

**CYHA Monthly Board Meeting Minutes**  
**Monday, March 26, 2012**

The meeting was called to order at approximately PM

*Board Members Present:* Stephanie Balynas, Dave Haugen, Mary Harmon, Scott Little, Craig Piette, Chris Johnson, Nick Skoy, Jeanne Veeneman, Richard Poppke, Pete Coenen

*Board Members Absent:* Rick Jackson, Todd Steffen

*Membership Present:* Jeff Meyer, Katie Sicora – both assisted in counting votes

*Secretary's Report:* Presented February Board Meeting Minutes – Mary made a motion to approve,

*Other Business:* Board positions elected for 2012 are: Dave Haugen – Girls Director, Brian Clancy – Boys Director, Kelly Fellows – Girls Tournament Director, Jim Tosney – Jr. Gold Director, Nick Skoy - Goalie Director. Joe Gratz declined position of Boys Tournaments or Tryout Director positions. Stephanie will contact Scott Everson to see if he is willing to take either one of the open positions. (post meeting Scott later agreed to take Tryout Director).

Pete made a motion to split the Jr. Gold/U19 and Goalie Director positions into 2 separate and Craig seconded. All in favor – motion passes.

Richard made a motion for the existing Board Directors taking the following positions – Richard Poppke – Secretary/Web, Pete Coenen – VP Hockey, Stephanie Balynas – President, Jeanne Veeneman – Treasurer, Carmen Jorgensen – Volunteer Director, Scott Little – VP Admin, Chris Johnson – Mite Director, Rick Jackson – Fundraising Director; Steph seconded the motion. All in favor – motion passes.

Set next Board meeting as April 23 at Centennial Board room arena. Richard will look to confirm location.

Richard made a motion to adjourn, Craig seconded the motion, all in favor. Meeting adjourned at 7:40 PM.