

CYHA Monthly Board Meeting Minutes Monday, May 21, 2012

The meeting was called to order at approximately 6:30 PM Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Stephanie Balyas	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	A_exc		Fundraising Director	Rick Jackson	P
Treasurer	Jeanne Veeneman	P		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	P				

Membership Present:

Ken Dee, Craig Wemple, Jodi McGregor

Secretary's Report:

- Presented April Meeting Minutes – Scott made a motion to approve, Kelly Second
- Meeting schedule has been posted to the website:
June 25th Centennial (Tosney to open), July 23rd Centennial Scheduled, July 26 & Aug 7th for registration, Aug 27th Centennial Scheduled, Sept 24th Centennial (Tosney to open)
Tryouts start Sept 29th (Dave and Scott to verify), Oct 22nd City Hall (Post Tryout)

Old Business:

- Open: Coach reimbursement form - Pete would like to roll this into a coaching contract.
- Open: Revise the Parent Code of Conduct and determine how to enforce. Scott L to review.
- Open: Volunteers to build a trophy case.
- Open: 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)
- Open: Bantam A Jersey Replace / Repair decision
- Open: Richard / Registrar needs to work with NGIN for on-line registration.
- Open: Operations Policy review / approval for new board position – Planned for next meeting
- Open: Coaching Evaluation Summary Complete – Status of exit interviews?
- Open: YTD Cash Shortage Review April broken down by site. John O. to provide at May meeting.
- Open: Pete discussion of board term limits.
- Open: Pete - define a committee and develop a model for improving the coaching program. / coach selection process.

New Business

- Registration preparations – Still working on registration going to meet within the next month.
- People outstanding are good families that will pay maybe closer to new season.
- Expanding the boys chill and making new levels

Treasury Report:

- Approx \$18000.00 in outstanding debt, if families do not pay soon they will be going to collections.

VP Hockey/ACE:

- Not getting good responses for exit interviews. 2 A non-parent coaches have been previously appointed
- Need to get coaches applications updated and sent out asap.

VP Hockey/Admin:

- Code of Conduct only for players and parents need to add coaches also, will be revised and added to the registration package.

Boys Director:

- Model of consistency working on it
- 1 coach application so far

- White Bear Lake, Stillwater starting to declare AA, A teams.

Girls Director:

- Starting exit interviews
- Talking about coaches book
- Working with booster club getting STP posted 12's & 14's

Mites:

- Can evaluations be moved up a little bit to get coaches in place approx. 1 full week.

Tryouts:

- Dates Goalies on September 29th and A's on October 1st through October 13/14th,
- Evaluators, who picks them will talk to Pete/Brian. Potentially using local college hockey players to help with the process?
- Goalie evaluators – Nick has already started talking to people
- Tryout Committee will send an email out
- Tryout Jerseys can they be handed out at registration/tryouts????
- Close out tryouts?
- A's get to pick from 20, may not need extra plus 2 coach picks
- B tryouts to long need to change knock out call back day
- Cut down on drills for tryouts

Goalie:

- Mega goalie program proposal with Pete, Dave, Clancy
- Nick makes a motion to move forward with this program for the full \$23130.00 at the max. Rick second the motion. All approved

Volunteers:

- Nothing at this time

Fundraising:

- Golf event status: DJ, Dinner, Prizes, Caddyshack theme - 50 groups signed up right now
- Looking for sponsors, Cash sponsors best, Still looking for silent auction items
- Need \$1000 small bills for golf tournament at some point

JR. Gold:

- Nothing at this time

Girls Tournaments:

- Ice being scheduled at this time trying to keep to the front 4 or maybe even rink 5 and 6
- Adding U19 this year

Boys Tournaments:

- Scott talked with the 2 candidates about what is required by this position and talks about making the boys chill a A, B or B1 & B2, C or changing it up to some point.

Registration:

- Need projections for next year
- Talked to Richard and told Jodi to talk to NGIN for what she needed
- Discuss coaches certifications need to change things this year
- Registration dates: July 26th and August 7th. Jodi to talk to middle school to see if this is okay 6-8pm
- Getting the word out about registration

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