



**Minutes**  
**CYHA Monthly Board Meeting**  
**Thursday, March 30, 2008**

Meeting was called to order at 7:30 p.m.

Attendance: Derek Olson, Holly Martin, Scott Syzmanski, Lisa Rogers, Greg Erickson, Eric Marsh, Diane Eliason, and Dan Longhenry. Absent: John Gautsche, Joanna Rooney, Laurie Ahrens & Troy Loken. Guests: Rick Campion and Brooks McLeod.

President's Report: We had been waiting for Armstrong to give us a jersey count before we respond to AY's latest proposal. Seven additional AY teams' jerseys would be needed for next season to field all AY/CY combined teams in Falcon jerseys. Ten additional AC teams' jerseys would be needed to field all teams in AC jerseys. CY Board voted electronically to approve current merger proposal at the end of March, with the exception of using AC jerseys instead of AY jerseys. Identity was an issue.

Secretary's Report: None

Treasurer's Report: Currently working on year end books. Still have a few outstanding balances.

District 3 Report: Peewee A State tournament is up for bid. Derek thought we should bid on it. A.C.E. Mtg. this Thursday.

Mite Report: Jamboree was very successful. Raffle made \$2,000. This was the best financial year yet.

Tournament Report: Advance 15 is coming up. Nancy will be calling a meeting soon.

Girls Report: Girls Committee had a Financial Meeting two weeks ago. Still waiting for SLP to pay into pot. CY's portion could be around \$11,000. Discussed offsetting over amount paid at beginning of season by AY pull tabs. Diane requested a cost per player for boys. Derek said it was pretty much break even and thinks the girls are about the same. Girls Committee wants to pay all head coaches (parent & non-parent). Tom Keller said that this was approved. CY had never approved. **Dan motioned to not pay parent coaches. Holly seconded. Motion passed unanimously.** The first girls Advance 15 will be held at the Super Rink. Mariah Gautsche made the team.

Ice Report: The March ice bill will be out shortly. Next season ice will need to be purchased no later than May.

Concession Report: We did \$3,300 in sales for the Jamboree. Three-year agreement with City is up in April. A P/L was requested. We assume they are looking to raise our monthly rent from \$850. We are prepared to attend a City Council meeting to plead our case as we did three years ago.

AY Board: Derek e-mailed Todd Pannek the CY merger counter-proposal on March 27, 2008. Todd asked if our Board would consider red, white, navy & royal team colors. Discussed that we now know for sure that cost was not a factor in their reason for wanting to keep the AY colors as original stated. AY will be meeting tomorrow to discuss the CY counter proposal.

Merger discussion: Rick Campion asked what happens next. Derek stated that once we agree on details a written communication will be sent to our membership, hopefully in time for a discussion at our annual meeting in April. Brooks McLeod stated that he and Rick were at the meeting to make sure that the CY/AY agreement doesn't fall apart over colors. We explained how we have come a long way since the first proposal, and where we are at now is not just about jerseys.

Annual Meeting: Meeting has been re-scheduled to April, 24. We will not be holding election of officers at that time.

Meeting adjourned at 8:45 p.m.

Lisa Rogers for Troy Loken, CYHA Secretary