



**Minutes  
CYHA Board Meeting  
October 10, 2005**

Meeting was called to order at 7:12 p.m.

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

President: Thanks to all who helped with tryouts. All went well. ATM was approved by the City and will be installed in a few weeks. NuSource Financial will provide the machine. Armstrong is building a new locker room for the Bantam A team on the South side of the arena. Now both top Bantam teams will have their own locker rooms.

Treasurer: We have switched from Bremer Bank to TCF. If CYHA is mentioned when setting up a new individual account at TCF we will receive cash back. Current balance is \$43,799.78

Concession: \$85,000 in gross revenue for last season. City approved a new 3-year lease agreement with a fixed monthly payment of \$850. Diane, Lisa, Todd Pannek, Jim Corbett and Sherry French attended the council meeting.

Volunteer: Jon asked who the hours will work for waived in players. Discussed that the girls families want to work at their home associations. Discussed how to work out hours for other waived players. Decided that we need to create a policy.

Tournaments: Both the Thanksgiving and February tournaments are full. The February tourney will have 32 teams. Need to book a banquet room for BA state tournament. Fundraising needs to happen for that.

A.C.E.: No report.

Girls: Cooper, Armstrong and St. Louis Park Girls Directors meeting will be next week to discuss fees and volunteer hours. Cori Strand passed away this past Sunday. We will be taking care of their fees, and will send flowers to the funeral. Three of the four Cooper players made the SLP U10A team.

Traveling: At Squirts we have 14 B, and roughly 8 or 9 C players. We have requested to host the C team instead of Armstrong as originally planned. It was decided, after a parent meeting, that the top Pee Wee team will play B1 instead of A. Currently there are 14 B1 and 12B2 skaters. We are looking for 4-6 skaters and a goalie for the B2 team. We may be getting a B1 goalie from Wayzata. Bantam tryouts were a success. Six Cooper skaters and a goalie made the BA team, three skates and a goalie made B1, and three skaters made B2.

Mites: Currently have 66 players, plus 8 – 12 more coming. We are off to a good start, but could use help setting up new player registration, equipment, etc. Next Mite I day is this Saturday. Discussed the need for more equipment, and the possibility of an equipment swap or turn in. Need to send out an email ASAP for Saturday at 10:00 a.m. Eric made a motion to purchase Mite equipment for up to \$1,000. Lisa seconded. Passed unanimously.

Registration: Needs a list of players for rosters. USA Hockey Consent to Treat forms need to be signed.

Corporate Fundraising: Two dasher board ads have been sold. Letters are being sent to the VFW, Lions and West Metro Fire. All team sponsorships are set. Mites: Merwin Home Medical, Minnesota Dental Group, Sports Star Photo, Buffalo Wild Wings, and Minnista Score Magazine. Squirts: Roly Poly Sandwiches and Manheim Northstar Auto Auctions. PeeWees: Fudruckers and Pearle Vision. Girls: Flextech and Almsted's Crystal SuperValu. Bantams: All Star Sports.

Ice: Girls and C league scheduling is this Thursday. Discussed that some ice will be given on Wednesdays, and that we try to make it as fair as possible. SC tournaments need to be finalized before Thursday.

District 3: Refs will be doing game reports. Edina will be hosting a U19 team. PWC league will include Sartell. November 2<sup>nd</sup> is the Mandatory Coaches and Managers meeting.

Equipment: No report

Secretary: No report

Waiver Request: A request for a waiver was made by letter from the Olson family's attorney for Ryan Olson, BB2, to be waived to Brooklyn Park to play with his friends (see attached letter). After discussion regarding our waiver policy and our joint Bantam agreement, Mike motioned that Ryan Olson be given a waiver to the Armstrong Bantam B2 team – the team he made during tryouts. And to deny his request to waive to Brooklyn Park. Eric seconded. Motion passed unanimously.

Scholarships: Three families staying at Cooper requested scholarships. #1 provided copy of pay stubs (\$50,000) and wants \$575. #2 receives free lunch and wants \$525, has balance from last year and their volunteer check bounced. #3 provided a tax return (over \$50,000) wants \$625. Decided that #2 needed to pay \$250 volunteer balance from last season via pmt. plan and work 15 hours per month in Nov. & Dec. We will pay full Scholarship of \$525. Erik motioned to end the scholarship application period as of 10/10/05. Mike seconded. Diane reported that all other families requesting scholarships have been contacted more than once, and haven't gotten their info in. Seven families have paid nothing. Mike made a friendly amendment to the motion that full initial registration fees or establishment of a payment plan and a payment must be completed by 10/21/05 or their player will not be allowed on the ice. Joanna seconded. Motion passed unanimously. Mike motioned that #1 & #3 be denied scholarships based on the fact that they make in excess of \$50,000 per year. Joanna seconded. Motion passed unanimously.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lisa Rogers  
Secretary