

June - CCHA BOD Meeting

Monday, June 29, 8:30pm – Victoria Recreation Center – Blue Line Room

Call to Order – Brian Hegarty – 830pm

Roll Call

Brian Hegarty – Present

Tim Kauffman – Absent

Dawn Rodell-Riley – Present

Jay Musolf – Present

Cordell Mack – Absent

Darin Nelson – Present

Jamie Wishart – Present

Steve Hamre – Present

Jeff Weyandt – Present

Members/Guests Present:

Jeff Heil

Mike Colleran

Previous Meeting Minutes Approval – Approved in off-cycle vote 9-0

Standard Agenda

Executive Updates

President – Brian Hegarty

- Open Positions
 - **HDC – Off Cycle Vote to approve Jeff Heil – Approved 9-0**
 - **Lower Mite Commissioner – Brian Baker proposal – call for vote – second by Steve Hamre – Approved 7-0**
 - Bantam Commissioner – Working recommendations – Two potential candidates
 - President Elect – no reason not to fill – one extra exec member and distribute projects/work – will start to recruit for this role
 - Equip Manager / Asst Equip Manager – 2 spots open (\$1000 / \$500)
 - Jamboree – 2 spots open (\$1000 / \$500)
 - Fundraising / Gold Card – 1 spot open (\$500)
 - Recruiting Coordinator / Try Hockey Free / Skate Day Coord – 1 or 2 spots open (\$500)
 - Golf Tournament – TBD (\$500)
 - Mite Camp – TBD (\$500)
 - Apparel Coordinator – TBD (\$500)
 - Team Manager / Photo Coord – TBD (\$500)
- New Volunteer Positions – open discussion and consideration for budget / **defer to next meeting unless budget impact**
 - Association Sponsorship Director – corporate sponsorship, charitable gaming, etc...
 - Volunteer role – incentive for contributions?
 - CCHA Pride Coordinator – banners, trophy cases, wall of fame, season success, etc...
 - Volunteer role

- **Individual Fundraising / Gold Card Coordinator – combine two previous volunteer positions**
 - **\$500 Stipend / Volunteer Credit**
 - **Agreed to add to budget proposal**
- **StormHawk Awards – discussed adding a stipend due to the amount of work involved and the revenue offset through sponsorship for this event**
 - **\$500 Stipend / Volunteer Credit**
 - **Agreed to add to budget proposal**
- Open discussion around other key volunteer roles needed

- **Budget Approval (pending final approval by Dawn, Julie & Exec)**
 - 2014/15 P&L Review vs Budget vs PY Actuals – Dawn & Julie
 - 2014/15 Ice Utilization – provided to board
 - 2015/16 Budget Approval
 - Administrative Categories (per CCHA player)
 - Team Categories (per CCHA team)
 - Variable Categories - # Players / # Ice Allocation
 - Stipends – agreed to standardize stipends to full player / half player credit (minus fundraising) = \$1800 full / \$1000 half / \$500 quarter
 - Goalie Credit – HDC proposal to increase credit to \$500 full time goalie / \$250 skater goalie
 - Fundraising options – gold card / buy out / other options
 - Payment options – auto pay / etc...
 - All adjustments will be reflected in final document to be routed for off-cycle approval
 - In addition to budget approval there are several other documents needed to open registration which will be routed for review and approval. Other than change to MN Hockey participation rule (residency) no other significant changes expected.
- Sponsorship Task Force Update – Jay Musolf
- Pre-Season Camp Ice – Julie
- District 6 Updates
 - Special Presidents meeting in May to review Burnsville request to leave D6
 - Annual D6 Presidents meeting to be scheduled in July post MN Hockey meeting
 - MN Hockey re-visiting residency requirements following feedback from CCHA, D6 and others
- Golf Tournament Options – **defer to next meeting**
 - **July date was released – holding tentative date for Sept to align with skate day**
 - Poor support past 3 years
 - Unsure of key volunteer status for organizer
 - Net impact positive \$ contribution
 - Other options . . .
 - Tie into Skate Day in Sept – golf event, other fundraiser options
 - Restaurant fundraiser events – BWW, Chipotle, Ruby Tuesday, Davanni's
 - Other associations?
- Commissioner Summer Planning
 - Registration files – estimate number of teams
 - Tournament registration
 - Player recruitment / coach status with HDC
 - Update web pages
- *Review Key Documents / Policies (will send out red lined to all board members) – **hold over for July review** . . . focus on approving commissioner and HDC positions and budget approval in June*
 - *Bylaws – need to be updated – example still refer to Chaska School District – should be Eastern Carver County District 112, etc...*
 - **Code of Conduct – Player / Parent / Coach- required for registration – off cycle review**
 - **Volunteer Policy – required for registration – off cycle review**
 - **Tryout Document – required for registration – off cycle review**

Vice President – Tim Kauffman

- No Report

Treasurer – Dawn Rodell-Riley

- Budget Review
- Will prepare end of year 2014/15 fiscal packet for board review

President-Elect - OPEN

Board Updates

Lower Mite Commissioner – **Brian Baker voted on and Approved for 2 year term to start immediately**

Upper Mite Commissioner – Jay Musolf

- **New player incentive / referral incentive / equipment incentive proposal**
- **Motion for vote / second by Jeff Weyandt / Approved 7-0**

Lower U Commissioner – Cordell Mack

- No report

Upper U Commissioner – Darin Nelson

- Update on Girls Committee communication and interest levels

Squirt Commissioner – Jamie Wishart

- Reviewing registration numbers – looks like another big group for Squirts this year

Peewee Commissioner – Steve Hamre

- Registering for tournaments

Bantam Commissioner – **OPEN** (Tom Opheim)

- Tom Opheim is helping out in the absence of a Bantam Commissioner by registering for tournaments – he has a hit list of top tournaments based on last year experience, coach input and board feedback

Jr Gold Commissioner – Jeff Weyandt

- Looks like 2 teams again this year for Jr Gold
- Will likely keep one team as Seniors

Committee / Key Volunteer Updates

HDC – Eric Jensen / Brian Charchenko / Nick Gerebi / Pat Kocourek / Yo Schugel / Jeff Heil

- Tryout document status / tryout dates update
- Goalie stipend recommendation
- Upper level coach status (AA / A) – actively interviewing non-parent coaches for BAA, BA, PWAA, PWA, 14A, 12A to determine pool of available coaches to benchmark against internal parent coach pool

Accounting – Julie Ecklund / Lori Hill / LeeAnn O'Sell

Concessions – Brenda Reddan / Amy Lindquist / Rachel Anderson

Equipment – **OPEN / OPEN** (Kris Hansen / Rob Starkey)

Ice Coordinator – Julie Ecklund / Dawn Roddell-Riley

Tryout Admin – Erica Smith / Mike Clauson / Julie Ecklund

Brick City – Jenny McPartland / Paula Charchenko

- Registration is open
- Dates and ice are confirmed
- Ads placed in LPH

Jamboree – **OPEN / OPEN** (Jamie Noyes / Jenny Spaulding)

Stormhawk Awards – Julie Starkey

Apparel – **OPEN** (Angie Smalley)

Individual Fundraising / Premier Cards – **OPEN** / Patricia Lange (Treacy Welch)

Golf Tournament – **OPEN** (Joe Oprosko)

Mite Camp – **OPEN** (Brian Charchenko)

Recruiting – **OPEN** (Katie Stewart)

Registrar – Tammy Leuck

Safe Sport – Mark Willier

Skate Day – **OPEN** (Katie Stewart)

Volunteer Coordinator – Joyce Thomas

Webmaster – Michelle Fontaine

Special Reports / Guests on Agenda

- None

New Business / Members Present

- None

Announcements

- VRC East Rink updates

Closed Session Discussion (required for individual player/member discussion, family financial discussion, disciplinary action, etc...)

- None

Next Meeting – Schedule and Agenda

- Monday, July 20, 8:00pm for June / July / Aug meetings – VRC
- Budget Follow Up
- Key Document Review
- Golf Tournament Options

- Open Position Status
- Tournament Status

Motion to Adjourn – 1030pm