

CYHA Monthly Board Meeting Minutes
Monday, Oct 22, 2012

The meeting was called to order at 6:21 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Stephanie Balynas	A		Tryout Director	Scott Everson	P
VP Hockey	Pete Coenen	A		Goalie Director	Nick Skoy	P
VP Admin	Scott Little	P		Volunteer Director	Carmen Jorgensen	P
Secretary	Richard Poppke	P		Fundraising Director	Rick Jackson	A
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:

Jodi McGregor, Jen Wenzel, Rob Berg, Cory Ball, Brian Stoterau

Secretary's Report:

- Reviewed/approved August Minutes – Dave H made a motion to approve, Jeanne V second, all in favor.

Old Business:

- CYHA Coaching placements approved by board during tryouts and posted on site.

New Business

- Post Tryout Feedback:
 - This year was the first year for a closed tryout for CYHA and general membership
 - Question: A PW team now has 16 on our roster why was 10 selected in the final cut and not 9 to give 15 on a roster. Answer: Person who came down was a unique situation – timing was an issue, decided this was better than cutting down a kid to B1
 - Define outside evaluators – Somebody from outside the association. The people we did have were not outside evaluators but did have the required skill to evaluate. A member recommendation is to have people that are outside the association.
 - Can the association book 3 tournaments for the teams? We started a little later so it was hard to get in tournaments. If we start later again next year maybe we can book 3 tournaments.
 - B2 Bantam – how did the AA formation impact B2? It seems like the B2 team has a wide variety of skills, couldn't we have had 2 B1 teams and only 1 B2 team? We had discussed potentially having a C team but did not have the numbers to have a C team and did not work well with other associations. Overall the AA / A formation did not impact B2 formation as each year formation was
 - Going forward – do the smaller players have a chance against the A teams. A: Any kid in the association can play at any level based on how hard they work and what they show the evaluators.
 - Strong feedback on closed tryouts, did receive feedback from 1 parent that they did not like it.
 - Non-parent coaches were allowed at the rink but no parent coaches.
- Notes during tryout process
 - Suggestion for tryout. A/B1 pool and B2 pool back to back – suggest working a different time as it is uncomfortable to have them back to back for kids and parents.
 - Lost Tryout Jerseys – need to improve process for turning them in.
 - Teams still using tryout jerseys (10/21) for their practices
 - File management and creating rosters harder when everybody leaves for last phase.
 - Goalie Jerseys don't fit - too small
 - Clarify requirements for Phase II process and who runs the Ice. Have some volunteers scheduled to run practices so coach to watch from the stands.
 - Revisit - PW Process requires 12 Forward and 8 Defense to Phase II. This year there may not have been 8 D so maybe we can open it up to indicate top 20 skaters.

- 3 Squirts who signed up for C wanted to try out – we let them but it was confusing for the family. Targeted for First year families
- A desire and vote to allow parent coaches to be present during Phase I by Dave H. Issue is naming parent coaches before the process starts contingent on making the top 20.
- Constant Babysitting of registration and forms: two sessions where everything is done and collected. Nobody is registered for tryouts unless everything is done. Late registrations do not happen unless everything is done.
- Potentially use 4 on 4 the second nights to get more shots on goalies
- Simplify rotation planning
- Member question:
 - Financial question - sharing information can be a double edge sword but want to know what will be planned to shared? General financial state of the Association? A: We are in good condition and will be providing P&L summary monthly on the web.
 - What is the structure of the SR loan? Fixed
 - Did we ever have any financial ties to SR3? ?? Believe we have 40-50% rights on SR3 but for every week hour we have to purchase 2 weekend hours. Sunset??
- Registrar
 - Coaches / managers registration moving very slow.....Having problems getting coaches and managers registered. Only have rosters from 8 teams and the only complete team is Bantam AA. Hoping that this will improve after the managers meeting tomorrow.
 - Questions on coaches training but will be clarified at managers meeting tomorrow.
- HS team was accepted to the Outdoor classic on Feb 9th at Soldier field.
- Future Proposed Meeting Dates – Jim T to secure meeting room at Centennial and Richard P to secure city hall
 - Monday, November 26th Centennial
 - Wednesday, December 19th Centennial
 - Monday, January 28th Centennial
 - Monday, February 25th Centennial
 - Tuesday, March 26th Annual Elections at City Hall

Treasury Report:

- Balance: 129,787.11
- Income \$33,613
- Expenses \$25,010
- Loan pay-off \$285,634 for SR
- Significant Ice-Bills coming through very soon.
- Nick made motion to approve, Carmen Second – all in favor.

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- No Items

Boys Director:

- Coaches meeting scheduled this Wednesday at 6:30 pm

Girls Director:

- Coaches meeting scheduled this Wednesday at 6:30 pm
- All going well post-tryout.
- 14B team having a hard time finding tournaments.
- Forming a girls committee to look at tryout timing and recruitment

Mites:

- Mite evaluations draft is done and coaches are named.
- Believe we need another set of goalie equipment for an extra team this year.
- D mite festival scheduled 22 – 24 of February
- The HS is planning on doing Skate with the cougars on ~ November 17th.
- Concerned individual as the players did not rotate fairly in the scrimmage on Sunday. However all kids were put in order and were giving instruction on position to play.
- Concerned individual felt the HEP scores have no meaning for picking the kids for the A Mites. Correct, the HEP scores are not used for picking the A team and are purely for evaluation at the beginning of the season to help gauge improvement.

Tryouts

- See Above

Goalie:

- Met with coaches as dedicated goalie coach with Justin from Mega
- First goalie clinic completed tonight and they will start scheduling

Volunteers:

- U19 and Jr Gold events are posted and taken
- Scheduling Girls Super Chill registration
- Questions received about just collecting money and hiring out volunteers because some people do not want to volunteer. Board believes it is very important to volunteer and give back to the association. There are also options for summer volunteer activities.
- Reminder that the extra hours and increase deposit check of \$500 was due to the issues from last year where we did not have enough volunteers to do the Chill tournament and especially at the end of season for the District tournament that Centennial hosted.
- Managers meeting tomorrow

Fundraising:

- N/A

JR. Gold:

- Girls – November 2nd sign up, Boys 18,19,21st and plan to have a closed tryout with Terry for an EMT. Carmen working with the schedule to get volunteers. Thinking 7:50 – 10 pm. Working on getting 3 evaluators.
- E-mail motion and approval to name Pat Donehue, Jim Tosney & Staff -- Jr. Gold A, Pat Donahue & Staff -- Jr. Gold B, Terry O'Reilly & Staff -- 19U. Still need a U16 coach

Girls Tournaments:

- Recommend scheduling tournaments in June or early July so it will be good to get feedback from coaches / managers. Especially if you want to schedule 2 in-town and 1 out of
- Only short two 10A teams so then the tournament is full.
- Looking for a good DJ for the Super Chill tournament

Boys Tournaments:

- 2 tournaments were booked for every team, notified every coach and most managers.
- Did get 1 thank you from a parent.
- Centennial Bantam AA preview this weekend and Centennial Chill on January 18-20 and is ½ full.

Jim Tosney made a motion to adjourn; Kelly Fellows seconded the motion, all in favor. Meeting adjourned at 9:01 PM.