



Chaska Chanhassen Hockey Association (CCHA)  
 Board Meeting Minutes – July 16 2018  
 VRC – Blue Line Room  
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:00pm

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

\*= present; ^= by phone for closed session only

Board Members	
* Cordell Mack	<i>President</i>
*Michelle Fontaine	<i>VP– Administration</i>
*Brad Smeed	<i>VP– Hockey Operations</i>
*Josh Schmeig	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
*Jesse Parker	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
*Nick Bigelbach	<i>Peewee</i>
*Ryan Herrmann	<i>Squirts</i>
*Jeff Campbell	<i>Upper Mites</i>
*Jon Johnson	<i>Lower Mites</i>
*Mike Colleran	<i>U10, U12, U14</i>
*Tony Sommerfeld	<i>U6, U8</i>

Key Volunteers and Committees	
*Julie Eklund	<i>Ice Coord/Accounting</i>

List of Members at Large in Attendance:

- None

3.) **June Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2<sup>nd</sup> Commissioner Herrmann)  
 Minutes will be posted to the web site.



**4.) Special Reports/Guests On The Agenda:**

- None

**5.) Standard Agenda:**

**A. Executive Updates**

**i. President – Cordell Mack**

- President Mack opened the July meeting and given the full agenda, deferred his update in order for others to have the time needed for their reports.
- CCHA Operational Policies and Procedures
  - Off-cycle Motion to approve the 2018-2019 Handbook v3: by President Mack, 2<sup>nd</sup> by Commissioner Sommerfeld. Vote to approve the motion- Approved.
- Boys Tryout Document
  - Off-cycle Motion to approve the Boys Tryout Document for the 2018-2019 season: by President Mack, 2<sup>nd</sup> by Commissioner Diminnie. Vote to approve the motion – 11 votes yes, 2 abstentions. Motion carried.

**ii. Vice President- Administration – Michelle Fontaine**

- Registration and Tryouts 2018-2019 Season
  - Recommendations were made for upper levels registration opening on 8/01/18 and closing registration at 5pm on 8/31/18.
  - Motion to raise the late fee for registration from \$100.00 to \$200.00 for the 2018-2019 season: by Secretary Yates, 2<sup>nd</sup> by Commissioner Johnson. Vote to approve the motion- Unanimously approved.
  - CCHA Extended Birth-Date Range Policy for Mites and below will be followed again for the upcoming season.
  - Mite First Half for Free program will continue for the 2018-2019 season.
  - First day of tryouts is tentatively scheduled for Bantam and Peewee goalies at Staubers on 9/17/18.
- Player Code of Conduct
  - Off-cycle Motion to approve the Parent Code of Conduct and Player Code of Conduct; by Commissioner Diminnie, 2<sup>nd</sup> by VP Smeed. Vote to approve the motion – Approved.
- Volunteer Policy
  - Off-cycle Motion to approve the revised Volunteer Policy as written for the 2018-2019 season: by Secretary Yates, 2<sup>nd</sup> by Commissioner Diminnie. Vote to approve the motion- Approved.



- iii. Vice President –Operations – Brad Smeed
  - HDC Update
    - Information from the Board/HDC retreat was shared. Much was discussed; Board initiatives, HDC position on where the focus on development should be, a review and discussion on what lanes the Board and HDC operate in, etc.
    - HDC is working diligently on a developmental program that will help the most players. Options were presented and discussed. Work will continue and recommendations will be presented to the Board in the coming weeks.
    - Off- cycle Motion to approve Jason Enders as a member of the BHDC: by VP Smeed, 2<sup>nd</sup> by VP Fontaine. Vote to approve the motion – Approved.
  - Hockey Mentorship Program was presented to the Board.
    - Designed to build relationships between CCHA youth and the high school Chaska Hawks and Chanhassen Storm programs.
    - Mentors from the high school level will be paired with a youth team for the 2018-2019 season where they will participate in certain practices, games, and off-ice activities in a mentoring capacity.
  - Coaches Code of Conduct
    - Off-cycle Motion to approve the revised Coaches Code of Conduct for the 2018- 2019 season: by Commissioner Diminnie, 2<sup>nd</sup> by President Mack. Vote to approve the motion- Approved.
- iv. Treasurer – Josh Schmeig
  - Player Fees
    - An approach to fee setting was shared and a draft proposal for 2018-2019 player fees was presented.
    - Questions were raised and discussion was held regarding fees and cost assumptions at various player levels.
    - Motion to approve the proposed player fees for the 2018-2019 season as presented: by Commissioner Parker, 2<sup>nd</sup> by Commissioner Herrmann. Vote to approve the motion – Unanimously approved.
- v. Secretary – Lindsay Yates
  - No report.



B. Updates to the Board

- Jon Johnson – Lower Mite Commissioner
  - No report.
- Jeff Campbell– Upper Mite Commissioner
  - No report.
- Tony Sommerfeld – Lower U Commissioner
  - No report.
- Mike Colleran – Upper U Commissioner
  - No report.
- Ryan Herrmann – Squirt Commissioner
  - No report.
- Nick Bigelbach – Pee wee Commissioner
  - No report.
- Dan Diminnie – Bantam Commissioner
  - No report.
- Jesse Parker – Jr. Gold Commissioner
  - No report.

Motion to close: Secretary Yates; 2<sup>nd</sup> by President Mack. Vote, unanimous. – 8:53 pm.

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

From 9:00 pm

**7.) Next Meeting – Monday, August 20<sup>th</sup> @ 7 pm, VRC Blue Line Room**

Motion to Adjourn: By: Commissioner Parker; 2<sup>nd</sup> by Commissioner Herrmann; Vote, unanimous.

End Time: 9:26 pm