

CYHA Monthly Board Meeting Minutes
Monday, Nov 26, 2012

The meeting was called to order at 6:19 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	Exc
VP Admin	Scott Little	P		Volunteer Director	Carmen Jorgensen	P
Secretary	Richard Poppke	P		Fundraising Director	Rick Jackson	P
Treasurer	Jeanne Veeneman	Exc		Jr Gold/U16/19U Director	Jim Tosney	Exc
Boys Director	Brian Clancy	P		Girl Tournament Director	Kelly Fellows	P
Girls Director	Dave Haugen	P		Boys Tournament Director	Ken Dee	Exc
Mite Director	Chris Johnson	P				

Membership Present:

Jodi McGregor, Christi Schreyer

Secretary's Report:

- Reviewed/approved October Minutes – Scott L made a motion to approve, Dave H second, all in favor.

Old Business:

- N/A

New Business

- Registrar: Online payment registration confusion as website has 2 registration links. Some members aren't aware that they need to go in and finish payment. No one paid in full at registration in July/August, except the goalies. Should we send out another blast email or just contact the team managers to inform their teams.
 - Reviewed Jr Gold registration numbers issues.
 - Electronic registration has advantages but lack of face to face registration and discussions have also resulted in some communication issues.
 - Age questions / discussions for Mite registrations
- Sponsorship/Fundraising - Recommendations/adjustments to existing program so it benefits teams, sponsors and association.
 - New Apparel tab added to the website!
 - Sponsorship program review and update for 2012
 - Currently at ~ 20 total sponsors: 11 teams / 9 advertising
 - Recommend renaming the initiation program to a Bronze program
 - Recommend incentive program for bringing in sponsors. This needs to be reviewed from an overall perspective to make sure we don't negatively impact the overall program.
 - Recommend improved transparency on the activities where dollars are going
 - Recommend doing an improved job of advertising for the teams community involvement
 - Recommend including Christi with registration night
- B1 Squirt red game scheduling issues due to later tryouts and issues with Thanksgiving tournament scheduling. CYHA to work with D10 and North Metro to assist team.
- Timing/plan to perform roles/responsibilities review and update job descriptions. All board members to review and update their job descriptions for the January meeting. Richard to send out word copy (complete).
- March Elections: Board position openings and recruitment for members who have completed their terms.
 - Terms complete: Pete, Stephanie, Rick, Jeanne.
 - Need to find Fundraiser/Sponsorship, Volunteers
 - Ken Dee need to run for the boys tournament director per By-laws.
 - Positions confirmed staying: Richard – Secretary, Kelly – Girls Tournaments
- 2013 Jersey Coordinator plans including lost/missing tryout jerseys. Plan to roll tryout jerseys into Jersey coordinator position. Invite Mia Baker to the January meeting.
- P&L/new balance sheet summary review – Still working on a simplified form.

- Plan/committee to update 2013 team formation/tryout document/roster process. – Scott to provide draft updated in January.

Treasury Report:

- N/A

VP Hockey/ACE:

- Need keys for all board members
- Need to review move-up policy for Mites / Squirts with 3rd graders.

VP Hockey/Admin:

- N/A

Boys Director:

- No major issues and AA/A team structure going well so far.

Girls Director:

- U14A team lost 6 players to High Schools but was able to manage with moving kids up.
- Discussion to review what other associations have done regarding tryout process and HS process.

Mites:

- Hot Chocolate and High Fives!
- Can we roll the Mite Jamboree planning into the boys tournament director or utilizing families / Moms' organize

Tryouts

- No Updates

Goalie:

- N/A

Volunteers:

- No issues

Fundraising:

- Individual fundraising wrapping up.
- Will update job description for a hybrid fundraising / sponsorship
- Potentially add Golf tournament add / save the date to the program.

JR. Gold:

- N/A

Girls Tournaments:

- Super Chill update for the week of December 7-9. Ready to go with vendors and still need more volunteers. Need to get logo and brackets to finalize logistics.
- Share logistics and roster form with Ken D.

Boys Tournaments:

- N/A

Pete made a motion to adjourn; Kelly seconded the motion, all in favor. Meeting adjourned at 9:04 PM.