

## CYHA Monthly Board Meeting Minutes Monday, April 23, 2012

The meeting was called to order at approximately 6:51 PM

Board Member Roll Call (Present / Absent / Late)

|                |                   |   |  |                          |                  |   |
|----------------|-------------------|---|--|--------------------------|------------------|---|
| President      | Stephanie Balynas | P |  | Tryout Director          | Scott Everson    | P |
| VP Hockey      | Pete Coenen       | P |  | Goalie Director          | Nick Skoy        | P |
| VP Admin       | Scott Little      | P |  | Volunteer Director       | Carmen Jorgensen | P |
| Secretary      | Richard Poppke    | P |  | Fundraising Director     | Rick Jackson     | P |
| Treasurer      | Jeanne Veeneman   | A |  | Jr Gold/U16/19U Director | Jim Tosney       | P |
| Boys Director  | Brian Clancy      | P |  | Girl Tournament Director | Kelly Fellows    | P |
| Girls Director | Dave Haugen       | P |  | Boys Tournament Director | Open             |   |
| Mite Director  | Chris Johnson     | A |  |                          |                  |   |

### Membership Present:

Dave Lovick, Phil Hayes, Leslie Weed, Curt Nyman, Jim Heron

### Secretary's Report:

- Presented February and March Board Meeting Minutes – Stephanie made a motion to approve, Scott Second
- Proposed Meeting schedule:
  - May 21<sup>st</sup> Centennial (Tosney to open)
  - June 25<sup>th</sup> Centennial (Tosney to open)
  - July 23<sup>rd</sup> Centennial Scheduled
  - Aug 27<sup>th</sup> Centennial Scheduled
  - Aug 5 and x for registration if required
  - Sept 24<sup>th</sup> Centennial (Tosney to open)
  - Tryouts start Sept 29<sup>th</sup> (Dave and Scott to verify)
  - Oct 22<sup>nd</sup> City Hall (Post Tryout)

### Old Business:

- Discussed the need for a coach reimbursement form. – Open. Pete would like to roll this into a coaching contract.
- Need to revise the Parent Code of Conduct and determine how to enforce. Scott L to review.
- The Arena Board is looking for a Frank Z. replacement - member at large with some knowledge of finance.
- Discussed finding volunteers to build a trophy case.
- Documentation for 12 Hours and \$500 deposit, due to the problems finding volunteers to run CYHA programs. ?? How many exemptions are allowed per team?? (should be 4 / 5max – 3 coaches and 1 manager)

### New Business

- Bantam A Jersey Replace / Repair: Several repair needed, may make it through next season. Options: A-Use 2 years; B-Have as a 1 year jersey and families kids pay more. C-Go to a heavier Jersey. Board to review / decide on path.
- Mega goalie program: Justin Johnson Agreement that CYHA goalie program needs improvement. Younger kids playing on small nets... easy to do. Would like to get some game-time assessment from MEGA. Nick, Pete, Dave, Clancy – Revise and make proposal next month.
- Nominations: Pete reviewed results for A Bantam and A Peewee seasons/coach/staff with the board. Pete made motion to confirm Phil Hayes / Staff for A Bantam and Joel Peterson / Staff for A Peewee via May 1<sup>st</sup> vote. Nick seconded. Vote sent out on May 1<sup>st</sup> and both Coach nominations were confirmed.
- Richard needs to work with NGIN for on-line registration.
- Operations Policy review / approval for new board position – Planned for next meeting
- Coaching Evaluation Summary - Complete
- Arena Board wanting to know if CYHA would like storage above board room. No
- YTD Cash Shortage Review April / April broken down by site. John O. to provide at May meeting.

**Treasury Report:**

- N/A

**VP Hockey/ACE:**

- Reviewed coaching concept and getting High School, Bantam A and back into existence.
- Pete made a motion to develop / define a committee and develop a model for improving the coaching program. / coach selection process. Jim Seconded. All in favor
- Would like to discuss board term limits.

**VP Hockey/Admin:**

- No new items

**Boys Director:**

- No new items

**Girls Director:**

- Scheduling exit interviews with Pete
- Waiting on Girls High School Coach announcement.

**Mites:**

- N/A

**Tryouts:**

- Open / Closed Tryouts?? Jersey handout at 1<sup>st</sup> part of tryout.

**Goalie:**

- Develop proposal for next month and present to board.

**Volunteers:**

- 17 volunteer checks cashed

**Fundraising:**

- June 22<sup>nd</sup> Golf Event Victory Links.

**JR. Gold:**

- N / A

**Girls Tournaments:**

- Working on the Super Chill with Todd

**Boys Tournaments:**

- Potential Candidate identified

Stephanie made a motion to adjourn; Carmen seconded the motion, all in favor. Meeting adjourned at 9:13PM.