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 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 Scott Everson Tryout Director: Volunteer Director Carmen Jorgenson

## **Agenda Items:**

- 2013 Jersey Collection and plans Mia Bakker/Jodi Guelzow
- Finalize Election Plans: Open Positions, post application, ballot box, get the word out, etc...
- Consolidate Boys & Girls Tournament Directors back into one position????
- Non-Parent Coaches
- Survey review plans and post season interviews
- CYHA Board Workshop Saturday, April 13<sup>th</sup>
- Trophy Case
- Volunteer Hour Status and other items needed
- Meeting schedule Locations for 5/21, 6/25 and 7/23?
- Goalie training evaluation
- Boys Chill financial summary
- Draft update for next season team formation / tryout process
- Go through and organize tryout jerseys Need 2 or 3 volunteers Sunday, March 3<sup>rd</sup>????

# **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:**

Wednesday, March 27<sup>th</sup> at Circle Pines City Hall 5:00PM – 8:00PM (ANNUAL BOARD ELECTIONS). Voting from 5:00PM to 7:00PM; Gambling meeting @ 7:00PM; Election meeting to follow.