



**Minutes  
CYHA Board Meeting  
August 10, 2006**

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

Attendance: Derek Olson, John Christy, Gene Ferrel, Greg Erickson, Lisa Rogers, Diane Eliason, Laurie Ahrens

President: Eric Hansen resigned as Traveling Director, due to personal reasons, effective 8/7/06.

Treasurer: Taxes have been completed and collection calls have been made to all collectible accounts. John is still trying to collect sponsor \$\$.

Volunteer: Laurie has gotten all the files from Shawn Hanks. Need workers for two August Showcase tournaments. Derek reminded us that we will still need to collect volunteer deposits from all who registered online.

ACE: Planning Squirt & PW camps. John Vogt will be the BB1 coach. SB1 and PB1 will also have returning coaches. Still need a SC coach.

District 3: MN Hockey is requiring all coaches to be screened before they can go on the ice. This takes two weeks. Champlin Park will be a part of D3 in 08-09 provided they can work out the boundaries with Brooklyn Park.

Girls: Still working out financial piece. AY – 3 U10, CY – U14. More jerseys will need to be purchased.

Mites: Will try to have people at all kindergarten registrations in the Cooper attendance area.

Registrar: Joanna passed out Board background check forms. Roster verifications days are 11/16 for A & B teams and 11/30 for C teams.

Fundraising: Grand Rios, Superior Ford, All Star Sports, Mpls. Auto Auction have all committed. Still working on several others.

Ice Scheduling: Derek motioned to purchase the MaxSolutions web module to allow us to post ice schedules on our website. Diane seconded. Motion passed.

Tournaments: Thanksgiving Squirt A, B, C & U10 A/B. February BA, PA, U12A, U14A

Budget: (see attached) Goalies have to pay USA hockey registration & insurance. All travel teams will have team budgets. Team and ice fees will be collected monthly by the managers. Greg motioned to approve the budget. Joanna seconded. Motion passed.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary