



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

May 19, 2014 Board Meeting Minutes

Victoria Field House 7:00pm – 9:00pm

Board: (* present)

Mike Clauson – President*
Greg Mercuri – President Elect
Tim Kauffman – Vice President*
Lisa Borene – Treasurer*
Paige Lamson – U10, U12, U14 Girl's Commissioner*
Jenna Saparito – U6, U8 Girl's Commissioner*
Tom Opheim – Bantam Commissioner
Jeff Weyandt – Jr Gold Commissioner*
Steve Hamre – Pee wee Commissioner*
Jamie Wishart – Squirt Commissioner*
Brian Hegarty – Upper Mite Commissioner
Jay Musolf – Lower Mite Commissioner*

Key Volunteers:

Brenda Reddan – Concessions Manager*
Kris Hansen – Equipment Manager
Tammy Lueck – Registrar*
Amy Lindquist – Concessions Manager
Treacy Welch – Fundraising Director
Angie Smalley – Apparel
Joyce Thomas – Volunteer Coordinator
Katie Stewart – Recruitment / Skate Day
HDC Dev Committee (HDC) Reps:
Brian Charchenko*

Key Employees:

Kyle Billadeau – Ice Coordinator
Julie Eklund – Accounting*
Lori Hill – Accounting

Meeting Call to Order - (7:04pm) – Jeff W., seconded

Previous Month Meeting Minutes Approved – Posted on the web

President Report – Mike

- Motion to approve Web Content Development role – Katie Sammons recommended for role.
 - i. Motion to approve - Mike Clauson. Tim Kauffman seconded. Motion passed.
- Motion to approve Assistant Ice Scheduler role – Dawn Riley recommended for role.
 - i. Motion to approve - Mike Clauson. Lisa Borene seconded. Motion passed.
- Review of Financials/Budget for 2014/2015 (ppt presentation)
- Review of 'off-season' tasks for all board members
- Motion to remove CCHA Pins as an expense for CCHA. Motion by Mike Clauson, seconded by Steve Hamre (and entire board).
- Motion to pass budget for 2014-2015. Seconded by Jeff Weyandt.

President Elect – Greg

- None





BOARD UPDATE

Vice President Report – Tim

- Gave quick update from HDC meeting. Getting action items in place for next 2-3 months.
- Working with TGC, as well as other competing goalie vendors for contracts for Sunday night goalie clinics.
- Decision to stick with only Sunday night goalie clinics and not individual team sessions.

Treasurer - Lisa Borene

- Unpays down again....\$7900.

Accounting Team – Julie Eklund / Lori Hill

- None

Commissioner's Reports

Upper Level Mites – Brian

- None

Lower Level Mites – Jay

- None

Squirt Commissioner Report – Jamie

- Reviewing tournament schedules.

Pewee Commissioner Report – Steve

- Reviewing tournament schedules.

Bantam Commissioner Report -- Tom

- None

Jr Gold Commissioner Report – Jeff

- None

U8/U10 Girl's Program Commissioner Report – Jenna

- None

U12 / U14 Girl's Program Commissioner Report – Paige

- Looking to put together an ad for non-parent coaches for U12 & U14. Will work with HDC for process input.





BOARD UPDATE

Key Volunteer Reports

Concessions Update –Brenda Reddan

- None

Equipment Manager Update –Kris Hansen

- All team equipment inventoried and documented in the next two weeks.
- Still trying to track down team equipment that has not been returned. Kris sent out an email 3 weeks ago.
- Need to understand what the deadlines are that we need to have equipment, game jerseys, socks, practice jerseys, etc orders in by to meet the start of the season dates.

Meeting Adjourn – 9:33pm. Seconded by Lisa Borene.

