

## CYHA/AYHA Meeting Notes – 4.20.2008

Sunday, April 20, 2008

New Hope Arena – Meeting Room #1

CYHA Representatives: Diane Eliason, Greg Erickson, John Gautsche, Troy Loken, Dan Longhenry, Derek Olson, and Joanna Rooney.

AYHA Representatives: Matt Deterding, Mark Gauer, Larry Gonrowski, Kris Harnett, Dave Jensen, Tom Keller, and Todd Pannek.

Discussion points:

- 1) Identity vs. design. We all agree on the proposed identity -- Armstrong/Cooper Youth Hockey Association. Also committed to 4-color jerseys (Red, white, royal blue and navy blue), red breezers and white helmets for all teams. Design of the jersey and the helmet sticker has not been finalized. **Recommend a design committee consisting of Matt D., Dave J., Greg E. and John G. to collect bids and make recommendations ASAP.** Would like to have a jersey design in place by the May 4<sup>th</sup> AYHA open house meeting. Designs and/or bids from multiple sources like All-Star, Dave's, Gemini, Letterman and others. Looking at 340 new jerseys. Also, suggest using concession board funds to cover this cost.
- 2) Duplicate efforts and redundancy with two boards. Want to take the best of both to create one organization. Suggest an e-mail to all members of both associations reminding them of the open positions and inviting any interested person to participate. **Recommend a nominating committee of Tom K., Todd P, Troy L. and Dan L. to receive inquiries;** however, all board members are encouraged to solicit qualified individuals for open positions. Schedule a nominating committee deadline/meeting of Wednesday, May 14, prior to the annual meeting.
- 3) AYHA board's annual meeting changed to Sunday, May 18 (tentative). This would include changes to AYHA existing by-laws to create the new ACYHA organization. Suggest adding Tournament Coordinator and Girls Coordinator as voting positions (15 voting positions in the new ACYHA board instead of 13). Any motion to dissolve CYHA taken on April 24 will be contingent on by-law changes occurring May 18. Immediately following the AYHA annual meeting, the inaugural ACYHA board meeting, including elections for all open board positions, can occur. All new ACYHA members within District 281 boundaries are invited to participate.
- 4) Suggest a co-branded web site run by puck-systems. Need to confirm the capacity of puck-systems to handle online volunteer registration. Other functional items to seek include recurring member payments (after registration) and compatibility with Quickbooks. **Recommend a web site committee of Mark G., Jim S., Derek O. and Joanna R. with input from uber-user Kris H. ☺**

Notes submitted by Troy Loken, CYHA secretary