



**Minutes  
CYHA Board Meeting  
August 15, 2005**

Meeting was called to order at 7:40 p.m.

**Attendance:** Derek Olson, Erik Hansen, Tracy Kane, Joanna Rooney, Lisa Rogers, John Gautsche, Diane Eliason, Gene Ferrel, and Jon Hanks. **Absent:** Rick Campion, Mike Morgen, Shawn Hanks, and Eric Marsh. **Guests:** Willie Monteiro, Carol Andrashko and Pete Johnson.

Approval of 7-18-05 minutes tabled until next meeting.

**Carol Andraschko:** Carol requested a waiver for her son, Trent Kallas. They would like him waived to Tri-City for the next two seasons. Derek told Carol that the Board will discuss this issue and get back to her within the week.

**Willie Monteiro:** Willie had a concern with the Peewee goalies as it appears that his team will end up with one goalie and he would like two. He stated that in the past we have waived in goalies from Armstrong and Hopkins. He would like us to look for an additional Peewee goalie for his team. Derek stated that he and Erik have already let other associations, including Edison, know that we are looking for players. He requested the warm-up schedules and to have a coaches' meeting regarding the warm-up practice plans. He also asked that the Board consider the Peewee B team play at the B2 level based on the skill level of the players.

**Pete Johnson:** Pete wanted to know if the head coach of the upper team gets to decide how many players he can take. Derek said that we did discuss the upper team taking a limited number of players if they play A. We will need to decide how many that will be after the numbers come in during tryouts and we see where the division is based on skill level. Pete would also like to see outside evaluators so tryouts will be more impartial, such as not picking the younger brothers of players, etc.

**President's Report:** Derek reported that Cable 12 will be at the arena filming a PSA for youth hockey with Rick Beckfeld, Jordan Leopold and Lance Pitlick. Queue cards have been written for them. The spot will run through December. We are also looking into putting a phone with a message in the youth hockey office. Jordan Leopold donated most of the equipment in the training room. We are still waiting for the City to sell the bleachers so the now completed shooting cage can be installed. Three separate flyers have been created for recruiting. One will go to all schools now, one in December for the second half Mite season, and one will be put up at parks. We received approximately 60 names of those interested in playing hockey via the traveling fun show this summer.

**Treasurer:** Current balance is \$25,935.23. We just received Buffalo Wild Wings' sponsor check for last season.

**Volunteer:** We made \$4,000 - \$5,000 during the Showcase Meltdown Tournaments. Some families that still owed us hours worked them off. Derek explained how much we made in the concession this year and how much we need help.

**Tournaments:** Currently an open position. Gene is concerned about fundraising for the Bantam A State Tournament banquet. He has started to work on this. He also reported that the Advance 15 will officially be at New Hope next spring.

**A.C.E. Coordinator:** Currently an open position. Derek stated that the Squirt Head coach position is still open. Greg Erickson has applied, but has not been interviewed. Greg will be interviewed in the next month.

**Girls:** Diane reported that D3 has officially approved the U10-U14 Rainbow program between Cooper, St. Louis Park and Armstrong. The hope is to have an A & B team at each level. We will be working with the ice schedulers to divide home game times between all three associations. More will be known after registration.

**Traveling:** Erik reported that we will plan to field the following teams – Bantam B1, Peewee A & B2, and Squirt B.

**Mites:** Derek reported that coaches training for all Mite coaches will be Sept. 25 at 7:30 p.m. with one hour classroom and one hour on-ice. A free Cooper/Armstrong Mite clinic will be held on Sept. 24. We are looking at sharing mite ice with Armstrong. This will be easier now that we are following the same curriculum. We anticipate having 60 returning Mite players. (1) Mite III team, (1) Mite II group, and (1) Mite I group.

**Registrar:** Need to get info together for registration packets. Derek, Joanna, and Lisa will meet regarding this.

Corporate Fundraising: No report.

Ice Scheduling: No report.

Membership Fundraising: No report.

District 3: Dates are set for referee training for those 14 and up. Twin Cities district is now District 1, Iron Range is now District 14. Orono was officially approved into our district. Blake requested a Bantam A team. District denied, they appealed to Maroon District and were denied, appealed to Minnesota Hockey and they denied. Blake will field a Bantam B1 team. Three players on the Select 15 national team were from our district. D3 is currently trying to form U19 teams for high school age girls that get cut from high school teams. Tournaments are strongly encouraged to use fair play points. USA hockey rule changes will be posted on our website. D3 refs will be focusing on fair play, stick infractions, fans and player bullying. Wayzata proposed to only have a maximum of 14 league games for Squirts to allow them to have four or five tournaments with separate proposals for A & B. All were voted down. D3 suggested that they field two A teams instead of one A and six B. Cooper may not be hosting U10 district tournament due to hosting the BA state tournament.

Website: Site has been updated with more to come.

### **Executive Session**

Motion was made by Erik to field the following teams: Bantam B1, Peewee A & B2, and Squirt B. John seconded. Passed with one abstention.

Kallas waiver: Our policy is that if we have an A team, we will not grant a waiver. John motioned that based on the CYHA waiver policy we cannot grant a waiver to Trent this season. Jon seconded. Passed with one abstention.

Equipment: John said we have enough good Bantam jerseys for one team. We will be selling the NHL replica jerseys at registration for \$10 ea. John motioned that we change the logo for the Mite jerseys to the two-color new hawk logo and allow players to purchase them at the end of the season. Joanna seconded. John amended motion: to purchase Mite jerseys, that players will get to keep, with new logo (one or two-color) and number and sponsor name on back not to exceed \$15 each. Gene seconded. Passed with one abstention.

Squirts: Erik motioned that we hire Rick Beckfeld to lead the Squirt In-house Skills Development program for pay not to exceed \$1,500 (see attached Squirt In-house Skills Development proposal). Jon seconded. Passed with one abstention .

### **CYHA Board eVotes since our last meeting:**

**8/18/05**

**An eVote was called on to approve a \$850 expenditure for Ice Scheduling Software for the New Hope Ice Arena.**

#### **Details:**

**The arena is running an older scheduling program and because of that they still maintain the Ice Book/Bible. Each of the youth associations have Max Software but are not on the same page with the arena, hence ice scheduling conflicts. Both Youth associations have pleaded with the city to upgrade to Max Facility and the City has approved \$1800 for the upgrade. However the true cost is more like \$3500. We proposes to the city and each Youth Association that both Youth Associations step in and pay the balance to get all of us on the same page. It would be around \$850 for each association.**

**Vote Tally: (7) Yes, (1) No, (4) Abstained**

**Passed**

**8/24/05**

**An eVote was called to approve the hiring of (2) CYHA Members to be the Concession Managers.**

**Details:**

**The CYHA Board of Directors has been approached by the Dist 281 Concession Board and asked to hire two concession managers. It would be the responsibility of the CYHA to compensate the managers by offering free hockey for the year.**

**Vote Tally: (9) Yes, (0) No, (3) Abstained**

**Passed**

Next meeting will be Tuesday, September 13 at 7:00 p.m. in mtg. room one at the arena.

Respectfully submitted,

Lisa Rogers, Secretary