



# BOARD UPDATE

Chaska Chanassen Hockey Association (CCHA)  
August 18, 2014 Board Meeting Minutes  
Victoria Blue Line Room 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 Sparito – U6, U8 Girl's Commissioner  
Tom Opheim – Bantam Commissioner\*  
Jeff Weyandt – Jr Gold Commissioner\*  
Steve Hamre – Peewee 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\*  
Michelle Fontaine – Website/Documentation  
Katie Sammons – Website\*

## **HDC Reps:**

Pat Kocourek\*

## **Key Employees:**

Julie Eklund – Ice Coordinator  
Lori Hill – Accounting

## **Member:**

Scot Joynt\*

**Meeting Call to Order** - (7:00pm) –seconded by Jay Musolf  
**Previous Month Meeting Minutes Approved** – Posted on the web

## **President Report – Mike**

- a. MOTION PASSED Conflict of Interest policy executed will be posted on the web's policy section. Patterned after USA / MN Hockey template.
- b. MOTION PASSED Stauber's Goalcrease will now be running CCHA goalie skills. 7 Sunday skill sessions are on the calendar. Individual training session now offered at Stauber's facility. On CCHA website under Goalie for details.
- c. Tryouts
  - a. Tryout Team in process: Exec, Tryout Admin, HDC coverage to be sent out
  - b. Software now integrates team timecards
  - c. Goalie skills shooters inprocess
  - d. Parent Meeting presentation inprocess
  - e. Pinney runners coming back.
- d. Practice jersey, socks, game jerseys on order. Mite jersey inprocess
- e. Audit questionnaire filled in and sent back to Auditor. Goal to complete by parent meeting
- f. CCHA will host Bantam B1 District





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- g. CCHA possibly hosting 12U Girls Regions, discussing responsibilities.
- h. Mouth Guard day set for Oct 4<sup>th</sup>, will be added on the website soon for time slot by level.
- i. Support CCHA Golf Tourney, team is working hard to make it a memorable event
- j. Coach Core Expectations – inprocess with HDC to be used inconjunction with the Coaches Code of Conduct. The Core Expectations focus on maximizing ice use, equal playing time, player rotation and communication. The goal is to develop straightforward expectations for both the coach and parents. \*\* Scot Joynt presented synergistic ideas in this area as well \*\*. Effective communication at kick off meetings will set expectations.
- k. 3x3 hockey. Gave significant consideration via HDC to utilize 2 touches per team. Based on number of teams on the ice vs Sunday Skills the cost adder couldn't be justified and the decision was made to continue with Skills and work on integrating more fun on top of development into the program
- l. Greg, Commissioner Team and Webmasters did a good job of setting up the pre season ice touches.
- m. Tournament of Champions 10U and Squirt participation to be decided at D6 meeting. Issue is the early March date which collides with the year ending District Tournaments.

## **President Elect – Greg**

- X

## **Vice President Report – Tim**

- X

## **Treasurer - Lisa Borene**

- Working on audit

## **Accounting Team –Lori Hill**

- X

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- Working on Mite program tweaks, most of the module leadership team is back in place for 2014/ 2015
- Major teamwork and progress from Brian, Jenna, Jay and Greg on sharing the ice and creating an higher efficiency of ice use for 6U&Termite and 8U/Mites. Plans are in palce now

### **Lower Level Mites – Jay**

- See Katie Stewarts report on touch a truck and recruiting activity.
- Working on developing more web content
- Termite and Rookie numbes look good so far

### **Squirt Commissioner Report – Jamie**

- 28 tourneys signed up
- Communications to parents
- Working on parent meeting





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## **Pewee Commissioner Report – Steve**

- 25 out of 28 tournaments are locked

## **Bantam Commissioner Report -- Tom**

- Bantam AA coach position is open and the team is evaluating replacements
- Checking clinic, one ice touch is set for 9/8 CCC 7-9:15PM

## **Jr Gold Commissioner Report – Jeff**

- Ordered 4 Super Hero cool goalie helmets to encourage Mite Goalie Participation
- 16U has weaker interest than last year, strong interest at the older ages
- Sent out communication kick off to the parents
- Tournaments are done
- Pre season skate helps get the mindset on the program

## **U6/U8 Girl's Program Commissioner Report – Jenna**

- X

## **U10/U12/U14 Girl's Program Commissioner Report – Paige**

- Tournaments are done
- Looking at 2 14U teams

## **Key Volunteer Reports**

### **Katie Stewart –**

- Attended touch a truck and gave away many flyers. Teamed up with Jay Musolf.
- Rookie and termite sign ups look good.
- Skate Day is Sept 6<sup>th</sup> with garage sale.
- Successful at getting into 4 back to school nights

### **Registration/website update – Katie Sammons**

- X

### **Registrar & Safe Sport - Tammy Lueck**

- Attended D6 Registrar meeting.
- Continue to process waivers as required

### **Concessions Update –Brenda Reddan**

- Getting organized for season kick off
- Had a very good kick off meeting with Lon at CCC
- Dibs hours through Oct are posted





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## **Fundraising Update –Treacy Welch**

- Gold Cards are done
- Patricia Lange had one early bird session with strong turn out, look for the next early bird pick up session
- Cards look good ... nice job here

## **Brick City Update – Jenny McPartland / Paula Charchenko**

- Sign ups look good: 12 SqC, 6 SqB, 5 PWC, + 2 Canadian teams
- Placing a Let's Play Hockey Ad

## **Volunteer Coordinator – Joyce Thomas**

- Work to post Tryout Dibs sessions by end of August, several members inquiring
- Team counts are expected to be approx. the same.

## **Equipment Manager – Kris Hansen**

- Need to order team equipment
- Tracking all goalie equipment, may need a couple of smaller sets
- Working with Jersey, socks, practice jersey deliveries

## **HDC updates**

- Pat covered the Coach Core Expectations and Tryout Status in detail.

## **New Business**

- X

**Meeting Adjourn – 8:58pm. Seconded by Steve Hamre**

