



**Minutes
CYHA Board Meeting
May 23, 2006**

Meeting was called to order at 7:38 p.m.

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

President's Report: PuckSystems has our site set-up. There are still some details to work out. We also still need to have the Volkman's transfer our web name – they have yet to respond. John Gautsche will try contacting them. We are still talking with AY about next season. Right now we are looking at having our schedulers do all the ice to reduce costs; a shared Bantam program – more organized than last season; parallel fall Squirt and Peewee camps; and shared skills and goalie programs. Edison has contacted us regarding possibly combining some teams with us. We may be too far along in our planning with AY to do a lot with them this year, but could look at possibly taking a few of their players. Their numbers are approximately: 4 Squirts, 16-18 Peewees, 8 Bantams, 20-30 Mites, 1-U12 team and 1-U14 team.

Secretary: No report

Treasurer: No report

Volunteer: No report

A.C.E.: No report

Girls: SLP has voted to work with us again this season. SW may waive their girls to SLP and then play with CYHA and AYHA. Diane will be working on this combined program with AYHA & SLP. Meeting is set for June 21 at NHIA.

Traveling: Lisa requested that we make sure we keep all our options open for other Associations for our Peewees until we have a firm agreement with AYHA. Derek stated that we will be holding parent meetings in June. Erik stated that if we do something with Edison fees may be a problem, as theirs were considerably lower last season. All options will need to be approved by CYHA board.

Mites: No report

Registrar: No report

Equipment: John presented K1 game jersey samples (with new Cooper logo). The jerseys are rated with a 3-year lifespan. Cost is \$55 ea/or \$110 per player. Lead time is approximately 6-weeks. We will need a minimum of 120 jerseys this season, and could use the old game jerseys for practice. Appliqués are \$11 ea for Jersey size and \$4 ea for jacket/shirt size. John proposed that we also purchase additional appliqués for use on other apparel. Lisa stated that it would be better to have the logo embroidered on other items than to use stiff appliqués. Discussed instituting a jersey fee to help offset the cost, also discussed purchasing "throw-away" jerseys for the whole Mite program - not just the I's and II's. These items were tabled until a future meeting.

Ice: Lisa and Mike met with NH last week and purchased our pre-season ice. They will be meeting the PIC next week, and VMIA in the near future.

Fundraising: John will try to collect the outstanding sponsor fees from last season. He will also start working on getting eleven team sponsors, dasher board ads and web ads.

District 3: No report

Tournaments: No report

John Gaustche motioned to adjourn. Diane seconded. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lisa Rogers
Secretary