



CCHA Board Meeting Minutes

Chaska Chanhassen Hockey Association (CCHA)
 Board Meeting Minutes – March 19, 2018
 VRC – Blue Line Room
 7:00 – 9:00 pm (Planned)

1.) **Call to Order:** Cordell Mack @ 7:16 pm

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

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

Board Members	
*Cordell Mack	<i>President</i>
*Mike Newman	<i>Vice President – Hockey Operations</i>
*Michelle Fontaine	<i>Vice President – Administration</i>
*Dawn Rodell-Riley	<i>Treasurer</i>
*Lindsay Yates	<i>Secretary</i>
*Chad Curtis	<i>Jr. Gold</i>
*Dan Diminnie	<i>Bantam</i>
*Jay Girard	<i>Peewee</i>
*Jesse Parker	<i>Squirts</i>
*Jeff Campbell	<i>Upper Mites</i>
*Jon Johnson	<i>Lower Mites</i>
Jeffrey Peltier	<i>U10, U12, U14</i>
Tony Sommerfeld	<i>U6, U8</i>

Key Volunteers and Committees	
*Lori Hill	<i>Accounting</i>
*Sarah Grobel	<i>Apparel</i>
*Todd Johnson	<i>GHDC/Stormhawk Head Coach</i>
*Mike Colleran	<i>Equipment</i>
*Brian Lawler	<i>GHDC</i>

List of Members at Large in Attendance:

- Nick Bigelbach Josh Schmeig, Brad Smeed.

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

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

- None



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5.) Standard Agenda:

A. Executive Updates

i. President – Cordell Mack

- Tryout follow up – Member Survey
 - A memo regarding survey results will be sent to the Board for review and then will be delivered to the membership.
- Jamboree summary
 - Jon Johnson and Jeff Campbell reported to the Board that the 2018 Jamboree was a great success. Sportsmanship was stressed this year with a Sportsmanship Award given for all bracket games. The games were very close and there were very few complaints. There were many open volunteer spots which will be looked at in the off season as to how to increase volunteer involvement for the 2019 Jamboree.
 - On behalf of the Board, President Mack thanked Caitlin Johnson for all of her hard work and for a job very well done. Jon Johnson and Brad Smeed were also thanked for their help on the ice during the weekend.
 - Discussed were rule changes for Mite level Jamborees handed down by MN Hockey which will impact how CCHA's Mite Jamboree will be structured in the future. This will also be worked on in the off season so that the CCHA is compliant going forward.
- Board appointment
 - A motion was made by Treasurer Dawn Rodell-Riley to appoint as her replacement Josh Schmeig as Treasurer for the remaining 1 year of her term, 2nd by VP Newman. Vote to approve the motion – Unanimously approved.
 - A motion was made by VP Newman to appoint Nick Bigelbach for a 2-year term as Peewee Commissioner, 2nd by Secretary Yates. Vote to approve the motion – Unanimously approved.
 - Both Josh Schmeig and Nick Bigelbach, along with the other newly elected Board members, will be seated at the April 16, 2018 CCHA Board meeting.
- Charitable gambling update
 - A new gambling manager is in need of hire and the Board is looking for candidates.
 - President Mack and once seated, newly appointed Treasurer Josh Schmeig, will be meeting with Bloomington Jefferson Hockey Club for a deep dive into the charitable gambling financials in preparation for the July 1, 2018 decision deadline on operations transfer to CCHA.



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- ii. Vice President- Administration – Michelle Fontaine
 - Volunteer committee update
 - Completed volunteer hours are being finalized. 83% of the posted Dibs were claimed and worked. Final numbers will be forthcoming.
 - Volunteer checks for those who did not complete their hours will be cashed by the end of April.
 - There are a handful of Key Volunteer positions open which will be posted this week. Once applications for positions are in, interviews will be conducted to fill these roles.

- iii. Vice President –Operations – Mike Newman
 - District 6 Meeting update
 - Squirt level teams will be split into A, B1, B2, and C levels for the 2018-2019 season.
 - Discussion is being held regarding re-districting.
 - A suggestion was made to document the process on how to level players who move in to D6 associations after tryouts have occurred.

 - Trademark update
 - CCHA's 2 new logos, the CC and Stormhawk, are now fully registered trademarks.

 - Boys HDC
 - Discussion will be held on how to split up the Squirt level (B1/B2) for the 2018-2019 season.
 - Parent surveys on coaches will be going out soon.
 - Coach feedback forms on players have been returned to date for 50% of teams.
 - It has been asked that volunteer hours for the 2018-2019 season be given for videotaping games. This will be discussed by the volunteer committee in the coming weeks.
 - A call for candidates will go out in the coming weeks for the 1 open BHDC position.

 - Bantam update
 - Bantam AA had a great season and all coaches would like to come back for 2018-2019.
 - It appears that 90 Bantams will be returning for next year's season.

 - Victoria East Rink



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- Options were provided to the Board for the center ice logo replacement. A motion was made by Commissioner Parker to approve Option 1 as the replacement logo, 2nd by Commissioner Girard. Vote to approve the motion – Unanimously approved.

- iv. Treasurer – Dawn Rodell-Riley
 - All final bills are in the process of being paid.
 - Members who still owe money as of July 1, 2018 will be locked out of registration for the 2018-2019 season until payment has been made.
 - The Board thanked Dawn Rodell-Riley for her service as Treasurer and wished her well.

- v. Secretary – Lindsay Yates
 - Regarding remaining inventory in the Victoria and Chaska concession stands, it was asked by Secretary Yates if the perishable items could be donated.
 - A motion to donate perishable concession items after they are inventoried was made by President Mack, 2nd by VP Newman, Vote to approve the motion – Unanimously approved.

B. Updates to the Board

- Accounting - Lori Hill
 - Final assessments have been sent out to members. Only those who owe money were sent statements.
 - Peewees and Bantams started their seasons earlier than last season so there was more ice time for those levels.
 - Once final bills are paid the accounting team will deliver a P&L statement to the Board.

- Equipment – Mike Colleran
 - The first of the jersey and equipment turn in times has occurred with about half of the gear being turned in to date.
 - The jerseys are looking good and seem to have held up well.
 - Lower level commissioners would like to request more goalie gear for the Mite level for the 2018-2019 season. Once the current gear is inventoried and once the budgeting process begins this request will be addressed.

- Girls HDC – Todd Johnson and Brian Lawler
 - An overview of the work done by the GHDC/CCHA Girls program was given.



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- A level progression guide which will be shared with families, athletes and coaches prior to the start of the 2018-2019 season was presented.
 - This guide was created in order to help set expectations, measure success, assist coaches, and support players and families.

- Apparel – Sarah Grobel
 - Raffle winner hats have been ordered.
 - Jamboree apparel was a hit with everything selling except for 2 shirts.
 - StormHawk apparel has been designed and will be ordered as soon as report card verification has been completed.

- StormHawk Awards – Janice Schutter (as reported by VP Michelle Fontaine)
 - StormHawk Awards will be held at Chanhassen High School on April 17th at 7:00pm.
 - Work is being done on report card verification; a final count of award winners is forthcoming.

- Jon Johnson – Lower Mite Commissioner
 - Jamboree review as reported above.

- Jeff Campbell– Upper Mite Commissioner
 - Jamboree review as reported above.

- Tony Sommerfeld – Lower U Commissioner (absent)
 - No report.

- Jeff Peltier – Upper U Commissioner (absent)
 - No report.

- Jesse Parker – Squirt Commissioner
 - No report.

- Jay Girard – Peewee Commissioner
 - No report.

- Dan Diminnie – Bantam Commissioner
 - No report.

- Chad Curtis – Jr. Gold Commissioner
 - No report.



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Motion to close: VP Newman; 2nd by VP Fontaine. Vote, unanimous. – 8:54 pm.

6.) **Closed Session Discussion**

From 9:02 pm to 10:00 pm

- Disciplinary action discussion

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

Motion to Adjourn: By: President Mack; 2nd by VP Newman; Vote, unanimous.

End Time: 10:00 pm