



**Minutes  
CYHA Board Meeting  
January 9, 2006**

Meeting was called to order at 7:15 p.m.

Attendance: Derek Olson, Erik Hansen, Lisa Rogers, Diane Eliason, Joanna Rooney, John Gautsche, Shawn Hanks, and Eric Marsh. Absent: Rick Campion, Gene Ferrel, and Tracy Kane. Guests: None.

President's Report: Derek presented a proposal for a joint committee to review combining the CYHA and AYHA administration (see attached). Mike motioned that the same positions as the partnership committee would sit on this committee – President, Girls, Traveling, Mites, Treasurer and Ice, and work through the next steps in the outline with the AYHA group. Erik seconded. Passed unanimously.

District 3: Derek motioned that each team, Squirts through Bantams, provide a representative to sit on the BA Tournament committee. Eric will be the contact for the Mite teams. Each rep. will receive five volunteer hours for being on the committee. Diane seconded. Vote passed unanimously.

Treasurer: Diane gave update on scholarships and payment plan families. She also stated that we need to look into a credit card account for next season. Derek stated that we will be restructuring our team accounts next season – the Association will no longer pay team fees.

Volunteer: All is set for February tournament openings.

Tournaments: No report.

A.C.E. Coordinator: No report.

Girls: U12B – two trophies. U12A – one trophy. U12B coach has gotten several compliments from players and parents. Armstrong U14B team is having some coaching issues.

Boys: the PB1's have been ranking in the top 20, in LPH, several times this season.

Mites: Eric reported that we have 92 Mites this season. That is an increase of 1/3 over last season. Summer ice has been reserved for all three levels. The goal is to have 50 players participate this summer. Last summer we had 36. NH Skating School has started a beginner skating for hockey class (pre-Mite I) for the winter session. Eight kids from Cooper are registered.

Registrar: No report.

Membership Fundraising: Wreath checks have not been turned in to the Treasurer yet.

Corporate Fundraising: Pump It Up has give \$400 to be split between us and Armstrong.

Ice: Squirt and Mite ice schedules, through the rest of the season, should be out before C/A day. Currently have 16 hours for sale. Still looking for ice during the February tournament weekend. A meeting is planned with Jim Corbett and Sherry French regarding the high school practice schedule.

Equipment: Jon Hanks facilitated a donation from Benilde-St. Margaret's for 30 pr. breezers, 3 pr. new goalie breezers, several helmets (some new). All Benilde colors in the larger sizes. John proposed that we switch to a cheap game jersey that the players would be kept every year. He also stated that we could go another year without purchasing any new jerseys. Jersey purchases will be discussed at a later date.

Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary