

**CYHA Monthly Board Meeting Minutes**  
**Monday, Aug 27, 2012**

The meeting was called to order at 6:31 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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 Popke	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	L
Girls Director	Dave Haugen	P		Boys Tournament Director	Ken Dee	P
Mite Director	Chris Johnson	P				

**Membership Present:**

Kim Wemple, Christi Schreyer, Kate Cassidy, Melissa Lawlis, Luba Vanyo, Karen Jamison, Mary Harmon, Mike Lucey, Jodi McGregor

**Secretary's Report:**

- Presented and amended July Meeting Minutes – Scott L made a motion to approve, Carmen second, all in favor.

**Old Business:**

- Complete: Parent code of conduct updated to site? – Where is this located on the site?
- Open: Coach Reimbursement form - Pete would like to roll this into a coaching contract.
- Open: Volunteers to build a trophy case.
- 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**

- Membership present and open discussion:
  - Questions / concerns that we have not posted a finalized fee-schedule prior to registration.
  - Recommendation to post agenda prior to meeting – agreement to post agenda the Friday before the meeting.
  - Draft meeting minutes will be posted 2 days after the meeting for the members to see and review. Minutes will be approved at the following meeting.
  - Recommendation to have Mini Balance sheet / P&L within the minutes or a separate treasures report
  - Sponsorship – like to be able to post and show where the money goes. Helps build the trust and enthusiasm if we can show where the sponsor money goes.
  - 14U questions on team formation and parent concerns about proper team formation for development, competition and fun. Discussion as this is part of the tryout and team formation process.
- Scott L recommends having yearly board budget meeting that that all members are involved. This can then be posted on the site.
- Registration Numbers/Team Projections
  - 466 registered so far 625 last year including Jr. Gold and Mites who many register later.
  - Richard Reviewed team projections.
  - Need to have AA Bantam and Peewee teams based on the size of our association.
  - Brian made motion; Pete seconded to have AA and A team for Bantam and PeeWee. This will impact tryout process and require communication to parents.
    - Question on Ice, tournaments, communication.
- 5,800 outstanding balance and there are currently not any players registered with outstanding balances.
- Scott made motion to Refunds to membership with Credit balances, Richard seconds all in favor.
- Monthly meeting agendas on website for membership to view along with “PNL” including directed funds.
- Parent Code of Conduct – plan to have it covered in the parent meeting, signed and placed in a book.

- Mite Fall Skate – Numbers low, need to send out an e-mail and have something on the front page.
- Appreciation Night after hours at Lettermen on a Saturday night – recommend picking a Saturday after team formation.
- CYHA board member to be on the Centennial Arena board – Scott Everson volunteered.
- Sponsorship: Rick Wagner, extreme custom apparel. Link on web site, tournament sales, Start with having him come to Managers meeting Christy and Scott L to work together. Want to make some updates to the website to get more visibility.

#### **Treasury Report:**

- Budget and estimated fee schedule sent out to board – discussion on budget process (March to March) and agreement that process needs to be improved.
- Non-parent coach payment discussion by level and potentially do a single payment and 1099. Richard to send out copy of draft payment schedule.
- Ice Bill paid in full, all other bills paid in full.

#### **VP Hockey/ACE:**

- Eric Knight confirmed as A Squirt coach
- Reimbursement plan needed for Coaches at all levels, parent or non-parent. T to be determined, documented and communicated.

#### **VP Hockey/Admin:**

- N/A

#### **Boys Director:**

- Reviewed coach code of conduct and would like feedback from board in the next few days.
- Coaches meetings are planned for Tues 18<sup>th</sup> or Tuesday 25<sup>th</sup>.
- Centennial will not pursue a Bantam C team.

#### **Girls Director:**

- Dave Haugen nominated Adam Elliot as a parent coach U10A seconded by Pete, all approved.
- Dave Haugen nominated Tom Berg as a parent coach U12A seconded by Pete, all approved.
- U14A – still need to fill the coaching position.
- Planning to work with the high school coaches on working together with CYHA.

#### **Mites:**

- Coaches meeting – will plan to join in with the traveling coaches meeting.
- Will post information regarding Mite pre-skate.
- September 15<sup>th</sup> - coaching certification to be included in e-mail blast.
- Evaluations on October 13<sup>th</sup> and 14<sup>th</sup> and it will be open to parents.
- Herb Brooks foundation is having a hockey leadership foundation on September 15<sup>th</sup>.
- Suggest developing a plan on how to give A mites an opportunity to skate full ice or a move-up policy.

#### **Tryouts:**

- Web page is updated.
- Pre-tryout meeting September 6<sup>th</sup> at Centennial.
- September 13<sup>th</sup> Jersey organization.
- Non-parent coaches involved in tryout process and participate in top 20 selection. Scott Motion to eliminate 2 additional picks. But leave goalies in Jim seconded. 9 yam, 1 no, 1 abstain.
- Plan to have an emt at tryouts if they are closed and recommend supplies/tape available for quick repairs.
- Scott to post the closed tryout information.
- Document to be updated to include the note that information will not be posted on the arena.

**Goalie:**

- Mega clinic dates set and Mike Lucey reserved ice coaches meeting 10/22 to review involvement with Mega program.
- 2 parent meetings scheduled. The first on the Saturday of tryouts and another one later.

**Volunteers:**

- Will be posting for volunteers on Jersey organization.
- Will be posting for tryouts.
- Food list will remain the same.

**Fundraising:**

- Cake and pies, standard fundraising items including Gertens. No Joe Corbi's due to low margin. Delivery on November 17<sup>th</sup> for fundraising items.
- Working to get the word out on new golf committee members.
- Board input on other fundraising items.

**JR. Gold:**

- Approached by Chisago lakes as they may have to cut 10 kids from HS – if anything is planned they would need to come with ice.

**Girls Tournaments:**

- Tournaments are half-full.
- Request from membership to book a room at the Radisson for the girls team.

**Boys Tournaments:**

- Starting to book tournaments.
- Starting to fill our tournaments.
- Discussion on team formation and what to sign up.

Scott L made a motion to adjourn; Dave seconded the motion, all in favor. Meeting adjourned at 10:06 PM.