

CYHA Board of Directors Meeting  
Monday December 21 7 PM McNamara's  
Meeting Minutes

1. Call to Order: Meeting called to order at 7:00 PM by Ken Duquette
2. Determination of Quorum:
  - a. Present: Ken Duquette, Pat Erwin, John Katko, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, Tim Faulkner, and Loni McGuigan. A quorum was present.
  - b. Absent: Frank Colabufo, Dave Phillipone, Dan Alfieri, and Mike Schattner.
3. Acceptance of 1/23/08 meeting minutes:
  - a. Motion to approve the November 23rd minutes with no revision. Scott McDonald. Second: Dave Harter. Motion approved.
4. Treasurers Report
  - a. Motion to accept the Treasurer's report. Loni McGuigan. Second: John Katko. Motion approved.
5. Ice Scheduler's report
  - a. Sue Holzhauer has resigned as of the next season, and is willing to train and assist the new scheduler for CYHA. Linda Gilday has offered to take this position. Dave Harter will work with Linda to help during the transition. Sue will meet with both to discuss the position.

**NEW BUSINESS**

6. Girls Great Lakes
  - a. CYHA bid to host the Great Lakes Tournament, and the league is currently looking for other outside proposals.
7. Mite Assistant application
  - a. Mike Tambroni applied to assist at the Mite level (Mite 2 team). He completed the level 1 course. Motion to accept. Pat Erwin. Second: Dave Harter. Motion approved.
8. Cougar Tracks

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- a. Coaches need to submit updates for inclusion in the upcoming Cougar Tracks.

9. Skate Sharpening Cards

- a. All skate sharpening cards are available at the snack bar. For individual skate sharpening, you must pay at the snack bar. The skate rental does not collect money for this.
- b. Motion to purchase stop watches and shooting targets from the skate sharpening revenue. Pat Erwin. Second: Scott McDonald.

10. New Signs

- a. New sponsorship signs were purchased for the rink.

11. Motion to adjourn the meeting at 8:40 PM by RJ Lenhart. Second: Tim Faulkner. Motion approved.