

## Armstrong Cooper Youth Hockey Association

### Monthly Meeting Minutes

June 8<sup>th</sup>, 2009 – 6:30pm

New Hope Ice Arena – Meeting Room #1

#### Meeting called to order at 6:34pm

**Board Member Attendance:** Derek Olsen, Jim Siede, Michael Baker, Paul Wood, Mark Gauer, Tom Keller and Mike Goergen

#### Minutes:

Mike Goergen provided an update regarding the HDC. Rob Odell has decided to step down from the position after serving one term. We have three good candidates that are interested in the position and the selection committee of Troy Loken, Tom Keller and Mike Goergen will be making a recommendation to the board. The intent is to have a new person in that role by our July board meeting. Also, we have two open board positions that we are actively seeking resources for and one additional volunteer to help Jim Siede. The positions are fundraising coordinator and at-large.

Mark Gauer provided a financial update and presented he preliminary balance sheet and statement of operations. We finished better than plan in almost every area. We have issued the donations to the girls and boys Armstrong High School hockey programs.

Tom Keller provided the board with an update on the girls program. The numbers are summarized below:

- 12-15 mite 3 age girls
- 15 U10 girls
- 24 U12 girls
- 7 U14 girls

Our goal is to have 1 U10 team, 2 U12 teams hosted at NH. There would be 1 PAC "A" team.

No other updates were provided.

#### Agenda:

Vote in Fundraising Coordinator – Len Lopez  
Present HDC Candidate  
Discuss New Participation Policy