



**Minutes
CYHA Annual Meeting & Election
April 12, 2005**

Meeting was called to order at 7:03 p.m.

Attendance: Thirty members total present included are Board members Don Frisk, Gene Ferrel, Diane Eliason, Erik Hansen, Derek Olson, Judy Riman, Lisa Rogers, Carol McLain, Tracy Kane, Jon Hanks, Mike Morgen, and Diane Whelan

President's Report: Don promoted the HHTP program. He stated that his goals as President were to develop players and coaches, to grow our numbers and to make sure the players have a positive experience. He thinks these goals were accomplished. Season recap: held merger meeting last summer and only two people voted for it. Stan & Lori Volkman spent \$150 of their own money to put the meeting on. City's new business plan states that ice cost will increase \$5 per hour next season. Started a joint concession operation with Armstrong, and expect to see an approximate 50% increase in profit. Ice fees were lowered. Number of teams and levels changed a lot for different reasons this left the remaining teams with way more ice than they should have had. Fair play was initiated and went well. Things we need to work on: need more open hockey, get pull tabs, and he also told those in attendance that they need to attend the meetings, because they have a voice in what happens.

Treasurer: approximately \$11,000 in bank.

Mites: Greg thanked everyone for letting him be the Mite Director for the past two years. He thought some things went well and some didn't.

Recruiting: Greg has several recruiting opportunities in the works for this summer. Jayne Younghans will request bikes as prizes from the high school program again this year.

A.C.E.: Coaches evaluations are posted on the website. Met with all traveling coaches regarding the past season.

Traveling: Erik reported that the parent meetings went well. We will be working through the Partnership Committee to try to have some form of combined Bantam and Squirt programs. The Peewees will stay primarily in-house.

Equipment: John is still waiting for some equipment to be returned.

District 3: Next meeting won't be until June. Starting next season Orono will be a part of our district. Referee fees will more than likely increase next season. Fair Play analysis done by the district indicated that it was effective from the ice side. Not sure how effective it was from the parent's side.

Membership Fundraising: Tracy had no report. Don thanked her for her work.

Volunteer: Jon reported that 19 families still need 193 hours. There are three more tournaments this month. It is frustrating that some many still need hours and we can't fill the openings.

Girls: Diane reported that she has met with parents and has had some talks with Armstrong to see what we can do next season.

Tournaments: Carol said they still need help during the Advance 15. She also reported that the Armstrong Cooper Tournament Committee is putting in a bid on the Bantam A state tournament.

Corporate Fundraising: Laurie not present. Don stated that she worked on setting up a dasher program as well as tried to get pull tabs and helped with the concession.

Ice: Mike reported that we will be purchasing ice for next season in May. This our fifth season scheduling ice, and this past season we worked with Armstrong to buy all the ice at New Hope Arena. This worked well and we anticipate doing the same next season.

By-Law Changes: Don brought up some by-law changes he wanted to make and vote at this meeting. After much discussion it was pointed out that according to the current by-laws, changes [cannot](#) be voted on until the Board has voted to accept the changes prior to the membership vote. The Board had not previously voted on any of Don's proposed changes so the matter was dropped.

Election: An election was held by secret ballot for the following openings: President – Derek Olson, Treasurer – Diane Eliason, Secretary – Lisa Rogers, Registrar – Joanna Rooney, Mite Director – Open, Director of Corporate Fundraising - Open. All candidates were unopposed and were voted into office. Lisa also made note that two people did come forward for Mite Director (Dan Moots) and Director of Corporate Fundraising (Rick Campion) however it was past the deadline to be put on the ballot. Both will be considered for appointment by the new Board.

Respectfully submitted,

Lisa Rogers, Secretary