

CYHA Monthly Board Meeting Minutes
Monday, February 27 2012

The meeting was called to order at approximately 6:30 PM

- Board Members Present:* Stephanie Balynas, Dave Haugen, Mary Harmon, Scott Little (late), Craig Piette, Chris Johnson, Nick Skoy, Jeanne Veeneman, Richard Poppe (late)
- Board Members Absent:* Carmen Jorgenson, Pete Coenen, Rick Jackson, Todd Steffen, Linda Kuntz
- Membership Present:* None
- Secretary's Report:* Presented January Board Meeting Minutes – Mary made a motion to approve, Craig seconded the motion. All but one in favor – motion passes.
- Treasury Report:* About \$18,000 outstanding in collections from this season's registration. Per previous discussions, we have \$322,616 still remaining on our SuperRink 8 loan. Craig makes a motion to approve treasurer report and Nick seconded the motion. All in favor – motion passes.
- Other Business:* Board position openings for 2012: Girls Director, Boys Director, Boys Tournaments, Jr. Gold/Goalie and Tryout Directors.
- Tryouts:* Putting together transition documentation.
- Boys Director:* No report
- Girls Director:* No report.
- VP Hockey/ACE:* Discussed the need for a coaches reimbursement form. Craig will discuss with Richard. Approved using the same questions for the coaches evaluations as in the past.
- VP Hockey/Admin:* Need to revise the Parent Code of Conduct and determine how to enforce. The Arena Board is looking for a Treasurer – can be a member at large with some knowledge of finance. Discussed finding volunteers to build a trophy case.
- Jr. Gold/Goalie Director:* Discussed a pilot program that MEGA is running with Andover to possibly do with CYHA. Justin will come to the April meeting to present his proposal. Talked about how we can market and promote more kids to be goalie. Reviewed having an 'open camp' to come out and see what it's like to be a goalie.
- Volunteers:* Discussed number of volunteer hours to declare for next season. Richard makes a motion to raise number of hours to 12 and volunteer check deposit of \$500, Craig seconded the motion. All in favor – motion passes.
- Mite Director:* D Mite Winterfest on February 24 was a fabulous success! Mite D10 meeting discussed possibility of going to St. Cloud next year for a jamboree. The associations that did the ½ ice for mites liked it and next year they will allow each association to declare ½ or full ice.
- Fundraising:* No report.
- Boys Tournaments:* Nothing to report.
- Girls Tournaments:* No report.

Craig made a motion to adjourn, Richard seconded the motion, all in favor. Meeting adjourned at 8:02PM.