



**Minutes
CYHA Board Meeting
May 16, 2005**

Meeting was called to order at 8:20 p.m.

Attendance: Derek Olson, Carol McLain, Erik Hansen, John Gautsche, Shawn & Jon Hanks, Tracy Kane, Joanna Rooney and Lisa Rogers. Absent: Gene Ferrel & Mike Morgen

Amended and approved minutes of the April 26, 2005 meeting.

President's Report: Derek reported that everything is on track for the Cable 12 program for the summer. He also reported that with the help of a CYHA Parent received a verbal commitment for some Gopher skaters to come to the Mite Clinic. Erik is working with Dan Grossman (Fenco), who is installing the shooting cage. The drawings are done and the plan is to have everything done by mid summer (July). The City wants us to pay \$500 per year rental for each user. There are 6 primary users. CHS Boys and Girls, AHS Boys and Girls, the CYHA, and the AYHA. This fee should be waived for the first year. CHS Girls and the CYHA have contributed \$500, we are waiting for the CHS Boys meeting to ask for their contribution. The City is also looking to sell the portable bleachers.

Board Appointments: Derek still needs to meet with Rick Campion to discuss his participation as the Corporate Fundraiser. This conversation will happen before the next meeting. Rick has promised to be at the next meeting. As of now we still have no Mite Director but a few candidates will be approached. Our goal is to have both vacant positions filled by the next board meeting.

Treasurer: Diane reported that our current balance is \$25,758.30. Two volunteer checks have bounced. There are still some outstanding fees from last season. She also stated that if we don't find the key to the safety deposit box, the bank would drill it and charge us. Diane has attempted to speak with past President Don Frisk about the whereabouts of the key.

Volunteer: Thirteen checks were cashed. Shawn said she would like the buyout raised. We need to make it sound more like a fundraiser. Shawn said that some have asked how much their fees are going to be reduced from the concession profits. Derek said that we need to explain to them that their fees don't cover their costs. John G. said that we need to embrace the concept of volunteering. Discussed raising the deposit to \$500. Lisa said we need to remember how many shifts were empty this spring.

MOTION: Lisa motioned to raise the buyout/deposit to \$500. Erik seconded.

Motion passed. Seven for, two against, one abstention.

Derek asked that Hanks to write a letter to the parents explaining our volunteer policy and its importance as a fundraiser. Derek requested they bring it to the next Board meeting. He also asked them to add up all the volunteer hours required for the season, so we can discuss the number of hours per family at the next meeting.

Tournaments: Carol reported that we were awarded the Bantam A state tournament. Derek requested the dollar amount that we will be responsible for if we know for budgeting purposes. Carol said we don't know that yet. The joint tournament committee has not had an end of season meeting yet. She also noted that we are putting in a bid in for the Advanced 15 at the June district meeting.

A.C.E.: Derek reported that applications for new and returning coaches are on the website. So far we have one Peewee A application. John Oster, Steve Mertz and Jeff Helgerson will be part of the coaches selection committee. Still need a Squirt and Peewee parents. Derek also passed out the new coach application and interview process. In reviewing the skills program for last season, the cost per player was \$500/goalie and \$88/skater for a total of \$8,000. We need to be sure that we are getting results. The coaches thought they could do more themselves. We have had some discussion with Armstrong about combining skills.

Girls: Diane reported that she did not meet with Osseo. However, it appears that they have enough numbers not to participate in a shared program. Derek reported that Armstrong has approved working with Cooper on a Shared Girls Program. We now need to talk to SLP, as they currently don't have enough girls to field a team and may be able to participate with Cooper and Armstrong. A lot of work still remains to get finished.

Boys: Erik has no report. Derek reported that Armstrong is still in talks regarding the Shared Bantam teams. We are hoping they will respond no later than June 6. SLP may be interested in working with us at Bantams if Armstrong isn't.

Mites: Derek reported that we are still taking registrations for the summer camp. Thirty-one have signed up so far. John G. offered to help call. Mite coach development and player curriculum is under way. Derek mentioned that as of now no one has volunteered for the Mite Director position, but is still under way.

Registrar: Joanna has no report. She still would like a folder from last year. Lisa will try to locate one.

Membership Fundraising: Tracy would like to raise the buyout to \$75 for wreathes, and up the order quantity from 10 to 15. Derek requested that we table this until a later date.

Corporate Fundraising: We will have a report with a plan for sponsors and dasher boards at the next meeting or the following when Rick Campion is in place.

Ice: Mike & Lisa are meeting with NH this week to buy the ice for the season. We are waiting to buy from VMIA until we know how many teams we will have, or until they give us a deadline.

Equipment: John stated that he would like to sell the Mini Mite jerseys and go back to the cheaper Cooper jerseys we used to have. Derek said we can discuss this at a later date. John also reported that he had done a physical jersey inventory and was in the process of documenting all of that information.

Summer Recruiting: Mike Steinhauser will be heading up the recruiting for this season for the AYHA. Greg Erickson has expressed an interest in helping from the CYHA side. As always it will be a team effort from the CYHA Membership, CHYA board, and other volunteers. As of now there are plans to have booths at the Golden Valley Softball Tournament, Phoenix Soccer Club, Whiz Bang, Frolics, Wings tournament, and the St. Raphael festival. Still trying to get into Duk Duk Days. It was suggested that someone contact the New Hope Women of Today as they run the event.

Fees for Next Season: Derek will email the Board a fee analysis. For discussion at a later date

Next meeting will be on June, 15 at 8:15 p.m. location TBA.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Lisa Rogers, Secretary