



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)

August 17, 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>
Charlie Borene, Mike Colleran	<i>Equipment</i>

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

July Board Meeting Minutes Approved – Posted on the web

President – Brian Hegarty

- Budget / Registration Recap & Review
- Open Positions
 - *Recruiting Coordinator / Try Hockey Free / Skate Day Coord – Josie Colleran & Keri Mack (\$500)*



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- Mite Camp – Jay Musolf (\$500)
- Apparel Coordinator – Sarah Grobel (\$500)
- Fundraising / Gold Card – 1 spot open (\$500) – pending with Patricia Lange
- Jamboree – 2 spots open (\$1000 / \$500) – potential for last year team to return
- Bantam Commissioner – Working recommendations
- President Elect – starting to recruit
- Golf Tournament – TBD (\$500)
- Team Manager / Photo Coord – TBD (\$500)
- Brick City – 1 spot open

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

- Registration open
- Chan HS running PeeWee and Bantam checking clinics again this year.

Tryout Updates

- Tryout admin team / pinney in place
- Tryout document updates from HDC
- Goalie tryout proposal from HDC

District 6 Updates

President's Meeting updates – Aug 4

- 15U Change
 - Tentative Aug 20 meeting with Girls Commissioners/Directors
 - All MN tournaments will become 15U for 2015-16
 - Non-MN tournaments (Fargo/WI) may not accept MN 15U teams
 - Roster with USA Hockey as 14U with lots of exceptions noted
 - Communication with Chris Evans from D6 on any questions
- AA Changes for 2015-16

Districts 3/5/6/9 will form one combined league for PW & BA AA teams

- North division = D3/5 teams
 - Buffalo
 - St Cloud
 - St Michael / Albertville
 - Osseo Maple Grove



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- Minneapolis
- St Louis Park
- Wayzata
- South division = D6/9
 - CCHA
 - Eden Prairie
 - Edina
 - Jefferson
 - Minnetonka
 - Prior Lake
 - Mankato

Teams will play a 19 game league schedule – 2x vs teams from their own division + 1x vs teams from other division

- No D6 playoffs – regional tournaments will be seeded
- Goal to establish common rules across the league (D6)
- Tournaments
 - Mandatory tournament director meeting Sept 15, 700p @ Burnsville Arena
 - Tournament director & D6 Rep are required
 - Reminder that tournament application is due to D6 6 weeks prior
 - CCHA will host PW A playoffs for 20155-16
- Waivers
 - Waiver process is now electronic for D6 – Tammy
 - Waivers require both association president's + D6 approval
 - All backup is required before approving – must be verified and in place before first ice touch (tryouts)
 - If existing open enrollment players do not have old paper waivers on file they need to re-waiver this year
- Registrar
 - Sept 25 – Team Declarations due (locked as of 1st game draw Oct 6)
 - Oct 25 – BA, PW, 12U Rosters
 - Nov 16 – SQ, 10U, 15U Rosters
 - Dec 4 – JG Rosters
 - Dec 21 – Mite Rosters
 - Dec 28 – last day for roster changes
- Score Sheets
 - Looking into electronic options for score sheet submission
- D6 fees will be billed to associations on 11/6 and 1/15
 - Team budgets still TBD – expect 2% increase in referee fees
- Key dates to note



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- Sept 8 – Ice Coordinator Meeting – 630p Davanni's EP
- Sept 15 – Tournament Director Meeting – 700p Burnsville Arena

Game Draw Dates – St Andrew Lutheran Church EP

- Oct 6 – 500p
 - Oct 8 – 500p
 - Oct 10 – 900a
 - Oct 13 – 500p
 - Oct 19 – Schedule Release Date
 - 15U = Nov 12 – 600p
 - JG = Nov 23 – 700p @ Schwans Convention Center – Blaine
- HS Tryout dates
 - Girls = Oct 26-29
 - Boys = Nov 9-15
 - Coach Training
 - Level 4 – Sept 19/20 – Bloomington
 - Level 1-3 – Oct 17, Nov 7, Dec 5 – EPCC
 - Jr Gold – Dec 5/6 – Crowne Plaza Plymouth
 - Squirt A proposal – did not pass
 - Mite USA Hockey proposal – did not pass

Golf Tournament Options

- **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
- *Tryout Document – HDC – off cycle review - will send to board for approval.*

Vice President – Tim Kauffman
Treasurer – Dawn Rodell-Riley
President-Elect - OPEN

Board Updates

Lower Mite Commissioner – Brian Baker

Upper Mite Commissioner – Jay Musolf

Lower U Commissioner – Cordell Mack

Girls Hockey Committee member recommendations:



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- Brian Mach – 2 year term
- Kaj Doerring – 1 year
- Molly Diethelm – 1 year
- Connie Lawler – 2 year
- Paul Rothstein – 2 year
- Kristy – 1 year

Upper U Commissioner – Darin Nelson

Squirt Commissioner – Jamie Wishart

Anticipate 8 squirts teams

All 8 teams have 4 tournaments booked, 3 in town and 1 out of town

Goalie skills will be at Stauber's goalcrease (10/6/2015)

Skater skills will be at Vic East, 10/10/2105

Pre-pool and pool play to resume after MEA weekend

Squirt pre-skate number is at 23

Peewee Commissioner – Steve Hamre

Bantam Commissioner – **OPEN**

Jr Gold Commissioner – Jeff Weyandt

Committee / Key Volunteer Updates

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

- Tryout document status
- Upper level coach status (AA / A)

Next Meeting – Schedule and Agenda

Monday, Sept 21, 7:00pm – VRC

Motion to Adjourn

Next Meeting

Monday, September 21 , 8:00pm (Vic Rec Blueline Room)

Motion to Adjourn by Brian Hegarty at 9:37pm

Seconded by Cordell Mack.