



**Columbus Chill Youth
Hockey Association**

The Premier Youth Hockey
Association of Central Ohio

Minutes, Wed. December 13, 2011: Dublin Chiller
Executive Session: 6:30-7:00 Planning Session: 7:00 – 8:15

Attending: Gavin, Genette, Klosz, Rossman, Erickson, Bowden, Walker, Unger,

Absent: White, Turner

Officers: Wheeler, Bower, Stalnaker, Brooks, Park (ASHA)

Executive Session – Trustees, Officers

- N/A

General Session – Trustees, Officers and Members

Old Business: Approval of October Meeting Minutes

New Business, Officer and Committee Updates

President (Matt)

- Ned Heminger and Paul Sloan– Girls Program presentation on potential AAA tier I girls program
- Thanksgiving Tournament Final Update - *fiscally successful*
- CCYHA Vendors - *too many vendors that it is confusing for teams, will need to develop a core group of vendors and specific, approved products*
- Coaching Certifications - *too many coaches without completed certifications, must do age appropriate modules which will be taken down on 12/31/2011*

Vice-President (Leslie)

- CBJ Foundation Grant 2012 Update - *starting grant application process for 2012*
- House players rostered on multiple teams - *CIHC teams will have players doubled rostered, but they will not be playing in the tournament.*
- Report of possible injury - *no further notification, nothing on the scoresheet that we have been made aware of*

Finance Committee (Jen, Ray, Michele R.)

- Financial Update
- 2011-2012 Budget

Registrar (Beth)



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- Team Rosters/Books - *missing a couple House teams, will need to be in asap if teams want to go to a January tournament*
- 99A Roster Issue. - *player released from Barons and will be released from CCYHA team, will make a spot available on a House team if he wants*

Hockey Operations (Scott)

- House Jamborees - *minimites are 12/26, will use 2/3 ice surface to eliminate blue line and off sides,*
- Skate w/ Santa - *12/23 need donations for raffle*
- House/Travel Issues -
- ADM Update

USA Hockey Liaison (Mike)

- Update/Issues

Ice Scheduler (Chris)

- Update on availability options and needs 2011-2012
- Columbus Cup Games Update
- *Will attempt to add full ice games for mites but will depend on ice availability, friday ice will be harder to get moving forward, mite tournament in Jan, minimites on 12/26, squirts in feb.*

ASHA

- Nationwide Event Update
- Program Update. - *will be attending a tournament in Toledo,*

Girl's Program

- Program Update - *Leslie will be the girls program rep, (motion Gavin, second, Rossman) will need to analyze the current need for different tier programs, how to build it and sustain it.*
- Girls U14/JV Tournament – Feb 17-19

Volunteer Committee (Jim)

- Update

Risk Manager (Ray) *No report*

Adjourned 8:20pm