



# CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)

July 20, 2015 Board Meeting Minutes

Victoria Blue Line Room 8:00pm – 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>
Brian Baker*	<i>Mini mites/Termite</i>
Darin Nelson*	<i>U10, U12, U14</i>
Cordell Mack*	<i>U6, U8</i>
Yo Schugel	<i>HDC</i>
Brian Charchenko*	<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>
Jenny McPartland*	<i>Brick City</i>
[open]	<i>Jamboree</i>
[open]	<i>Fundraising</i>
[open]	<i>Recruitment</i>
[open]	<i>Equipment</i>

**Meeting Call to Order** - Brian Hegarty (8:04pm) -seconded by Darin Nelson.

**June Board Meeting Minutes Approved** - Posted on the web

**Executive Updates**

President - Brian Hegarty

**Budget Approval (final approval by Dawn, Julie & Exec)**

- Approval of final budget spreadsheet presented by Dawn
- Policy updates - payment plan options, late fees, registration close dates, etc...
- Registration document review
  - Code of Conduct - Player / Parent / Coach - required for registration
  - Volunteer Policy - required for registration
- Premier/Gold Card Fundraiser Options

**Open Positions**



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- Bantam Commissioner - Working recommendations
- President Elect - starting to recruit
- Recruiting Coordinator / Try Hockey Free / Skate Day Coord - 1 or 2 spots open (\$500)
- Golf Tournament - TBD (\$500)
- Team Manager / Photo Coord - TBD (\$500)
- *Equip Manager- 1 spot open - potential Charlie Borene*
- *Jamboree - 2 spots open (\$1000 / \$500) - potential for last year team to return*
- *Fundraising / Gold Card - 1 spot open (\$500) - pending with Patricia Lange*
- *Apparel Coordinator - TBD (\$500) - pending with Sarah Grobel*

## **New Volunteer Positions - open discussion and consideration for budget**

- Association Sponsorship Director - corporate sponsorship, charitable gaming, etc...
  - Volunteer role - incentive for contributions?
  - Sponsorship committee to draft proposal
- CCHA Pride Coordinator - banners, trophy cases, wall of fame, season success, etc...
  - Volunteer role
- Other roles needed?

## **Pre-Season Camp Ice - Julie**

- Julie is actively working on this.

## **District 6 Updates**

- AA alignment proposal from D6
- President's Meeting scheduled for Aug 4

## **Golf Tournament updates**

- July date was released - holding tentative date for Sept to align with skate day (tentatively 9/12)
- 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

## **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)**

- *Bylaws - need to be updated*
- *Tryout Document - HDC - off cycle review*

## **Vice President - Tim Kauffman**

No updates

## **Treasurer - Dawn Rodell-Riley**

- Finalizing budget
- Getting requests in for tournament checks



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## Board Updates

### Lower Mite Commissioner - Brian Baker

- No updates

### Upper Mite Commissioner - Jay Musolf

- Has Mite Camp plans in process
- Submitted name for consideration for Mite Camp Director open position

### Lower U Commissioner - Cordell Mack

- Reaching out to the community for space at Touch A Truck event
- Has a number of names for consideration for the new Girls committee

### Upper U Commissioner - Darin Nelson

- Reviewing a number of topics for upcoming year
- Doing work preparing for Girls Hockey Day (10/10/15)

### Squirt Commissioner - Jamie Wishart

- Scheduling tournaments

### Peewee Commissioner - Steve Hamre

- Currently working with Chan HS coach (Wilson) regarding fall PW camp.

### Bantam Commissioner - **OPEN**

- Tom Oheim helping out with getting tournaments lined up. This is the only activity he is helping with until role is filled.

### Jr Gold Commissioner - Jeff Weyandt

Could potentially be strong numbers this year. 2-3 teams. Will be a while before that decision can be made.

## Committee / Key Volunteer Updates

### HDC - Brian Charchenko

- Tryout calendar near completion - has been passed along to Julie for review and discussion with rink managers.
- Will be providing recommendation to the board for vote for Bantam AA coach.
- Minor changes made to tryouts this year. Overall, tryouts will remain the same as previous year.

### Brick City - Jenny McPartland / Paula Charchenko

- Lots of activity already happening. A good number of teams signed up for Squirt B & C. Peewee teams are slow right now.
- Open discussion also about tying volunteer hours for teams playing in the tournament. Board is reviewing.

### Mite Director - Open

Motion made by Brian Hegarty to approve Jay Musolf as Mite Director.

Motion carried by unanimous vote by board.

### Equipment manager - Open

Motion made by Brian Hegarty to approve Mike Colleran as co-equipment manager.

Motion carried by unanimous vote by board.

### Webmaster - Michelle Fontaine



# **CCHA Board Meeting Minutes**

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- Lots of work being done in preparation for registration and upcoming season.
- All web requests need to go through executive approval, then on to Webmaster.

## **Next Meeting**

Monday, August 17, 8:00pm (Vic Rec Blueline Room)

**Motion to Adjourn by Brian Hegarty at 9:46pm**

**Seconded by Dawn Rodell-Riley.**