



Chaska Chanassen Hockey Association (CCHA)
 Board Meeting Minutes – April 15th 2019
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:01pm

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

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

Board Members	
*Cordell Mack *Dana Savoie	<i>President</i>
*Tina Box	<i>VP– Administration</i>
Brad Smeed	<i>VP– Hockey Operations</i>
* Josh Schmieg	<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 *Mark Heinert	<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	
*Aaron Broten *Chris Patka *Dana Sorensen	<i>BHDC</i>
*Brian Lawler	<i>GHDC</i>
*Chris Brandt	<i>Equipment</i>
*Michelle TaBrake	<i>Photo/Meeting Room</i>
*Jessica Kutz	<i>Registrar</i>
*Ty Uhlenkamp	<i>SafeSport</i>
*Shannon Arango	<i>Apparel</i>



3.) **March Minutes Approval:** Approved unanimously. (Motion; Secretary Yates, 2nd Commissioner Parker)
Minutes will be posted to the web site.

4.) **Standard Agenda:**

A. Executive Updates

i. Outgoing President – Cordell Mack

- Welcome and outgoing remarks
 - Over the last 2 years much work was done and much was accomplished.
 - Budget – Tremendous work was done to revamp the budget process and to maintain fiscal transparency.
 - Tryouts- Significant work done on the tryout process bringing more transparency in the documents, more open meetings with the membership. The Board and the HDC partnered well together to get this change in process through.
 - Mites- The program has grown over 30% over the last 4 years. The Mites commissioners have done an incredible job in strengthening this program.
 - Girls Program- more equality in ice time and ice touches than in previous years.
 - Affordability – Sponsorship, fundraising has been strengthened significantly; there is much hope this will pay dividends to the membership.
 - Tournaments – Brick City/Jamboree/Hoopla – there has been great work done to streamline and make things more efficient.
 - Girls HDC and Commissioners – We are seeing the most lower level girls playing than ever this year. A new set of accountability rules and a change in program philosophy has been put into place to further this program.
 - Waivers/Discipline – Various committees were formed to deal with these issues rather than having the President have the ultimate say.
 - Alignment – Much work done to research and seek input on the future of the CCHA as our program continues to grow.
 - Thanks to all the Board members and Key volunteers

Motion to certify election results: by President Mack, 2nd by Commissioner Herrmann. Vote held and approved unanimously. Board transition completes and new Board members officially seated.

ii. President Savoie

- Introductions of those present, thank you to the Board and volunteers for their time spent in the roles they serve; Opening remarks from President Savoie.
 - Goals - To bring cross-functional teams together and cultivate diverse personalities to effect change. To work under an 80/20 philosophy where 80% of the Board's time is spent on 80% of the population not 80% of the time on 20% of the population. To be data driven and plugged in to the CCHA community.



- Board operating rhythm was discussed. Updates from Commissioners and Key Volunteers are to be sent to VP Tina Box the Wednesday prior to Board meetings. Reminders will be sent out to all.
- Parent Survey
 - Parent Survey has not made it out to the membership yet. Discussion was held as to timing and how to get the survey written and posted as soon as possible. Motion to use Sports Engine to execute parent survey by Commissioner Herrmann; 2nd by Commissioner Bigelbach. Vote to approve the motion – Unanimously approved.
- Alignment Committee
 - A review of the Alignment Committee results presented at a special meeting held on April 7th was given.
 - President Savoie thanked the committee members for a job very well done.
 - The Board will research and recommend how to best publish the information gathered for the membership. An idea to convene a Town Hall meeting for discussion and feedback in order to engage and involve the association membership over the next few months was discussed.
 - Motion to make no changes at this time in alignment for the 19-20 season for upper levels by Commissioner Colleran; 2nd by President Savoie. Vote to approve – 5 in favor, 3 opposed. Motion carried.
- Open Board and Key Volunteer roles
 - There are many roles which need to be filled for the 19-20 season and beyond - Accountant, Recruiting, Jr. Gold and Lower Level Girls Commissioner.
 - Motion to appoint Dan Diminnie for Bantam Commissioner (a 2-year cycle term) by Treasurer Schmieg; 2nd by Secretary Yates. Vote to approve the motion – approved unanimously.
- New Roles
 - Registrar Support – Motion to approve a Registrar Assistant role to help primarily with coach communication and the rostering process by President Savoie; 2nd by Commissioner Herrmann. Vote to approve the motion – approved unanimously.
 - Communication/Marketing Lead – Motion to create a new Key Volunteer role of Communication/Marketing Lead including social media by VP Box; 2nd by President Savoie. Vote to approve the motion – approved unanimously.



- Statistician and Analytics Lead - Motion to create a Statistician and Analytics Lead role by President Savoie; 2nd by Commissioner Herrmann. Vote to approve the motion – approved unanimously.
- Hockey Volunteer Training - Motion to create a new Hockey Volunteer Training role to spearhead membership training opportunities of clock, scoresheet and concessions, etc. by President Savoie; 2nd by VP Box. Vote to approve the motion – approved unanimously.
- Exploratory Ice Expansion Committee Lead - Motion to create a new Exploratory Ice Expansion Lead role to convene a fact-finding data collection committee as recommended by the Alignment Committee by President Savoie; 2nd by Commissioner Heinert. Vote to approve the motion – approved unanimously.
- HDC Appointment Process
 - The Board has received applications for the open positions on the Boys and Girls Hockey Development Committees and is moving forward with the interview process. 30 minute interviews of each applicant will be conducted and recommendations will be brought back to the Board next month for voting.
- iii. Treasurer – Josh Schmieg
 - 2019 Budget
 - Year to date budget was shared and discussed.
- iv. Secretary – Lindsay Yates
 - No report.

B. Updates to the Board

- Mike Colleran and Chris Brandt – Equipment
 - RFB Process document for new jersey procurement was shared. Timing of RFB and critical deadlines will be posted. Intent to bid deadline will be May 15th.
 - Questions were asked and answered regarding price, including lower levels, and how jersey purchase would affect player fees, etc.
- Stormhawk Awards – Christie Patka (not present)
 - A thank you to Christie Patka for taking on and organizing StormHawks this year. The event is scheduled for April 18th and all Board members are encouraged to attend.



- Appareal – Shannon Arrango
 - Shannon Arrango is interested in continuing her role as Apparel Coordinator for the 19-20 season. Shannon reported that she would like to continue working with Letterman but is open to other ideas if the Board is interested in pursuing other options.

- Moms on Ice – Michelle TeBrake
 - A thank you to Michelle and her committee for such a fantastic event. It was well attended, well run, and a lot of fun was had by all.

- Jon Johnson – Lower Mite Commissioner
 - No Report

- Jeff Campbell– Upper Mite Commissioner
 - No Report

- Open – 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.

- Open – Jr. Gold Commissioner
 - No Report

5.) Next Meeting – Monday, May 20th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By President Savoie, 2nd by Commissioner Herrmann- Vote, unanimous.

End Time: 9:27 pm