



TYIHA Board Meeting

2/03/04
7:00 pm
Tri-City Arena

Meeting called by: Mike Tye, president
Type of meeting: Monthly board meeting
Note taker: Shelly Fritz, secretary
Attendees: Mike Tye, president; Brad Lewis, vice president; Jill Stover, Registrar; Sue Pedersen, treasurer; Shelly Fritz, Director of Communications/Administration; Kerry Sparks, Director of Fundraising; Brad Ellenbecker, Coach-In-Chief; Todd Stover; Bantam Tournament Representative.

Action Items: Approval of TYIHA Board Meeting 1/06/04 minutes. Pedersen made the first motion to approve. Sedlacek made the second motion to approve. AIF/MP.

Agenda topics

Agenda topic I	Financial Report	Sue Pedersen
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Discussion: In consideration of credits not yet received from Tri-City Arena league sponsorship and ticket taking, it is proposed that the Treasurer not be allowed to pay any further ice billing until a payment or credit has been received.

Ellenbecker made the first motion to approve. Sparks made the second motion to approve. AIF/MP.

Agenda topic II	March Tournament	Todd Stover
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Discussion: Bantam Tournament cost is \$500/per team, format is 10 games on Sat. 3/20/04 along with a skills competition & 4 games on Sun. 3/21, arena plans to have concessions open, bantams plan to sell t-shirts.

Krystal from the Tri-City Arena has emailed invites to 15 organizations.

Agenda topic III	Board Retreat	Brad Ellenbecker
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Discussion: Board Retreat is set for March 27, 2004 at 9:00am at the Kearney YMCA.

Agenda topic IV	CHA Clinic	Mike Tye, Brad Lewis
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Discussion: Clinic for players Sun. March 14, 1-3pm; 2 age divisions (mite-squirt, peewee-midget), \$15 fee will include jersey, CHA program & 1 hr. on ice time (Greg Shea has agreed to pay for the ice billing); 48 total in each age division (44 skaters, 4 goalies); post information and registration form to website.

Free coaches clinic offered during same time, coaches will be paired up with assistant coaches on the ice.

Officials presentation also offered.

New Business: Awards/medals for skaters need to be purchased at Hogans Sporting Goods.

Next board meeting: 3/02/04 7:00pm at Tri-City Arena.