



**Minutes
CYHA Board Meeting
January 11, 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 & Erik Marsh

Approval of minutes: October, November & December minutes approved.

President: No report

Secretary: No report

Treasurer: . Greg motioned that we provide \$500 to hold a SKATE party provided that all receipts are turned into the CY Treasurer for payment. Gene seconded. Motion passed.

Website: .No report

Volunteer: All spots are almost filled for regular season. February tournament positions are 1/3 full with concessions covered. Gene stated that they do not need penalty box people for the tournaments.

Tournaments: Advance 15 will be held April 21 & 22. Derek stated that would like to have the grill.

Registrar: CHS Blue Line Club will be doing something for the Mite I's skating between periods on C/A Day. Greg will work with Carol Lavalier on this.

A.C.E.: No report

Mites: No report

Traveling: No report

Girls: U12A team took second place in Brainerd.

Equipment: No report

Ice: Rest of schedule will be out soon.

Fundraising: Grand Rios is giving us some funds. John is waiting for Diane to update the list of sponsor funds collected.

District 3: During president's meeting it was reported that there will be re-rostering for Mite games. District would like board to handle more calls, before they get to the district level. D3 regular meeting – penalties are down 50% in our district, which is not true in all districts. Squirts have the same amount of penalties as Jr. Gold. New game scheduling guidelines have been established and will be sent out to the Associations soon.

EXECUTIVE SESSION:

Derek spoke with Todd Pannek and Todd stated that they are interested in a discussion to talk about some sort of combined teams for next year. Derek reported that a small committee (AY and CY) will be meeting on Jan 28 and subsequently every two weeks. The purpose is to discuss shared team options for next year and what makes most sense for both groups moving forward. This is not a financial decision. It is about retention and skill appropriate hockey. Derek passed out CY projections for next season and a discussion followed.

C/A Day – games schedule will be posted soon. Plans are under way.

Wild program sales – Squirt B1 team had fun selling programs. John Gautsche motioned that all profit from the sale go the SB1 team. Laurie seconded. Motion passed.

Meeting adjourned at 9:04 p.m.

Lisa Rogers
Secretary