



**Minutes  
CYHA Board Meeting  
December 4, 2006**

Meeting was called to order at 7:40 p.m.

Attendance: Derek Olson, John Gautsche, Lisa Rogers, Joanna Rooney, Laurie Ahrens, Greg Erickson, Erik Marsh, Diane Eilason & Mike Morgen. Absent: Gene Ferrel & John Christy

Mites: Pond hockey this weekend. Thirteen teams 1:15 to 2:45.

Secretary: No report

Treasurer: PB1 team was short for December. Bantam B1 paid wrong amount. Financials approved. West Metro Fire gave \$500. John Gautsche was refunded for Mariah's hockey.

Website: Discussed how it came about that the CHS girls got a page on our website.

Volunteer: 2650 volunteer hours are available. 1500 hours have been worked – 40% left. Thirteen people have not paid their deposit.

Registrar: Last verification date is 11/26/06

A.C.E.: No report

Traveling: No report

Girls: No report

Equipment: No report

Ice: Will try to have schedule done through January by Christmas.

Fundraising: No report

District 3: No report

Old Business: Derek sat in on an AY board meeting to discuss our shared teams proposal. They requested full details before they make a decision. He stated that we only were looking for a commitment to research and then make steps at each level. It was requested that each association put together a small committee (three-four people from each association) to propose direction and next steps to take. Important points are skill development, cost containment and player retention. It was decided that we would like the small group to try and meet before January 8. Greg suggested that our current partnership committee should be the group that meetings with AY.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary