



# BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

February 16, 2015 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 Aparito – 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  
Joyce Thomas – Volunteer Coordinator  
Katie Stewart – Recruitment / Skate Day  
Michelle Fontaine – Website/Documentation  
Jamie Noyce – Jamboree\*  
Jenny Spalding -- Jamboree

## **HDC Reps:**

Brian Charchenko\*

## **Key Employees:**

Julie Eklund – Ice Coordinator  
Lori Hill – Accounting

## **Member Participation:**

Cordell Mack\*  
Darren Nelson\*

**Meeting Call to Order** - (7:04pm) –seconded by Tom O.

**January Board Meeting Minutes Approved** – Posted on the web

Smaller group present due to District Tournaments, light agenda. No Quorum present.  
Meeting more informational based, no Motions were planned or passed.

## **President Report – Mike**

### **1. Board Updates:**

- a. Ballot for Board Election
- b. Key Volunteer openings

### **2. Key Volunteer Updates:**

- a. HDC update





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## **Noted Calendar Events:**

- Regional U Tourney
- D6 Tourney: BB1, U Tourney
- Ballot and Coach Eval on line (mid Feb) IN PROCESS
- New Board Seated (mid Mar)
- Stormhawk Awards (4/14)

## **President Elect – Greg**

- None

## **Vice President Report – Tim**

- Coaches evals nearly ready.
- Final goalie responses in. Great first year with Stauber's. Will recommend for 2015-16.

## **Treasurer - Lisa Borene**

- Report on unpaid – Good shape.

## **Accounting Team – Lori Hill**

- None

## **Commissioner's Reports**

### **Upper Level Mites – Brian**

- Pond hockey event was strongly attended and successful. 17 - U8s participated as well.
- Strong year for outdoor ice utilization.
- Jamboree coming up, should be good to go.

### **Lower Level Mites – Jay**

- None

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

- None

### **Pewee Commissioner Report – Steve**

- None

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

- Good season. Gave highlights across the board.

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

- None





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## **6U/8U Girl's Program Commissioner Report – Jenna**

- None

## **10U/12U/14U Girl's Program Commissioner Report – Paige**

- None

## **Key Volunteer Reports**

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

- Lots going on. New web look is up.
- Looking for feedback regarding registration options. Down payment before starting registration.
- Reviewing new page banner.
- Nearly complete with coaches evals.

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

- None

### **Jamie Noyce and Jenny Spalding – Jamboree**

- Final planning stages. All should be good to go.

### **Brenda Redden – Concession**

- None

### **Treacy Welch – Individual Fundraising**

- None

## **HDC updates (Brian Charchenko)**

- Been discussing minor tryout updates. Will be finalized by June 1.
- Want to have potential higher level coaches for next year decided by June 1 (Bantams, PW, 14U, possibly 12A and Squirts)

**Meeting Adjourn** – Motioned by Mike Clauson at 8:14pm Seconded by Brian H.

