Call to Order:

Attendance:

Secretary's Report:

Treasurer's Report:

2012-2013 CYHA Board of Directors

President/Gambling: Stephanie Balynas Vice Pres. Hockey/ACE: Pete Coenen Vice President Admin: Scott Little Secretary: Richard Poppke Treasurer: Jeanne Veeneman

Boys Director: **Brian Clancy** Dave Haugen Girls Director: Fundraising Director: Rick Jackson Mite Director: Chris Johnson Jr/U19/U16 Jim Tosney Goalie Director: Nick Skoy Girls Tournament Director: Kelly Fellows Boys Tournament Director: Ken Dee Tryout Director: Scott Everson Volunteer Director Carmen Jorgenson

Agenda Items:

- 1. Vote/approve current board members into vacant positions effective April 1, 2013.
- 2. Discuss getting ad in Let's Play Hockey newspaper for 2013-14 coaches at all levels.
- 3. Additional CEP information to coaching application.
- 4. Clean out trophy case. Only keep State, Regional & some District trophies.
- 5. Add trophy case @ CSA or SR8?
- 6. 2014 Boys Chill Tournament change to Peewee and/or Bantam.
- 7. Meeting dates for April, May, June, July & August (can't be Monday evenings; prefer Sunday evenings).
- 8. Additional volunteer opportunities if members still need to fill hours after district playoffs.
- 9. District playoff dates and game times:
 - Saturday, February 16th = 8:00AM, 9:45AM, 11:45AM & 1:45PM (Bantam AA)
 - Sunday, February 17th = 10:00AM, 11:45AM, 1:45PM & 3:45PM (Bantam AA) Saturday, February 23rd 10:00AM, 11:45AM, 1:45PM & 3:45PM (2 Bantam AA / 2 Bantam A)

Directors Reports as needed:

VP Hockey/ACE **Boys Program** Girls Program Fundraising Mite Program Jr/U19/U16 Goalie Director **Boys Tournaments** Girls Tournaments **Tryouts** Volunteers

Visitor/Member Comments:

Next Meeting:

Monday, February 25, 2013 at CSA Board Room (Gambling @ 6PM, Board immediately following).