

CYHA Monthly Board Meeting Minutes
Monday, Feb 25, 2013

The meeting was called to order at 6:09 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	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	Exc				

Membership Present:

Jodi McGregor, Karen Jamison, Jodi Guelzow, Mark Hove

Secretary's Report:

- Reviewed/approved Jan Minutes – Kelly made a motion to approve, Pete second, all in favor.

Old Business:

- None

New Business / Agenda:

- Next year – have to have a “Safe Sport Coordinator” for next year as it is a mandatory from USA and MN Hockey. Have to be in the locker rooms at all times kids are in the locker room. Coach / Manager / Parent are all options.
- 2013 Jersey Collection and plans – Mia Bakker/Jodi Guelzow
 - Plan to collect and use one more year – need to set a date Potentially March 26th or 28th - or week of April 3
 - Missing Jerseys are ~ \$125 / set when lost.
 - Store them in the Jersey / Goalie storage room
 - Jodi is stepping down as Jersey coordinator and will be taken over by Mia Bakker
 - Tryout Jerseys will be managed separately this year.
- CYHA Ice Scheduler is retiring this year
 - Discussion about ice scheduling and sharing ice times.
 - Younger levels can/should be sharing ice more times
 - Issues this year double booking teams, etc...
- Board Elections on Wednesday March 27th at City Hall. Finalize Election Plans: Open Positions, post application, ballot box, get the word out, etc...
- Current board members changes effective April 1, 2013. Changes motion by Poppke and second by Stephanie – all in favor.
 - President – Little
 - VP Admin – Carmen (plus safe sport coordinator)
 - VP Hockey / Ace – Clancy
 - Secretary – Poppke
 - Treasurer – Open
 - Boys Director – Open
 - Girls Director - Haugen
 - Fundraising – Fellows

- Mite – Chris
 - JR Gold – Tosney
 - Goalie – Skoy
 - Tournament – Open
 - Tryout Director - Everson
 - Volunteer Director - Open
 - We will transition the Boys & Girls Tournament Directors back into one position as they previously were. Poppke made a motion to combine tournament into one position, Haugen second.
- Potentially not be able to have Bantam AA preview next year – Scott to talk to TT.
 - Non-Parent Coaches – Reviewed reimbursement \$'s from other associations and feedback from existing non-parent coaches and their plans for next year. Let's play hockey add has been placed in March
 - Board discussion on the AA / A pilot
 - Survey review plans and post season interviews – Richard to send out results status to the rest of the board.
 - CYHA Board Workshop – Saturday, April 13th – Boys and Girls HS coaches being invited.
 - Trophy Case - Planning on having it cleaned and have an option to have one built for volunteer hours. Once details are available need to review with the CSA board.
 - Volunteer Hour Status review for those that have yet to complete their 8 hours. Reviewed other options for volunteer opportunities.
 - Meeting dates March 27, April 23, May 21, June 25, July 23 - Moving to Tuesday nights and having all at CSA
 - Boys Chill financial summary – 6 teams here.
 - Draft update for next season team formation / tryout process – save for April meeting.
 - Go through and organize tryout jerseys – Need 2 or 3 volunteers – Saturday or Sunday, March 3rd????
 - Registrar: Things will be changing next year as far as associations being accountable for coaches. Next year there will be November and December reports on the coaches to make sure they are fully up to date. This should be Ace Coordinators responsibility.
 - Registrar: Only a few books in – level directors to remind coaches.

Treasury Report:

- Complete and will be posted with the final report

VP Hockey/ACE:

- Discussion on player issue that occurred this year.
- Need to document discipline paths so it is clear to all....i.e. Verbal warning, Written / suspension, other.
- Coaching review based on this year results – minimal issues.
- Need to schedule exit interviews with level directors

VP Hockey/Admin:

- None

Boys Director:

- Planning to schedule exit interviews

Girls Director:

- Went to many hockey games this year and overall it was a good year.
- Planning to schedule exit interviews

Mites:

- Mite festival was awesome – Great for kids and fans. Announcers, HS kids, lots of fun for this D Mite festival.
- Other board discussion: D10 is working to get exception for full ice games (10 max) after Dec 31st. Potentially allow a certain number of 3rd graders to tryout / play C Squirts. Believe that there is a % level age appropriate for the level. Potentially have TT sign-off for age appropriate.

Tryouts

- Need to update injury process from Before to during
- Discussion on improving process next year.

Goalie:

- N/A - Goalie training evaluation to be reviewed in April and want to get feedback from Parents, Older Kids and goalie coach from each team. Should get refund on un-used time.
- Suggest next year making this opportunity to be made available to Mites. Concerns that they were back-loaded and want to have more sessions early.
- Clinics started in November but suggest starting much earlier next year – Once people are signed up the goalies can start using the clinic in August and September.
- Option to have Bob Turner run some summer ice for the little kids – he will get the ice and we will help with the equipment for Centennial kids only.

Volunteers:

- No further discussion items from new business.

Fundraising:

- June 21st planning Golf tournament – D10 would like to be invited and help sponsor.

JR. Gold:

- JGB season done A playoffs starting

Girls Tournaments:

- All is good

Boys Tournaments:

- Discussed during new business

Richard made a motion to adjourn; Haugen seconded the motion, all in favor. Meeting adjourned at 8:46 PM.