

CYHA Monthly Board Meeting Minutes
Monday, Jan 28, 2013

The meeting was called to order at 6:20 PM, Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Stephanie Balynas	P		Tryout Director	Scott Everson	Exc
VP Hockey	Pete Coenen	Exc		Goalie Director	Nick Skoy	L
VP Admin	Scott Little	P		Volunteer Director	Carmen Jorgensen	P
Secretary	Richard Poppke	P		Fundraising Director	Rick Jackson	Exc
Treasurer	Jeanne Veeneman	P		Jr Gold/U16/19U Director	Jim Tosney	A
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 – questioning red lining coaches and does she need to do anything in cyber sport

Secretary's Report:

- Reviewed/approved November Minutes – Scott made a motion to approve, Kelly second, all in favor.
- Discuss and review position job descriptions
- Check out cancelling Comcast services

Old Business:

- N/A

New Business / Agenda:

- Current board members changes effective April 1, 2013.
 - Terms complete: Pete- VP Hockey -, Stephanie - President, Rick - Fundraising, Jeanne - Secretary.
 - Need to find Fundraising/Sponsorship, Volunteers, Girls tournaments, possibly Tryout Director and Boys Director, Boys Tournament Director
 - Carmen looking to move to VP Admin, Kelly looking to move into fundraising
 - Ken Dee would be required to run for the boys tournament director per By-laws.
 - Positions confirmed staying: Scott – President, Richard – Secretary, Chris - M Director, Dave as Girls Director,
- Board Elections on Wednesday March 27th at City Hall – looking for people to join CYHA so if you have questions please contact any existing board member.
- Brian and/or Pete to contact / email existing nonparent coaches to see if they are planning to return next year.
- Stephanie to place ad in Let's Play Hockey for 2013-14 coaches at all levels to collect potential candidates.
- Surveys – send out asap with an email blast to the whole association stating the survey has been sent out so everyone is aware. Survey still goes to the manager and looking for a response by the end of February. Richard to send this out for approval from directors
- Additional CEP information to coaching application – May be the responsibility of the managers to add to their team roster book after teams are formed
- Clean out trophy case. Only keep State, Regional & some District trophies. – Approved to keep only State, Regional and District.
- Add trophy case @ CSA or SR8? Scott to check with Super Rink to see if we can build one in SR8
- Upcoming meetings: Monday February 25th 6-9, Wednesday March 27th 5 – 8 PM annual elections
- Meeting dates Feb 25, March 27, April 23, May 21, June 25, July 23 - Moving to Tuesday nights
- Additional volunteer opportunities if members still need to fill hours after district playoffs.
- 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)

- Timing/plan to perform roles/responsibilities review and update job descriptions. All board members to review and update their job descriptions.
- 2013 Jersey Coordinator plans including lost/missing tryout jerseys. Plan to roll tryout jerseys into Jersey coordinator position. Invite Mia Baker to the February meeting.
- P&L/new balance sheet summary review – Still working on a simplified form but data included.
- Plan/committee to update 2013 team formation/tryout document/roster process. – Scott to provide draft updated in February.

Treasury Report:

- P&L and Balance Sheet review
- Balance last meeting \$120439.97
- Deposits \$ Registration Deposits \$69594.69
- Total \$190034.66
- Expenses: Tournaments \$4680.00, Ice Fees \$20840.00, D10 Fees \$300.00, Fundraising – Gertens \$3297.44, Uniforms (socks traveling and mite) and some replacement jerseys for Jr Gold and Bantams \$14341.60, Coach Reimbursements \$336.71, Refunds \$1526.00, Misc other \$2770.37 Total \$48092.12
- New Balance \$141942.54
- Coaches to be reimbursed still for USA Hockey they are still able to help in practice

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- Nothing

Boys Director:

- Rebecca with D10 said red line the coaches and put her initials by it RE and turn the form into her. Pertains to coaches not completing their certification on time by required date
- Scott Kranz may be grandfathered in as he has receipt showing he paid and completed his required module.
- Discussed playing time

Girls Director:

- January 22 held coaches meeting with high school coach. Dave feels the meeting went well. Talked about strategies and what to work on in the future.
- High School Coach is happy with skating skills, passing/puck handling skills need improvement. Coach Dale and the Girls Cougar High School team has been attending our CYHA Girl's games to show support for our CYHA Girls program.
- Have Talked with Anoka and Forest Lake about how postponing tryouts work for their associations. Dave would like to keep tryouts where they are at and keep all 14's together and not finalize team rosters at the 14U level until high school tryouts are completed.
- Have been attending girl's games to see how things are going.
- Planning over the next couple weeks getting a parent panel together to get parents involved in retention and recruitment for our program.
- Would like to have the association purchase approx. 6-8 hours of ice before fall tryouts. The purpose to get our kids ready (knock the rust off so to speak). This would be a CYHA coach run program, doing general skating and passing drills. Have a couple coaches willing to run this. Want to make sure this program would be family "cost" friendly.
- Forward email to our head coaches from U of M Women's Hockey program about participating in the upcoming NCAA Women's Hockey Tournament. The U of M is hosting this year.
- Not many complaints that I am aware of this year. I'm asking parents to talk with their daughters head coach and try to work things out before I will get involved.

Mites:

- Mite Jamboree items being worked on
- Trying to get another Mite Jamboree and D10 not wanting to allow it
- Try to look into getting Sunrise to see if we can do out outdoor hockey date Chris will work on

Tryouts

- N/A

Goalie:

- Justin is doing great with all the goalie items, no complaints, may have some extra hours left over. Will not have to pay if we do not use them. Justin will get back to Nick with what hours may be left.
- Nick to work with Justin on an evaluation form for goalie parents to fill out

Volunteers:

- D10 volunteer items posted will post food the week leading up to districts
- Shredded 200 volunteer checks that completed hours from registration through the girls chill
- Questions have been raised regarding handpicking volunteers for registrations, however due to the critical nature of the process and training we will continue to identify the specific skill sets and people needed to assure a smooth registration process

Fundraising:

- N/A

JR. Gold:

- N/A

Girls Tournaments:

- Super Chill went great approx. \$13,700 to the association
- Looking at next year adding more at the 14 level and cutting back 10 level
- Super Rink wants second weekend in December next year
- Vendor checks still coming in

Boys Tournaments:

- Chill went good for what teams were here. Discussion for 2014 Boys Chill Tournament – change to Peewee and/or Bantam or research boys teams and tournaments possibly only go with girls chill next year? Board leaning towards no boys chill next year
- Financial summary to be presented next meeting

Stephanie made a motion to adjourn; Brian seconded the motion, all in favor. Meeting adjourned at 8:28 PM.