



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

Meeting was called to order at 8:40 p.m.

Attendance: Derek Olson, Erik Hansen, Lisa Rogers, Diane Eliason, John Gautsche, Jon & Shawn Hanks, and Gene Ferrel. Absent: Rick Campion, Eric Marsh, Joanna Rooney, and Tracy Kane. Guests: Greg Erickson.

President's Report: Derek reported that the shooting case is almost done. Thanks to the Cooper and Armstrong Volunteers who worked hard on the installation of the cage and the removal of the bleachers. The intent is to have the Shooting cage scheduled out through our schedulers same as practice ice.

The first CY/AY committee meeting was held. Derek, Lisa, Erik, and Diane all attended the meeting. We discussed a number of topics but agreed to focus on cost containment, ice management and recruiting for the short term. We will compare notes from a financial standpoint, do a comparison number of players and team planning, do an evaluation of ice per team/level, and create or define the recruiting program. When we meet next we can talk more about team sharing and other on ice skill development programs.

CY projected number of players for next year is 163: 19 - Bantams; 21 - Peewees; 30-Squirts; 7 - U14, 12 - U12; 4 - U10; and 70 - Returning Mites.

AY project number of players is: 39 - Bantams; 57 - Peewees; 43 - Squirts; 15 - U14; 7 - U12; 13 - U10; and 150 - Total Mites.

During two days in February that Dist. 281 didn't have school the CYHA planned a 3 on 3 Pond Hockey Session for the Mite III's and Squirts from both Cooper and Armstrong at NHIA. A Special thanks was given to Mr. Corbett for allowing the youth programs to plan this. The cost was \$4 per player. Both days had 30+ kids. This was very successful and we plan to expand on it for next season.

District 3: Gene reported that redistricting will be voted on at the April meeting. If this passes, Champlin Park and TC will be in District 3. Wayzata wants to host a U19 team next season. Bantam B seeding for districts was an issue this year and may change for next year. Squirt B had 19 teams this season. This will be re-evaluated at the May meeting. May split into two pools,, but not B1 and B2. Erik noted that the Minnesota Hockey website has a blog regarding redistricting. Derek stated that Rochester, St. Cloud and Lakeville all have two A teams. Handouts: D3 penalty summary and "Are you a Gold Medal Parent?"

Bantam A State Tournament: Gene reported that we are expecting 400+ at the banquet. Nice gift bags have been made for the players. Security will be tight at the arena – nobody will be getting in for free. Gina Johnson and the Osters have helped a lot.

Treasurer: Balance is \$1,524.73. Still have \$3,026.76 to deposit. \$10,000 in fees is outstanding. Wrote-off \$760 from last season. \$660 x 8 will be coming from SLP for their U12s.

Volunteer: Half of all families have completed their hours.

A.C.E. Coordinator: Mite II, Mite III, Squirt B and Squirt C have finished the HEP requirements for the year. The scores are logged into the Minnesota Hockey website. Evaluations are in process for traveling coaches and the Mite Program. Hope to have results tabulated by the annual meeting.

Equipment: Equipment return info will be in the next newsletter.

Girls: Both U12 teams lost to BP in districts. Diane has talked to SLP, and they open to discussing combining again next season. Derek stated that if Southwest is in our district, it would be logistically better for SLP to work with Southwest.

Boys: Edison has contacted us for options for all levels and team sharing. Edison is giving operations control of their rink to the Minneapolis Park Board.

Mites: The Jamboree was a great success. Mite III's played four games, Mite II's and I's played three. Mite photos were taken for promotional materials. The Mite Summer program is still looking for kids – sign up forms on will be sent in newsletter and on the web. Equipment rental is available.

Registrar: No report.

Membership Fundraising: No report.

Corporate Fundraising: No report.

Ice: No report.

Meeting adjourned at 10:05 p.m.

Respectfully submitted,

Lisa Rogers
Secretary