



**Minutes
CYHA Board Meeting
February 21, 2006**

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

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

President's Report: Bleachers are 90% gone. Special thanks to Bob Marshall, John Christy, Mike Steinhauser, Mike Schoen, and Bob Fallen for their hard work on the removal. Upon painting of the wall, the shooting cage will be installed.

With the help of John Froom, Lisa Rogers and Jim Corbett we had our first annual Pond Hockey program for Mite III's and Squirts. This included players from Cooper and Armstrong. Great program and the kids had a blast. Thanks to all the on-ice coaches and the parents for bringing their kids. We plan to continue this program next season.

District 3: Gene reported that Polaris has donated 2 snowmobiles for raffle during the Peewee and Bantam State tournaments. 40% of ticket sales will go to Minnesota Hockey. Three D3 refs will be working the BA State Tourney. Starting next season all coaches must wear helmets on the ice. This is not up for discussion. No date has been set, nor penalty decided. May follow Michigan, which is a 30 day suspension. May have an Advance 14 tournament next year. TPG Sports was replaced by Minnesota Wild Marketing. In 2006 – 2007 D3 will be hosting the Peewee A/B and Bantam A/B regional and state tourneys.

Bantam A State Tournament: Gene reported Coach Saterdalen will be the guest speaker at the banquet. Still need help selling ads.

Registrar: Roster verification dates for this year are: Bantam & Peewee A/B, U12 A/B 11/2/06; Squirt A/B, U10 A/B 11/16/06; C League/Jr. Gold/U14 11/30/06; Mites 12/7/06; Clean-up 12/27/06.

Mites: The Jamboree schedule is completed. Games will be on March 11 & 12.

Volunteer: Still need help with the D3 tournament. Need to have a mechanism in place for training people to run training for the clocks.

Ice: All teams are on budget for ice.

Equipment: Still need to decide what to do about jerseys.

Treasurer: Wreath money has been turned in totaling \$12,719.52; Gross was \$17,188.75. Discussed charging the jamboree fee at registration.

Girls: Both U12 teams finished third in the district - winning their first games and both losing their second to BP. Next games are later this week. Diane also stated that it will take a few years before we would be able to field a U8 team.

Boys: BA & BB1 are done. PB1 are still playing. The PB2 teams has improved a lot this season, and are hoping to take the Consolation Championship. Willie thanked the Board for making an extra effort to get players for his team. All got along well, and it was nice to have the extra players for practices. Willie also said it was nice to have shared practices with the PB1 team. On a side note he complimented us on the Website and said that they used it more this year than any other year.

A.C.E. Coordinator: Coaches evaluations have been sent to the team managers. March 1 is the deadline.

Membership Fundraising: No report.

Corporate Fundraising: No report.

Executive Session:

Discussed what to do about families that want to give volunteer hours to other families with unusual circumstances. Decided that there will be no retro active volunteering. If someone wants to donate hours to someone else they have to work those additional hours in the other person's name.

John Gautsche motioned that we close the Sue Venne account and put the money in the general fund. Mike seconded. Motion passed unanimously.

Mike reported that he, Lisa and Derek met with Jim Corbett and Sherry French to discuss how ice is allocated, and how we can get some earlier hours. The next meeting will be with us, City, and Cooper/Armstrong HS AD's.

S.K.A.T.E. committee has requested \$800 for party, as they were told this is the amount that was given last year. Derek motioned that we give \$500 or \$10 per player up to a \$500 maximum. Joanna seconded. Motion passed unanimously.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lisa Rogers
Secretary