

**CYHA Monthly Board Meeting Minutes  
Monday, June 25, 2012**

The meeting was called to order at 6:13 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Stephanie Balynas	P		Tryout Director	Scott Everson	A Exc
VP Hockey	Pete Coenen	A Exc		Goalie Director	Nick Skoy	P
VP Admin	Scott Little	P		Volunteer Director	Carmen Jorgensen	A Exc
Secretary	Richard Poppke	P		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	Ken Dee (elect)	A Exc
Mite Director	Chris Johnson	A Exc				

**Membership Present:**

N/A

**Secretary's Report:**

- Presented May Meeting Minutes – Richard made a motion to approve, Nick Second
- Meeting schedule review from website: Centennial Scheduled, July 26 & Aug 7<sup>th</sup> for registration, Aug 27<sup>th</sup> Centennial Scheduled, 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:**

- Complete: Scott L reviewed the Parent Code of Conduct. Stephanie Made a motion to approved revised parent code of conduct Nick seconded. All in favor -Approved
- Complete: Documentation for 12 Hours and \$500 deposit, due to the problems finding volunteers to run CYHA programs. 4 exemptions are allowed per team - 3 coaches and 1 manager )
- Open: Coach reimbursement form - Pete would like to roll this into a coaching contract.
- Open: Volunteers to build a trophy case.
- Complete: Documentation for 12 Hours and \$500 deposit, due to the problems finding volunteers to run CYHA programs. How many exemptions are allowed per team - 4 max – 3 coaches and 1 manager )
- Open: Bantam A Jersey Replace / Repair decision
- Open: Pete discussion of board term limits.
- Open: Pete - define a committee and develop a model for improved coaching program coach selection process.

**New Business**

- Centennial Arena:
  - Ice rates were increased \$10/hour to from \$160 to \$170 / hr.
  - Arena board member Frank Zimny retired after 25 years CYHA needs to fill 1 additional position.
- Nick made a motion to install Ken Dee as the open Boys Tournament Director for the remainder of the 2012/2013 season per 2.3 of the bylaws. Motioned seconded by Brian and all in favor – approved. Ken can choose to run for the remainder of the term in the Spring election.
- Initial Team declarations September 10th

**Treasury Report:**

- Working on budget, Information needed – player projections, teams.
- Registration fee scheduled to be improved... Jeanne, Stephanie and Jodi will be working together.

**VP Hockey/ACE:**

- Open – Exit interview status

**VP Hockey/Admin:**

- Revised parent Code of Conduct approved as indicated above in “old business”
- Attended D10 Presidents meeting.
  - Plan to implement a substitute goalie procedure for D10 league games
  - Recruitment and retention of goalies
  - CYHA had the largest drop in Mites from 2010 and 2011
  - No board members to discuss with any parents about waiver process except the CYHA president

**Boys Director:**

- Continue to work on model of consistency. Plan to discriminate by levels and coaches, and will include Boys, Girls, Mites. Questions / discussion on how this ties out to code of conduct.
- Coaching applications coming in

**Girls Director:**

- Exit interviews complete
- Supporting STP communication and activities and providing E-mails to HS coach
- Tbd on timing of U14 tryouts and HS tryouts based on D10 meeting.
- Would like to extend coaching application deadline... Rich to update communication...

**Mites:**

- N/A

**Tryouts:**

- Jersey pick-up on first night of tryouts. Have kids determine sizes during registration.
- Stephanie made motion to close tryouts, Rick seconded. Motion carried with Richard opposed. Plan to have closed tryouts this year.
- Discussion on evaluators and process. Some desire to pilot College players or outside evaluators but additional discussion on purpose/ problem with current method? Continued discussion to eliminate +2 coach picks for A team.

**Goalie:**

- No items

**Volunteers:**

- Letterman's will be at the registration nights and Amy and I will be getting together in the next week or so to go over the new items she has for associations this year.
- Discussion of member who came to "hang-out" at golf event but then wanted hour. Board believed since there was no real need / position, no volunteer hours would be given.

**Fundraising:**

- Caddy Shack theme...Golf Event Results: Team effort from volunteers and committee members. 104 golfers attended including Fun and Wow factors. Rick Wagner from Extreme apparel came in with a Gold Sponsorship including balls - Rick to write short summary for CYHA web page...
- Look at how to tie in sponsorship with CYHA / Golf event
- Course was closed to just us at Victory Links
- Great event – fun held by all and a net profit of \$10K
- June 21<sup>st</sup> 2013 planned date for next year

**JR. Gold:**

- Looking for a U16 Coach

**Girls Tournaments:**

- 10 teams registered for Super Chill on 7 Dec 2012: Ages: 10/12/14/19's

**Boys Tournaments:**

- New Boys Tournament director is Ken Dee

**Registration:**

- N/A

Nick made a motion to adjourn; Richard seconded the motion, all in favor. Meeting adjourned at 8:56 PM.