



**Minutes
CYHA Board Meeting
November 9, 2006**

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

Attendance: Derek Olson, John Gautsche, John Christy, Lisa Rogers, Joanna Rooney, Laurie Ahrens, Greg Erickson, Erik Marsh & Mike Morgen

Absent: Gene Ferrel

President's Report: Thanks to Greg for job he did on the Squirt camp and all the work on the Bantam jerseys. The season is off to a good start. Thank you to Laurie for putting together the information for the strategic planning meeting in was very helpful in direction the conversations.

Secretary: No report

Treasurer: Diane provided current balance sheet and P&L. Balance is \$44,915.04.

Volunteer: Thanksgiving tourney is pretty much full. Have a few parents wanting to work the wreath sale.

A.C.E.: No report

Traveling: Squirt teams will be formed this Sunday.

Girls: Have had a few parent/family issues. Things are going well with the girls committee. Next meeting this weekend. Some things are better than last year and some aren't. It's hard to work without rainbow guidelines. Diane also stated that where kids go to high school does not impact us. We need to keep that in mind – we owe it to each skater to provide the best experience we can here. Playing for a High School team is a bonus.

Registrar: Books for Bantams & Peewees are done. Need Squirt rosters signed before Wednesday. Derek will have a meeting Monday/Tuesday night by 7:30 p.m. to both Squirt teams sign rosters and have team meetings.

Equipment: Socks are in and will be passed out this weekend. We should be able to fit eight more mites with equipment. Motion made to buy used goalie equipment from Kallas family for \$300, vote passed,

Ice: Nov. 19 or before the schedule will be done through January 7. Current schedules will be on the website.

Fundraising: Collecting sponsor money. Giving old Bantam or small jerseys to sponsors. Wreath Sale: Order has been placed. Charlie from Weber Electric will be on site at the Fire Station for us. Derek 9-Noon, Laurie, Erik, Lisa, Tom & Diane 9-1:00. Mike will be there to unload. Additional workers will be Symanskis, Rockwells, Landis and Lukus.

District 3: No report

Old BUSINESS: Strategic Planning Meeting was held and our group agreed that consider some semblance of shared teams at all levels make sense. There was varying opinion but the consensus was that this was in the best interests of skill appropriate development. Mike made a motion that Derek put together a proposal to combine teams at all levels with another association, starting with AYHA, upon board approval this proposal will be sent to AYHA to be presented at their December board meeting. Lisa seconded. Motion passed,

Meeting adjourned at 9:57 p.m.

Respectfully submitted, Lisa Rogers, Secretary