



Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – June 18, 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>
*Lori Hill	<i>Accounting</i>
*Molly Diethelm	<i>Recruitment</i>

List of Members at Large in Attendance:

- Chris Brandt

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

- None



4.) **Standard Agenda:**

A. Executive Updates

i. President – Cordell Mack

- Board of Directors - HDC retreat
 - June 24, 2018 at 6:00pm
 - Agenda will be created; The Board was asked to send topics for discussion prior to the meeting.

- Sponsorship Committee Proposal
 - Update was given to the Board.
 - It was agreed that a Conflict of Interest review is required.
 - Positions on this committee will be posted.
 - Discussion was held regarding sponsorship levels, verticals, conflicts, etc.

- Member Survey regarding high school alignment
 - 228 responses to date.
 - Overall, 47% responded yes to the Board looking further into aligning the youth program with Chaska and Chanhassen high schools, 42% responded no to the Board looking into alignment, and 12% responded that they had no opinion on the matter.
 - Discussion was held and opinions were shared.
 - The survey will remain open for another 2 weeks.
 - Further discussion will be held once the survey is closed and all responses have been received.

- PeeweeAA Coach
 - An offline discussion was held regarding the hiring of Nick Mattson as the Peewee AA Head Coach for the 2018-2019 season.
 - Motion to approve Nick Mattson as Peewee AA coach: by Commissioner Johnson, 2nd by Commissioner Bigelbach. Vote to approve the motion - 8 votes yes, 1 vote no. Motion carried.

- HDC Proposal - Opt-In tryout for top teams
 - The Board was presented a proposal by the HDC regarding a change to the tryout process for the 18-19 season. The HDC is recommending an “Opt-In” tryout for the top team at the Squirt, Peewee, and Bantam level.
 - Information regarding the benefits and logistics of this change were presented and discussed in an off-cycle meeting.
 - It was agreed that information regarding an Opt-In tryout needed to be provided to the CCHA membership prior to registration for the 18-19 season.
 - Motion to approve the HDC proposal of moving to an Opt-In tryout for the top level team at the Squirt, Peewee and Bantam level for the 18-19 season: by Commissioner Parker, 2nd by Commissioner Herrmann. Vote to approve the motion- 10 votes yes, 1 vote no. Motion carries.



- ii. Vice President- Administration – Michelle Fontaine
 - Review of Stipend proposals for Board Members and Key Volunteers
 - 2 proposals from VP Fontaine and Commissioner Campbell were presented.
 - Next step will be to meet and discuss once all have had the chance to read each proposal.
- iii. Vice President –Operations – Brad Smeed
 - Due to time constraints, update will be emailed to the Board.
- iv. Treasurer – Josh Schmeig
 - Update of work recently completed
 - An approach to fee setting was shared with the Board. Included in the presentation were budget projections and recommendations regarding jersey purchases, ice contracts, tournament fees, ice fees and how all affect player fees.
 - Discussion was held regarding the ability to minimize or eliminate assessments.
 - Motion to compute player fee budgets by taking the average cost of B and C teams within each level at 14 players per team with AA/A/12A teams being assessed additional costs associated on the front half of the season: by Commissioner Johnson, 2nd by VP Fontaine. Vote to approve the motion – Unanimously approved.
- v. Secretary – Lindsay Yates (absent)
 - No report.

B. Updates to the Board

- Recruitment - Molly Diethelm
 - Work is being done on forming a committee.
 - Questions about the use of logo, printing, and yard signs were brought up and discussed.
- Brick City – Beth Johnson – as reported by VP Michelle Fontaine.
 - Recommendations were made to the Board regarding proposed changes to the 2018 Brick City tournament in lieu of Squirt level realignment (from B to B1, B2) as well as taking into consideration feedback of what was successful and what posed challenges during the 2017 tournament.
 - Discussion was held regarding fees, fair play points, volunteers, and issues with rule discrepancies at the Squirt level with Canadian teams who participated.
 - Motion to approve Option 2 presented by Beth Johnson regarding the number of teams and divisions for the 2018 Brick City Tournament (without restriction to Canadian Squirt teams): by Commissioner Parker. 2nd by Commissioner Herrmann. Vote to approve the motion – Unanimously approved.



- 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.

5.) Next Meeting – Monday, July 16th @ 7 pm, VRC Blue Line Room

Motion to Adjourn: By: VP Fontaine; 2nd by Commissioner Johnson; Vote, unanimous.

End Time: 9:00 pm