



CYHA PUBLIC BOARD MEETING – 12.20.07

CYHA Board meeting – Thursday, December 20, 2007

St. James Lutheran Church, 47th and Hampshire, Crystal, MN

Present: Laurie Ahrens, Troy Loken, Derek Olson, Joanna Rooney, and Scott Sysmanski.

Absent: Diane Eliason, Greg Erickson, John Gautsche, Holly Martin, Eric Marsh, Lisa Rogers, and Dan Longhenry.

Meeting called to order at 7:36 pm by Derek

President's report (none).

Volunteer Report (Laurie):

¾ of January/February hours filled.

Still have the Feb. tournament and March volunteer assignments to assign.

Experiencing some no shows because of the snow. Laurie or the manager covers the concession.

Ice Scheduler Report (Lisa):

Ice schedules will be sent out tomorrow, 12/21, for ice from Jan. 1 through Feb. 17.

Mite Report (Derek for Eric Marsh):

- 3rd of 5 pond hockeys for Mite IIIs has taken place
- Mite III starting outdoor ice in January
 - o Mite Is not sure where they will play outside yet
 - o Mite IIs at Gearty in Golden Valley
 - o Mite IIIs at Medley in Golden Valley
- Mite III teams will be combined for full-ice games

Registrar Report (None).

Equipment Report (Derek for John):

- Some miscommunication with A/C coaches jerseys.

Tournament Report (Derek for Dan):

- Narrowed New Hope Invitational field to 8 teams for each level.
- Game times and brackets have been set-up.
- Need to assign volunteer slots for tournament. Laurie talk to Lisa.

Treasurer Report (Scott):

- 17 people behind on their first payments, received 4 replies after e-mail notification regarding payments past due.
- Checks coming in for the 2nd ice payment now.

- We have approximately \$40,000 in the checking account, but we still owe New Hope for December ice. (Expect bill from New Hope to be \$10,000-\$15,000).
- VMIA has been paid for January per their contract.

Secretary's report (Troy):

- Discussed approval minutes electronically. Attempt to post approved minutes within 7 days of a public board meeting.
- Also, send an e-mail link to all members and say "minutes are posted." Remind members that board meetings are open and the public is invited.

D3 and Vice-president Report (None).

Corporate Fundraising Report (None).

Girls Report (None).

Meeting adjourned at 8:09 pm.

CYHA EXECUTIVE SESSION HELD ON DEC 20, 2007 (8:10 pm – 9:00 pm):

Present: Laurie Ahrens, Troy Loken, Derek Olson, Joanna Rooney, and Scott Sysmanski

TIMELINE PROPOSAL (Tentative):

Board working session to establish strategic direction (January)

Communicate to membership and collect feedback (February)

Prepare a decision/action plan (March)

Troy tasked to e-mail out three options for feedback prior to the January board meeting.

Here are the 3 basic options:

- 1) separate associations and continue shared teams (status quo)
- 2) separate and no shared teams
- 3) dissolution of previous boards, and merge into one association

Need to engage the membership in this type of decision.

How do you establish a single board representing two associations?

- Written action plan and timeline
- e.g., Nominating committee
- Representation from both associations