



**Minutes  
CYHA Board Meeting  
November 8, 2005**

Meeting was called to order at 7:06 p.m.

**Attendance:** Derek Olson, Erik Hansen, Tracy Kane, Joanna Rooney, Jon & Shawn Hanks, Lisa Rogers, John Gautsche, Diane Eliason, and Eric Marsh. **Absent:** Rick Campion, Gene Ferrel, Mike Morgen. **Guest:** Joe Gill, Tom Eliason.

Approved September minutes with corrections: remove Shawn Hanks and add "players" to traveling report.  
Approved October minutes with no corrections.

**President's Report:** Thank you to all who helped with the Mite clinics. Recruiting was very successful this year.

We have been contacted by Pucksystems. They develop websites that ties to Maximum Solutions. Cost is \$65/mo with no upfront charges.

AYHA has approached us to form a joint committee to review efficiencies in the areas of fundraising, ice scheduling, charitable gambling, and on-ice activities. Both Presidents will sit on this committee.

CYHA and AYHA will soon begin discussions with the City and HS programs regarding ice times.

**Treasurer:** current balance in our general fund is \$21,177.99.

**Volunteer:** Quite a few teams are away during the Thanksgiving Tournament. The volunteer policy has been worked out as follows: Bantams will work CYHA. U10 CYHA families will work CYHA hours. SLP will work at SLP. Armstrong families will work with us, but under AYHA hour requirements. Derek noted that Armstrong is in the process of changing their hour requirement to match ours.

**Tournaments:** BA State Tournament is being chaired by, AYHA parent, Tom Keller.

**A.C.E. Coordinator:** First goalie clinic will be this Sunday. Pete Samargia is running all goalie clinics. Tyler Venne would also like to help. Pete will let us know who he would like to help shoot. We are also trying to line up four hours for a Turcotte stick handling clinic.

**Girls:** Jersey and socks are in, and practice jerseys have been passed out. Coaches are in place at all levels. The U14A team currently has only nine players.

**Traveling:** Erik reported that the Squirt evaluations have concluded. Teams will be picked shortly. Positive comments have been received re: Rick Beckfeld. Troy Loken is interested in coaching the Squirt C team. The PWB2 team added five skaters and a goalie from OMGHA. BB1 beat Roseville 5 -4. Their first game is against Hopkins this Thursday.

**Mites:** Eric reported that we have 90 Mites registered. This is a 20% increase over last year. The players have been split into three levels. There is still room to move players around at levels one & two. Jerseys have been pasted out to ones and twos. We are now out of white. There are four each blue and orange. The final registration date will be December 16. Coaches have received their warm-ups. In December ones and twos will share ice with Armstrong. Second coaches' clinic was held Sunday. Thirty coaches attended. Seventeen practice jerseys are needed for the threes. Mite III's will have nine scrimmage games. Rules include no icing, and 1-1/2 minute shifts. Off sides will not be strictly enforced.

**Registrar:** Three rosters books have been verified. U12B coach, Jim Rice, is not current. Willie Monteiro is the only certified PB2 coach. Hoping to get SB book verified for their tournament this weekend.

**Membership Fundraising:** Wreath delivery will be on November 19<sup>th</sup> from 9 – Noon. New Mites were excused from participating. Many did not sell 10 items. It was decided that checks will not be cashed for five items. Any checks that are cashed will be decided on a case by case basis.

**Ice:** The December ice schedule will be out soon.

**Corporate Fundraising:** Diane reported that we received \$500 from West Metro. Checks are starting to come in.

8:10 p.m. open board meeting adjournment.

**Executive Session**

Ad for Cooper Boys HS book. Motion passed to purchase a full-page ad for \$200. John will do ad based on last year's ad.

Discussion and approval of scholarships.

Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary