



**Minutes**  
**CYHA Executive Board Meeting**  
**Thursday, April 10, 2008**

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

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

Meeting was held to discuss the three options for working together in 2007-08 or merging associations, proposed by the Armstrong board. Proposal received from Kris Harnett, AYHA Secretary, April 10, at 4:45 pm.

After reviewing the documents, **Dan motioned to accept Option A. Laurie seconded.**

Discussion: present our decision to their board "live" and ask why they want to keep the Bantams as AY only; have parents ask that question at the town hall meeting; the idea that the Bantam issue will fix itself in time because everyone will see how silly it is and force the issue to have all teams at all levels wearing A/C; how will we present this to our membership?

**Lisa made a friendly amendment** to the motion to notify the Armstrong Board that we will be presenting Option A to our membership. Option A will be emailed to our membership along with the Annual Meeting notice. This notice will include that we will be discussion the merger at the meeting and if you are unable to attend the meeting you may submit you feedback via email for Board consideration. **Joanna seconded.**

Discussion: we agreed that we don't totally like or agree with all the points within Option A, but nothing is a deal breaker and we will never all agree on everything.

**Motion passed unanimously.**

Meeting adjourned at 10:10 p.m.

Lisa Rogers for Troy Loken, CYHA Secretary