

CYHA Monthly Board Meeting Minutes
Monday, Sept 24, 2012

The meeting was called to order at 6:25 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 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	Ken Dee	P
Mite Director	Chris Johnson	P				

Membership Present:

Brianna LeClaire, Kim Jennrich, Jodi McGregor, Karen Jamison, Jill Harris

Secretary's Report:

- Reviewed/approved August Minutes – Kelly F made a motion to approve, Brian C second, all in favor.

Old Business:

- N/A

New Business

- Jill Harris injury petition request for Zach Harris, was on Upper B1 last year (2nd team), request to be on A Bantam (2nd team this year with new structure). Approved pending doctors note indicating January 1st readiness. . \$100 tryout fee to be refunded but subject to full team fees/ assessment.
- Second year U14 Amber Leclair was 14A last year. Need a Dr. note to indicate that she cannot participate in tryouts. Would be placed on the A team.
- Registration / Projections:
 - Team numbers and projections reviewed.
 - Still waiting for some forms – **Players cannot tryout if they are not turned in.**
 - Still waiting for volunteer contracts and checks – **Players cannot tryout if they are not turned in.**
- Would like to move 3 goalies up to PW. Can make top team if they are the top goalie in tryout. This would allow 2 goalies at AA and two goalies at A. Pete to talk to parents to which one of the 5 second year goalies are interested.
- On-line billing after team formation will start once everybody is placed on a team. Stephanie / Jeanne to coordination communications, payment timing and balance information.
- Coaches Code of Conduct – Hold on changes until after the season starts as there is an existing code of conduct and grievance procedure to deal with issues. Continue to work with the coaching directors on consistency with the coaches and present expectations in the coaches meeting. As required the current code of conduct and amend grievance procedure.
- Coaches meeting: - tbd
- Traveling Team Managers meeting: Tuesday October 23 6 – 8 PM location TBD
- U8/U10 Move-up: Numbers are low. Plan to move 3 up to 10's plus a goalie.
- U14A coach update – Tom Kalman named head coach. Dave made motion and Brian seconded all in favor.
- Jodi M. will e-mail the document and template for team / coach stickers plus it is located on-line. This will reduce delays in printing and distribution as managers can print as needed. (manager meeting topic)

Treasury Report:

- Not present

VP Hockey/ACE:

- No items

VP Hockey/Admin:

- No Items

Boys Director:

- Need to identify additional coaches especially single A for PW and Bantam

Girls Director:

- Having a parent meeting on Wednesday, 6:30 – 7:30 in Gym A with Head HS coach to review process and dates.

Mites:

- Pre-skate started – going well.
- All evaluation dates and times posted on Mite evaluation page.
- All Jersey number information sent to Jodi G. including sizes but will be confirmed with Scott Little.

Tryouts:

- Tryout process document and schedule approved electronically with motion by Richard, second by Nick and approved by all. Posted on tryout page (subject to amendment)
- The single page level specific documents are not going to be utilized this year as they are redundant to the tryout process document.
- Tryout preparations:
 - Evaluators are scheduled and instructions complete
 - Forms are ready
 - Shooters for goalies being scheduled
 - Supplies: Computer, stick, Printer, Ink, Pencils, clip-board.- Stephanie
 - Pucks for the season – Nick 8 cases of pucks have been ordered. Coaches to supply bags/buckets
 - Goalie evaluator compensation - volunteer hours, Gas cards for HS shooters
 - Teri Parks EMT will be present at entire process
 - Mega is being paid for in-ice drills.

Goalie:

- Everything is ready to go for tryouts. Meetings set for Parents and coaches.
- Parent meeting Saturday 9/29 1-2 at the arena or second parent meeting Oct 16th, Coaches meeting October 22nd 4:30 – 5:30. Justin will be at both parent and coaches meeting.

Volunteers:

- All current volunteer positions are full.
- Letterman's flyer sent out for appreciation night for 6:30 – 8pm on October 6th

Fundraising:

- Nothing to report

JR. Gold:

- Registration is the Friday after HS tryouts.
- Stephanie to send out a blast to Jr Gold that Registration is open.

Girls Tournaments:

- Girls chill is full and vendors. Only 1 19U team had interest so this level was eliminated.

Boys Tournaments:

- Confirmed on ½ tournaments and have checks for the other half.
- Chill is a little less than ½ full.

Richard P. made a motion to adjourn; Jim T. seconded the motion, all in favor. Meeting adjourned at 8:25 PM.