



**Minutes
CYHA Board Meeting
March 15, 2007**

Meeting was called to order at 7:30 p.m.

Attendance: Derek Olson, John Gautsche, Lisa Rogers, Joanna Rooney, Laurie Ahrens, Greg Erickson, Erik Marsh, Diane Eliason. Absent: Mike Morgen, Gene Ferrel, John Christy. Guests: Willie Monteiro, Pete Johnson.

Mr. Monteiro asked what could be done with next year's Bantams. His calculations show that there are 28 potential players. Factoring in attrition he thinks we should have our own 20 player team. He also stated that it is the desire of all the PB1 players moving up to stay together. He also would like to talk to the HS coach about their plans are and how many Bantam players they are planning to take. In closing, Willie commented that he made the same proposal for the PeeWees last season.

We discussed the idea of talking to families about whether or not they are planning to play HS next season. It was decided that they could be asked informally. Derek explained how our planning process works and that as a board we will review, analyze and then inform the parents on the outcome of the process.

Willie stated that he believed it be made mandatory that coaches, or an adult supervisor, be in the locker room at all times. Derek said that the Board has discussed that and would be taking steps to ensure that there is supervision.

President: No report

Secretary: No report

Treasurer: Current balance is \$11,000 in main account. We will be getting a substantial amount back from girls. The U14 team still owes for January. We will be settling up with all teams soon.

Website: No report

Volunteer: Four families have worked zero hours. Some families will be doing painting, etc around rink for their hours. Laurie requested that a better system for collecting deposit checks be set up for next season. The main problem is with those that registered online. Derek stated that we will be looking into auto payments and other options for volunteer deposits. We also discussed going back to the Mandatory parent meetings in the fall to collect deposit checks, meeting the Board, etc.

Tournaments: No report

Registrar: No report

A.C.E.: No report

Mites: CY played very well. Parents were impressed with the talent of our players. Extremely positive feedback on having all the games played on one side of the arena. Champion Children Education Fund Silent Auction and Collection Jar raised \$1,100. Concession note: the Concession Board requested that a meeting be held next year with the Jamboree Committee and both Mite Directors to discuss food details. Equipment bags will be collected at team parties.

Traveling: No report

Girls: Girls committee will meet again on April 10. Dodie Roy has expressed interest in helping out. SLP voted to have all first year U10 players go to Southwest. Second year players have the option to skate with us or Southwest. If all second year SLP players return to us, we will have two U10 teams.

Equipment: No report

Ice: Working on finalizing the end of season ice bills.

Fundraising: John has turning in several sponsor checks. Discussed the need for a Fundraising Director that is able to collect funds over the summer.

District 3: No report

Approval of minutes: January amended and approved, February approved.

CY/AY committee update: Next meeting is 3/18. The goals of this committee have been to discuss skill development, cost reduction, ice management, skills camps, and shared teams (mainly C teams to start). Many AY B2 and C level parents are asking them to build teams from the bottom up instead of the top down as they have done in the past. (Eliminates the low teams from only having 8 kids). The committee is still working on the concept of shared teams for levels that make sense, with an emphasis in the short term at the C levels. The plan is to create a larger picture framework that takes the goals (C teams and shared camps) into account on a year by year basis – with a three year plan for full shared teams as an end goal (not a merger). The intent is to have this framework available for the association boards to review at the April meetings or possibly at May.

EXECUTIVE SESSION: (

Derek is getting a quote on an insurance policy for our Board. John G. thought D3 has insurance on us already. Greg is checking into this.

Diane reported that there are still outstanding families who owe money to the association for ice fees.

Open Board positions and those running: President – Derek Olson, Secretary – Troy Loken, Fundraising - open, Tournament Director - open, Mite Director – Eric Marsh, Registrar – Joanna Rooney, Treasurer – Scott Syzmanski.

Eric will talk to Dan Longhenry about the fundraising position. He stated that if nobody takes that position he will handle the fundraising, but not the wreath sale. Lisa said we could do the wreath sale again.

Laurie said we need to have a package set up for internal, business and player giving. Joanna suggested having the kids do something like the HS Hawk-a-thon. Greg motioned that a fundraising committee separate from the Board be created. Eric seconded. Derek asked who would chair this committee. Diane suggested that the Fundraising Director be the Chair. Eric thought Beth Pressing would be good. Laurie suggested that we try the committee for a few months, before deciding to make it permanent. Derek asked who will form this short-term committee. Greg stepped forward – Laurie and Eric will help Greg. The Ad-hoc fundraising committee passed unanimously.

Discussed Mr. Monteiro's comments – all agreed that 20 players on one team would be too many. Derek stated that we need to be prepared for all scenarios – enough or too many for one team. Derek said we should figure out what's best for all players. Tabled discussion for a later time

Meeting adjourned at 9:59 p.m.

Lisa Rogers
Secretary