



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 April 20, 2015 Board Meeting Minutes
 Victoria Blue Line Room 7:00pm – 9:00pm

Board: (* present)

Brian Hegarty	<i>President</i>
Tim Kauffman	<i>Vice President</i>
Dawn Rodell Riley	<i>Treasurer</i>
Jeff Weyandt	<i>Jr. Gold</i>
[open]	<i>Bantam</i>
Steve Hamre	<i>PeeWee</i>
Jamie Wishart	<i>Squirts</i>
Jay Musolf	<i>Mites</i>
[open]	<i>Mini mites/Termite</i>
Darin Nelson	<i>U10, U12, U14</i>
Cordell Mack	<i>U6, U8</i>
Brian Charchenko	<i>HDC</i>
	<i>HDC</i>

Key Volunteers:

Julie Eklund	<i>Ice Coordinator</i>
Lori Hill	<i>Accounting</i>
Michelle Fontaine	<i>Website</i>
Tammy Lueck	<i>Registrar</i>
Brenda Reddan	<i>Concessions (CCC)</i>
Amy Lindquist	<i>Concessions (Vic)</i>
Joyce Thomas	<i>Volunteers</i>
Jame Noyce	<i>Jamboree</i>
Jenny Spalding	<i>Jamboree</i>
[open]	<i>Fundraising</i>
[open]	<i>Recruitment</i>
[open]	<i>Equipment</i>

Meeting Call to Order - (7:06pm) –seconded by Jamie Wishart.

March Board Meeting Minutes Approved – Posted on the web

Lon Sorenson - rink manager from CCC – stopped by for about 10 minutes and introduce himself to the new board members. Urged our board members to reach out to him directly if they need anything from CCC.

President Report – Brian

- Commented on success of Stormhawk Awards. Great event again this year. Thanks to all the volunteers who made it happen.
- Reviewed Robert's Rules as we use them for new board
- High level review of Brian’s platform priorities
- Review all open positions and come up with timeline for posting / filling
 - Bantam Commissioner
 - Lower Level Mites
 - Equipment manager(s)
 - Recruitment coordinator
- Discussed new volunteer positions that are requested by the board
- Begin Budget preview
- Key document review / policies for next meeting
- Need to notify Gemini of some jersey issues we had this year. Stitching.
- June - Commissioners should be registering for tournaments

Vice President Report – Tim

- Coaches evals sent to HDC for review. Response slightly higher than in past years.

Treasurer – Dawn Rodell Riley

- Beginning to review budget and prepare and we move into next year.



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Accounting Team – Lori Hill

- None

Commissioner's Reports

Upper Level Mites – Jay Musolf

- None.

Lower Level Mites – TBD

- N/A.

Squirt Commissioner Report – Jamie

- Overview of squirt year. Very successful year at all levels. Very happy with coaches and all teams.

Peewee Commissioner Report – Steve

- Overview of season. Some issues that will be addressed in the off season, but overall, good year.

Bantam Commissioner Report – TBD

- None.

Jr Gold Commissioner Report – Jeff Weyandt

- None.

6U/8U Girl's Program Commissioner Report – Cordell Mack

- Provided the board with a proposal for development of a girl's program committee.
- Board to review and respond at May meeting

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

- None

Key Volunteer Reports

Website updates – Michelle Fontaine

- Updates to website continuing. Also continue to work on updating page layout and overall look and feel.

Registrar & Safe Sport - Tammy Lueck

- None

Joyce Thomas – Volunteer coordinator

- Commented and provided report on year end checks that will be cashed. Lowest amount of checks in recent history.

Brenda Redden – Concession

- None



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HDC updates

- Continue discussion around tryout documents. Will begin the process of looking for non-parent coaches at the upper levels. Ads will be going out, and urged all members to provide names of potential candidates to the HDC.
- First pass of tryout calendar for next year has been provided to the board.

Meeting Adjourn – Motioned by Brian Hegarty at 9:19pm Seconded by Dawn Rodell Riley.