



**Columbus Chill Youth
Hockey Association**

The Premier Youth Hockey
Association of Central Ohio

Agenda, Thursday, October 13, 2011: Dublin Chiller
Executive Session: 6:30-7:00 Planning Session: 7:00 – 8:15

Attending: Walker, Genette, Rossman, Turner, Erickson
Officers: Wheeler, Bowers, Brooks, Park, Commisa
Absent: Gavin, Unger, Stalnaker, White, Bowden, Klosz

Executive Session – Trustees, Officers

- N/A

General Session – Trustees, Officers and Members

Old Business: Approval of September Meeting Minutes

New Business, Officer and Committee Updates

President (Matt)

- CBJ Playmaker Partnership update –
 - over 400 house players, CCYHA will receive invoice, banner for display. What are possibilities for party tower?
- Term Limits – Bylaws Update
 - Ray and Matt reviewing
- Thanksgiving Tournament
 - Less teams than last year, primarily in PeeWee due to non-checking
 - Mite spot open – possibility to Mite Select team
- Practice Plan – House
 - Attempt to get Skills Practice sessions as part of program (weekend or weekday?); Will assign to teams
 - PeeWees had sign up session, Squirts have assigned sessions 10/16 (4 teams) and 10/22 (4 teams). Teams have been notified and schedule posted.
- House Fee Structure
 - Re-evaluate fees and what CCYHA offers. Michele to put schedule fees of other associations & give to Matt.

Vice-President (Leslie)

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Finance Committee (Jen, Ray, Michele R.)

- Financial Update
 - Jennifer/Beth to determine house outstanding balances
- 2011-2012 Budget
 - Draft at next meeting for Board to review/discuss



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Registrar (Beth)

- House registration numbers
 - MM - 47 - last year 62
 - MT - 105 - last year 107
 - SQ - 111 - last year 149
 - PW - 110 - last year 100
 - BT - 58 - last year 55
 - Special Needs - 20 - last year 15
- All travel team books have been distributed to the teams with keys to the file cabinet, score sheets (if requested/needed) and 11-13 USA Hockey Rule Books. The SQ01A team will have their roster completed this week and I will get it to USA Hockey for approval as soon as I receive it.

Hockey Operations (Scott)

- Travel Team Updates (recap of injuries, 98AA locker incident)
- House program kick off, updates and Needs
 - Jerseys in 10/18
 - Scrimmages may lead to changes in team make up
 - Need to schedule Manager/Coach meeting when Beth returns (before Select tryouts)
- ADM Update
 - MM should do cross ice games; Mite should do ½ ice games
 - Need to have Mite member/Coordinator/Bowden meeting
- House coordinators
 - Dan Jurcich MM
 - Todd Erickson Mite
 - Matt Genette Bantam
 - Jim Unger – PW
 - Wheeler to get Squirt Coordinator
 - Email to go out to members regarding coordinators – Matt to compose

Ice Scheduler (Chris)

- Update on availability options and needs 2011-2012
 - Short ice – get from EYHA, OSU, Nationwide with Playmaker deal
 - Ice for Skills Practice Sessions for Squirt, PW, Bantam
 - Possible change in Stalnaker tournament – let Mite families decide at meeting

ASHA

- Program Update
 - Increase in roster compared to last year; Hope to grow to 100 in 2 years
 - 11/11 Event at Nationwide with extra for skate event (to be posted)