Call to Order:

Attendance:

Secretary's Report:

**Treasurer's Report:** 

#### 2012-2013 CYHA Board of Directors

President/Gambling: Vice Pres. Hockey/ACE: Vice President Admin: Secretary:

Treasurer:

Scott Little Brian Clancy Carmen Jorgensen Richard Poppke Randy Graczyk

Boys Director:
Girls Director:
Fundraising Director:
Mite Director:
Jr/U19/U16
Goalie Director:
Tournament Director:
Tryout Director:
Volunteer Director

Ken Dee Dave Haugen Kelly Fellows Chris Johnson Jim Tosney Nick Skoy Jon Krueger Scott Everson Leslie Weed

## **Agenda Items:**

- 2013-14 initial team projections
- 2 and 2 Challenge (Recruitment and Retention)
- MN Hockey Recreation League CYHA possibly donate ice
- Do flyers for mites before school gets out (Pre-K through 2<sup>nd</sup> grade)
- Thoughts on PeeWee and Bantam C teams for 2013-14
- Job Description reviews done by for May meeting
- Start equipment sets, except skates & stick, for some first year mite players
- Set up budget meeting before May meeting
- Start getting ready for 2013 registration (NGIN, fundraising, etc....)
- Reduce ice hours per team in 2013-14 KIDS AND PARENTS NEED TIME AWAY FROM RINK!

## **Directors Reports as needed:**

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

### **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.