

**CYHA Monthly Board Meeting Minutes  
Monday, Mar 27, 2013**

The meeting was called to order at 6:21 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	P
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	P				

**Membership Present:**

Annual Election Meeting - Many

**Secretary's Report:**

- Reviewed/approved Feb Minutes – Scott made a motion to approve, Carmen second, all in favor.

**Old Business:**

- None

**New Business / Agenda:**

- Board Election Results
  - Treasurer – Randy Graczyk
  - Boys Director – Ken Dee
  - Tournament Director – Jon Krueger
  - Volunteer Director – Leslie Weed

**Treasury Report:**

- N/A

**VP Hockey/ACE:**

- N/A

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- N/A

**Girls Director:**

- N/A

**Mites:**

- N/A

**Tryouts**

- N/A

**Goalie:**

- N/A

**Volunteers:**

- N/A

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Girls Tournaments:**

- N/A

**Boys Tournaments:**

- N/A

Stephanie made a motion to adjourn; Scott seconded the motion, all in favor. Meeting adjourned at 7:32 PM.