



**Minutes
CYHA Board Meeting
June 21, 2007**

Meeting was called to order at 8:25 p.m.

Attendance: Derek Olson, John Gautsche, Lisa Rogers, Greg Erickson, Erik Marsh, Diane Eliason, Scott Syzmanski, Dan Longhenry and Laurie Ahrens. Absent: Joanna Rooney & John Froom.

President's Report: Coaches Selection Committee: Tom Eliason, Mark Palony, John Vogt, Kyle Hansen, Jon Ianazzo, Derek Olson. Interviews will be Sunday, June 24 from 7:00 – 9:00. Candidates are Mark Jocelyn & Bill Kasper (Squirts); John Huber & Ryan King (Peewees).

Derek is waiting to hear from our Board regarding who can attend the interviews. He is also working on team rules based on last year's discussion. He also reported that the recruiting efforts at the Phoenix jamboree netted 16 player names.

Equipment: We need 10 white, 30 orange & 30 navy Mite jerseys at a cost of \$13 each. We will buy them from All Star and Greg will screen them. Cost will be approximately \$1,100.00. John also presented a \$72 set of new traveling jerseys. After much discussion we agreed to purchase the new jerseys and sell the old ones. \$5,900 equipment budget was approved.

Treasurer: Taxes have been sent to the accountant. Diane will follow up.

Volunteer: The next concession hours will start in August. Discussed that the check situation needs to change – no registration without volunteer deposit checks. Decided to re-institute the mandatory parents meeting, and give jerseys/sock out at meeting. No deposit checks, no uniform. Also discussed Jamboree issues with volunteer hours.

Girls: Puck systems will be doing girls web. Next GHC meeting will be 6/28. Diane and Tom Keller are on getting the approximate \$7,000 SLP owes us..

Traveling: No report

Tournaments: Will be posting tournament ads within the next 30 days. Lisa is putting together an info sheet regarding team tournament scheduling.

Registrar: No report

A.C.E.: No report

Mites: No report

Ice: pre-season ice is purchased. Dates and times will be posted by September 1.

District 3: BP & Tri-City merged pending Minnesota Hockey approval.

Misc. Notes:

A policy meeting will be scheduled for some time in July. We will cover team levels, waivers, team rules, discipline and locker room policies.

Delinquent or Non-payment - Need to develop a procedure on how to deal with habitual offenders.

Rec Hockey – John Froom said that several cities are participating. There is nothing we have to do, but will support those who want to play and can't afford Association hockey.

Derek motioned and Lisa seconded that John Gautsche (National Sports Photos) do are Association photos this season. Motion carried.

Next meeting July 19.

Meeting adjourned at 9:50 p.m.

Lisa Rogers
No longer Secretary ☺