



**Minutes
CYHA Board Meeting
July 18, 2005**

Meeting was called to order at 8:30 p.m.

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

Amended and approved minutes of the June 13, 2005 meeting.

President's Report: Discussed Armstrong's decision not to combine the Bantams. It was concluded that although we are not combining the Bantams, the process did bring the two groups closer together. Derek had talked to SLP several times about our Bantams. SLP is currently working out an agreement with Southwest. Osseo is not a possibility. Derek will be meeting the John & Brandon before the Bantam parent meeting to prepare some possibilities. Cable Twelve dasher board ad is in production. Shooting cage is on hold until the City sells the bleachers.

Coaches Selection: Greg Erickson has applied for the Squirt B position, Paul Crandall Peewee A, and Willie Monteiro Peewee B. Derek asked if we should wait until we have more applicants or go with what we have. Mike motioned that we accept the Paul Crandall as the upper level Peewee coach, and Willie Monterio as the lower level Peewee coach. Lisa seconded. Passed unanimously. Derek will contact Paul and Willie. It was decided that the Squirt position will remain open and Greg will remain an applicant until we decide more on the program.

Ice Fees: See attached. Mike motioned to except the fees for this season. Erik seconded. Passed unanimously.

Newsletter: Articles are due to Lisa by 7/22.

Volunteer: Need help with recruiting booth at Wings tournament and Crystal Frolics. Email will be sent tomorrow. Shawn motioned to change the volunteer commitment for this season as follows: Head coaches and Board members (5 hrs), Assistant Coaches & Mite I (10 hrs). Twenty-five family hrs for one player, 30 hrs for two players and 35 hrs for more than three players. If a Mite I family has older player(s) they will be required to work the family total. Mike seconded. Motion passed with one abstention. Lisa motioned that the volunteer deposit does not include Mite I families, but the 10 hr commitment will still apply. Joanna seconded. Passed unanimously.

Tournaments: No report.

Girls: Meeting on 7/19 with Armstrong and St. Louis Park to work out the details of combining the programs (coaches, fees, jerseys).

Traveling: Squirts – One Cooper B team and a shared C team with Armstrong. Peeweewees – Two teams. Discussed level of play for Peeweewees but nothing was decided as more input from families, coaches, was needed. Derek will be talking to Paul again to discuss the Board's consensus. Mike said it would be good to get Paul's rationale for playing A instead of B.

Mites: Thank you to John G. and Lisa for helping with the Mite Clinic. Program is a great success. Thirty-three players signed-up.

Registrar: Registration will be Saturday 8/27, 9 – 1, and Wednesday 8/31, 5 - 8. Lisa will book the arena for registration. Joanna will place an ad in the Post. Lisa, Joanna and Derek will meet before the next meeting to go through the registration folders.

Membership Fundraising: Tracy motioned to collect a \$75 fundraising deposit/buyout at registration. When orders are received the check will be returned. Shawn seconded. Discussion: need to put notice in the newsletter and on wreath flyer. Passed unanimously.

Corporate Fundraising: No report.

Ice Scheduling: We have contacted VMIA, but they have not returned the call to set a meeting date. We are not going to pursue this right now, as we don't think we will need the extra ice.

District 3: No report.

Next meeting will be Monday, August 15 at 7:30 p.m. Lisa will notify everyone of location.

Respectfully submitted,

Lisa Rogers
Secretary