



# CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)

January 18, 2016 Board Meeting Minutes

Victoria Front 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>
*John Lynch	<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>
Eric Jensen	<i>HDC</i>
Jeff Heil	<i>HDC</i>
Nick Gerebi	<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>
*Rachel Anderson	<i>Concessions (Vic)</i>
Joyce Thomas	<i>Volunteers</i>
Mike Colleran	<i>Equipment</i>

**Meeting Call to Order** – Brian Hegarty (7:10pm) – seconded by Tim Kauffman.

## **December - CCHA BOD Meeting**

Monday, December 20, 7:00pm – Victoria Recreation Center

## **Executive Updates**

President – Brian Hegarty

- Continued challenges filling volunteer shifts - concessions
- Upcoming board elections
  - Call for Nominations – Now – Feb 5 (3 weeks)
    - Vice President (Tim)
    - President Elect (Open)
    - Squirt (Jamie)



# CCHA Board Meeting Minutes

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- Pee wee (Steve)
- Upper Girls (Darin)
- Voting Open – Feb 8 – Feb 26 (3 weeks)
- New Board Transition – March 21 Board Meeting
- HDC Appointments
  - Call for Interest – Now – February
  - Exec Committee Interviews – following position submissions
  - Exec Committee recommendation for Board Vote by Feb 15 Board meeting
  - HDC Transition – March HDC meeting
- StormHawk Awards planning
  - Jessica & Julie willing to help, but not lead effort
  - Looking for Chairperson - \$500 stipend position
  - Planning needs to start in February for April event – secure location, speakers, communication to players, order t-shirts, awards/prizes, compile report cards, send out invites, event script
- CCHA hosting district/region tournament
  - PW A Playoffs
  - Feb 12 – 21
  - VRC
  - CCHA responsibility for clock operator, scoresheet, 1 penalty box per game, bracket board posted at arena
  - D6 handles ref & EMT
- Uniform conformity - practice jerseys / socks, helmets, gloves, etc...
  - Require standards for Squirt / 10U and above
  - Black helmet, black gloves, black breezers
  - Effective with 2016/17 season – publish policy now for 16/17 / enforce starting in 17/18
  - Practice jerseys & socks – sponsors for 2016/17?
    - Currently budget \$15/player for practice jerseys
    - 425 upper players x \$15 = \$6375 to cover 100% of costs
- Helmet Sticker Proposal
  - 3 years since CCHA provided / \$2 per player
- Coaches Creed
  - Coaches Creed vs Coach Code of Conduct vs Coach Core Expectations
  - Authorization to send out to coaches
  - Non-board, non-HDC communicating
  - Will be addressed in upcoming weeks
- Board Workshop Updates
  - Friday, Jan 15 Workshop
    - CCHA By-Laws
      - Language that was not current or correct
      - Sections proposed to remove from by-laws and create operating policy handbook
      - Sections proposed to add to by-laws
        - Affiliations
        - Board authority
        - Indemnification
    - CCHA Structure



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- Propose change President-Elect to Secretary
- Open discussion around responsibility matrix and need for separating Hockey Operations duties from Administration duties
- Operating Policies Handbook
  - Consolidation of all of the stand-alone policies we have today
- HDC Role & Structure
  - Conflicting definitions of HDC today in 3 different locations
  - Better define role, responsibility and authority both for benefit of HDC member, board, and general membership
  - Open discussion around current structure, HS coach involvement, need for director
  - Asking for HDC input and involvement
- CCHA Best Interest discussion
  - Open discussion around voting members of Board and HDC representing best interest of CCHA.
  - Discussion will continue around coach's creed as well.
- NEXT STEPS = distribute updates to documents from meeting, board off-cycle review and comment, target Feb 15 meeting to propose By-Law changes (10 day advance notice)
- Pending Workshop
  - Fundraising
  - Sponsorship
  - Volunteer
  - Concession

Vice President – Tim Kauffman

- District 6 Updates. Next meeting 1/25. D6 tournament discussion.

Treasurer – Dawn Rodell-Riley

- Assessments done. Statements going out soon.

President-Elect - OPEN

## **Motion by Brian Hegarty. Seconded by Tim Kauffman.**

Uniform conformity - practice jerseys / socks, helmets, gloves, etc...

- Require standards for Squirt / 10U and above skaters.
- Black helmet, black gloves, black breezers

Effective with 2016/17 season – publish policy now for 16/17 / enforce starting in 17/18

**Motion passed by majority board vote.**

## **Board Updates**

Lower Mite Commissioner – Brian Baker

Jamboree meeting upcoming.

Upper Mite Commissioner – Jay Musolf

Looking into auction options for Jamboree.

Pond hockey was a big success.



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Hockey day Minnesota event coming up.

Lower U Commissioner – Cordell Mack

Gopher day for the girls a big success.

Upper U Commissioner – Darin Nelson

Squirt Commissioner – Jamie Wishart

Good year for all teams across the board so far.

Pewee Commissioner – Steve Hamre

Bantam Commissioner – John Lynch

Teams struggling this year. Discussion to take place on how CCHA can get HS involvement sooner before season. Are kids ready, what to expect, AA, A vs JV, Varsity. Educational sessions for all these players.

Jr Gold Commissioner – Jeff Weyandt

**Member/coach attendees:**

**PWAA coaches**

**Kurt Rademacher (PWAA head coach)**

**Scott Nicholson (PWAA asst. coach)**

**Dana Sorenson – member/parent**

**Discussion/Concerns over coach's creed, board will address what was sent/agreed to at coaches meeting in October**

**Motion to Adjourn by Brian Hegarty at 9:51pm**

**Seconded by Cordell Mack.**

**Next meeting February 15.**