



Minutes
CYHA Annual Meeting & Election
April 11, 2006

Meeting was called to order at 7:10 p.m.

Attendance: Derek Olson, Erik Hansen, Lisa Rogers, Diane Eliason, John Gautsche, Jon & Shawn Hanks, Joanna Rooney and Gene Ferrel. Absent: Rick Campion, Eric Marsh, Mike Morgen, and Tracy Kane. Guests: Justin Kaufenberg of PuckSystems, Willie Monteiro, Bill & Sue Burke, and Mark Jocelyn

PuckSystems: Justin gave a presentation of how PuckSystems websites work.

Approved amended minutes for 2/21/06 & 3/14/06.

President's Report: CY/AY committee will meet again within the next two weeks. USA Hockey Magazine used the Armstrong Mite photo on the April/May cover and ours in the inside. There is still room in both the Mites and HHTP summer programs. Derek thanked all Board members for all they've done: Diane has done an excellent job as Treasurer of CY and Dist. 281 Concessions as well as Girls Director; Gene did a fantastic job with the BA State Tournament; Hanks took on a tough job and did great being organized and getting volunteers (gave them a gift certificate); Lisa for ice scheduling, concessions, newsletter, etc. Derek also gave a recap of the accomplishments this season and thanked those who helped.

Treasurer: Diane provided financials (see attached). She still has not received any bills from All Star. Also need to purchase new jerseys at approximately \$4,000 per level.

Volunteer: Twenty-five families' still need hours. There are two more tournaments this season.

A.C.E.: Complied coaches' evaluations have been posted on the front page of the website.

Girls: We will continue talking to AY about next season. Don't know yet if a third Association will be involved.

Traveling: No report.

Mites: Jamboree was a success. Twelve players will be moving from Mites to Squirts. Need some volunteers to help with recruiting.

Equipment: PB1's are the only team that has not returned their jerseys. John requested a list of checks for the Mite equipment rental families – some bags are still out. John also reported that he will bring jerseys samples and pricing to the next Board meeting.

Secretary: No report.

Ice: No report.

Membership Fundraising: No report.

District 3: A meeting will be held on 4/18 regarding how to split the Squirts, so there are fewer teams to play. Derek stated that it would be fine to just give out a certain number of games, since standings aren't kept. Gene also reported that the D3 May meeting is when we request if we want to host a state or regional tournament. Some Maple Grove families spoke highly of Wille Monteiro and his staff – they had a great time.

Tournaments: The committee met every week since January. They wanted the BA State tournament to be an experience that the teams would never forget. 368 people attended the banquet. The speaker and entertainment were both very good. Spent \$21 each on player gift bags. Donated Christian Bros. sticks were given to the two final loser teams to award their own MVP's. Gene also noted that they appreciated how the volunteers came forward. Have to collect balance of the ad monies before they can give us a dollar total for tourney.

New Appointment: Lisa motioned and Joanna seconded that John Christy be appointed as Corporate Fundraiser for the upcoming season. Motion passed. Derek appointed. Membership approved.

Willie Monteiro: Willie attended the Level Four coaching class in Michigan. He learned that the biggest ability jump is from Peewees to Bantams. He stated that this season there will be eighteen Peewees, with a huge ability range, next season. He suggested that instead of having a tryout, we should have one big team with everyone playing together - still using warm-up and tryout ice for skill development, working with those lacking skill to bring their skill level up. This way no one is disappointed, no one will be waived out and we won't have to waive anyone in. Derek stated that he and Erik will be talking with AY soon. We have the same challenge at Bantams, and need to do what is best (skill appropriate) for all our players. Willie asked if he needed to write a formal proposal, and was told no because it was recorded in the minutes.

Mr. & Mrs. Burke: asked what we are doing with the Squirts next season. Derek stated that we will be able to field two teams without taking any additional players.

Election: The following were voted into office: Greg Erickson – VP; Diane Eliason – Girls Director; Laurie Ahrens – Volunteer Director; John Gautsche – Equipment Director; Lisa Rogers & Mike Morgen – Ice Schedulers; Gene Ferrel – Tournament Director; and Erik Hansen – Traveling Director. A.C.E Coordinator and Director of Membership Fundraising remain open.

Joanna motioned to adjourn. Lisa seconded. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lisa Rogers
Secretary