

**CYHA Monthly Board Meeting Minutes**  
**Monday, July 23, 2012**

The meeting was called to order at 6:13 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	A Exc
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	Ken Dee	P
Mite Director	Chris Johnson	P				

**Membership Present:**

N/A

**Secretary's Report:**

- Presented June Meeting Minutes – Jim Tosney made a motion to approve, Chris Johnson second – all approved

**Old Business:**

- Complete: Parent code of conduct updated to site? – ? Where is this located on the site?
- Complete: Documentation for 12 Hours and \$500 deposit being included in registration including 4 Exceptions 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.
- 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**

- Registration preparations – Jodi had everything ready for registration. All volunteer spots are filled.
- Tryouts – Calendar has been set. Meeting with travel directors to get evaluators together. Feedback on closed tryouts has been okay. Size of tryout jersey to be added to registration. Worked around homecoming, all posting online for results. No tryout committee meeting scheduled.

**Treasury Report:**

- Under \$18,000 in outstanding past due accounts. We still owe NSC for our ice bills last season (approx. \$94,000). Final payment will be made in August after registration. CYHA should be on track for 2012-13.

**VP Hockey/ACE:**

- Eric Knight named A Squirt coach via meeting discussion and later through e-mail nomination/vote. Nomination by Pete with second by Chris Johnson 8 voted for rest abstain.

**VP Hockey/Admin:**

- Presided over meeting and reported on D10 information from past president's meeting.

**Boys Director:**

- Boys Travel status – Bantam C – District 2 will accept us into their program. Boys Director looking into that option. But that needs to be built into tryout policy for Bantam level.
- District is set for Bantam & Pee wee AA/A teams.
- Initial Team declarations due September 10<sup>th</sup>. Final team declarations due October 1.

**Girls Director:**

- Checking to see if there is any more information on U14 level tryouts.
- Some coaches applications received

**Mites:**

- Choosing to keep the D Mite festival in house
- Evaluations scheduled for MEA weekend and that needs to change. Or change hours and put it on Thursday and Saturday. Check to see if they can be moved to different weekend or over to SR on 13 & 14.
- Flyer for schools & coaches meeting, etc.

**Tryouts:**

- Tryout Committee – no committee set up for 2012-13 due to lack of interest past seasons.
- Tryout procedure document status. All items need to be downloaded and schedule put on tryout site ASAP.

**Goalie:**

- Absent – no report

**Volunteers:**

- Lettermen going with Bauer – 5% back, still sponsoring events, we will still get board and employee discount. There will be a meeting right after teams are formed (post managers meeting) Lettermen scheduled to be at registration.

**Fundraising:**

- Watch the website for information
- June 21, 2013 – Golf Event – CYHA will Salute Heavy Metal

**JR. Gold:**

- No report

**Girls Tournaments:**

- Chill status – 10 Paid for tournament registration
- 19U – might have to cancel as not enough interest

**Boys Tournaments:**

- Boys Tournament – Jan 18 dates confirmed. Discussion on which levels should participate and if we should open it up to different levels.
- B2/C confirmed for this season

Scott Little made a motion to adjourn; Jeanne seconded the motion, all in favor. Meeting adjourned at 8:17 PM.