



**Minutes  
CYHA Board Meeting  
September 14, 2006**

Meeting was called to order at 7:00 p.m.

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

Guest: Shanan Nathe of Victory Fundraising (fundraising discount cards).

President's Report: All traveling teams start camp on Sunday.

Secretary: No report

Treasurer: SC and PB tournaments have been paid. Current balance is \$71,765.79. \$7,000 was received from the tournament committee. Re: Scholarship requests – didn't advertise; people need to ask; trying to set aside a certain amount for scholarship fund.

Volunteer: No report

A.C.E.: No report

Girls: U14A coach resigned due to job promotion. We are still seeking another qualified candidate. Warm-ups have had good turnouts. Right now there are more than one team of U14 players. Committee is meeting Saturday and will know how many teams total there will be.

Traveling: Combined with AYHA: Bantams 44 skaters & 8 goalies. Patrick Palony & Nick Johnson waived to SLP to play PWC. Based on the current PW numbers (14 skaters and 2 goalies), the Board agreed to have one PWB1 team and not cut anyone. Squirts have 25 skaters & 3 goalies.

Mites: Free clinics will be held on 9/23 & 9/30. Board members are asked to help if they are able.

Registrar: All players are activated through "H." Several Mite folders have been sent out. From this point on anyone not registered should register online.

Equipment: All Star has coaches helmets for \$39.99. 20 Mite bags are available. Forty each Orange, Navy and White Mite jerseys are being screened and will be done by 10/15. We are still waiting for socks to come in. Ordered new "Cooper Hawks Hockey" helmet stickers @ 8 set. Players will be paying for them.

Ice: Currently scheduled through October 18 and will have through November 5 ready soon.

Sponsors: Working on team sponsors. Grand Rios will be doing a dasher board. Eagle's Nest and Merwin Home Medical will be sponsoring Mite teams.

Concession: Concession Board has decided to give each association up to \$2,000 in the form of scholarships. Details are still being worked out. John G. & Greg will be working on a donation container for the stand.

Volunteer: The first three tournaments were staffed by Cooper. The fourth one was staffed 50/50. Derek requested to be notified if/when Armstrong works less than Cooper.

District 3: Derek gave report: Discussed Standard of Play rules interpretation. Wayzata will have a U19 team. Squirts will be allowed 35 games per season (includes scrimmages). Brooklyn Park & Champlin Park are working out details for Champlin Park to move into D3. Tri-City sent all their Bantams to Brooklyn Park. 9/26 is an all Mite coach mtg. at PIC put on by Mark Brandt. The following teams were declared: CY – SB1, SC, PB1, U14A; A/C - BA, BB1, BB2; AY – 3 SQ, PA, PB1, PB2, PC, 3 – U10.

Tournaments: No report

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary