



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – August 22, 2016
 Victoria Recreation Center – Blue Line Room
 8:00 – 9:00 pm (Planned)

1.) **Call to Order:** Mike Newman @ 8:17 pm¹

2.) **Roll Call/Introductions:**

*= present

Board Members	
Brian Hegarty	<i>President</i>
*Mike Newman	<i>Vice President</i>
*Dawn Rodell Riley	<i>Treasurer</i>
*Jeff Weyandt	<i>Jr. Gold</i>
*John Lynch	<i>Bantam</i>
*Jay Girard	<i>PeeWee</i>
Jessee Parker	<i>Squirts</i>
*Jay Musolf	<i>Mites</i>
Brian Baker	<i>Mini Mites/Termite</i>
Jeffrey Peltier	<i>U10, U12, U14</i>
*Cordell Mack	<i>U6, U8</i>

Key Volunteers and Committees	
*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>Concession (VRC)</i>
Joyce Thomas	<i>Volunteers</i>
*Courtney Hamre	<i>Brick City</i>
Mike Colleran	<i>Equipment</i>
Jeff Heil	<i>BHDC Chair.</i>
Chad Hanson	<i>GHDC Chair.</i>

List of Members at Large in Attendance:

- None

3.) **July Minutes Approval:** Approved; to be posted on web site.

4.) **Special Matters from the President:**

The President's notes were read into the record as votes held as follows:

- Bantam parent meeting held prior to regular Board meeting to discuss Bantam AA/A decision.
- No proposal to Board from HDC voted on at this meeting. Feedback to be considered and vote held soon. **Registration closes 8/31/16.**
- *Golf Tournament:* Thank you to David Andersen, Steve Hamre and all volunteers on a great event.

¹ Late start due to Bantam parent/HDC/Board meeting that preceded the Board meeting.



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- *Registration update:* countdown to the Aug. 31 registration deadline. Commissioners to reach out to their level players about registration. \$100 fee will be automatically applied to registrations that occur after 8/31/16 registration close for those levels.
- *CCC Updates:* still working to schedule meeting with CCC representatives regarding ice contracts and concession issues.
 - o *Ice and concession contracts need to be a priority for the next 2 weeks.* Commissioner Mack is willing to help with these efforts. No ice to be sold until this situation is resolved.
- *Tryout documents from the HDC for Board approval:* no questions or further edits; motion to approve the boys' and girls' tryout documents; seconded; vote held. **Approved 7-0.**
- *Bantam Non-Parent Head Coach* – Tre Douglas recommended by the HDC; background reviewed; motion for approval; seconded; vote held. **Approved 7-0.**
- *Open Position Update* –
 - o Special election will be held for open Board positions – Secretary and Vice President – Administration. Please start talking to members about running for election.
 - o Key volunteer positions open: Concessions, tryout administrator, fundraising, recruiting (2), CCHA Pride Coordinator, Safe Sport, Photo Coordinator, recruiting volunteers for Girls' Program (4), Bench Coach (2) and Girls' Hockey Day Coordinator. Position descriptions to be finalized and provided to Michelle for positing; people are prepared to sign up.

5.) Standard Agenda:

A. Special Reports/Guests On the Agenda

- Golf Tournament Review (By Mr. Hamre)
 - 138 players; nearly full. Excellent feedback from attendees.
 - Many volunteers helped out.
 - Key was to starting early (January 2016)
 - Revenue expected to come in net +\$10,000

B. Executive Updates

- i. President – Brian Hegarty
 - See above
- ii. Vice President – Mike Newman
 - Reviewed HDC nomination and interview process conducted by VP Newman and Board members Hegarty, Mack, Parker, Baker and Lynch. Brought forth recommendations for BHDC and GHDC.
 - Expand GHDC membership from 3-4 (plus HS Coach) for 2016-17 season. Motion to approve, second and vote (approved 7-0).



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- GHDC: Motion to approve, second and vote to approve GHDC as a group as follows (7-0 in favor):

GHDC	Term Expiration ²
Chad Hanson – Chairman	4/30/18
Frank Mork	4/30/18
Pat Wise	4/30/18
Nick Gerebi	4/30/17

- BHDC: Motion to approve, second and vote to approve BHDC as follows:³

BHDC	Term Expiration ⁴
Jeff Heil – Chairman	4/30/17
Eric Jensen	4/30/17
Brian Charchenko	4/30/17
Aaron Broten	4/30/18
Antti Laaksonen	4/30/18
Jessie Willis	4/30/18

- Approval to be sought off-cycle for insurance spend of \$2841 for property, theft/forgery/alteration/funds transfer fraud and crisis event coverage.
- Final Handbook comments due by 9/15 to publish for 2016-17 season.
- District 6 update – first 2016 meeting to be held 8/29 (Update – cancelled on 8/23; next meeting on 9/26.

iii. Treasurer – Dawn Rodell Riley

- Meeting room closed and prevented report. Report to be circulated as necessary prior to next meeting.

C. Updates to the Board – Time did not permit.

6.) Next Meeting – Monday, September 19th – 7 pm, VRC Blue Line Room

Motion to Adjourn:

² Subject to Board discretion, adherence to charter and Handbook.

³ Proposed appointees voted on individually; notion, second and vote for each candidate. Approved members each approved 7-0.

⁴ Subject to Board discretion, adherence to charter and Handbook.



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Time: 9:04 pm