

CYHA Monthly Board Meeting Minutes
Tuesday, May 21, 2013

The meeting was called to order at 6:21 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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|----------------|------------------|---|--|--------------------------|---------------|---|
| President | Scott Little | P | | Mite Director | Chris Johnson | P |
| VP Hockey | Brian Clancy | P | | Tryout Director | Scott Everson | P |
| VP Admin | Carmen Jorgensen | P | | Goalie Director | Nick Skoy | P |
| Secretary | Richard Poppke | P | | Volunteer Director | Leslie Weed | P |
| Treasurer | Randy Graczyk | P | | Fundraising Director | Kelly Fellows | P |
| Boys Director | Ken Dee | P | | Jr Gold/U16/19U Director | Jim Tosney | P |
| Girls Director | Dave Haugen | P | | Tournament Director | Jon Krueger | P |

Membership Present:

Rob Berg, Kim Jennrich, Jenny Klehr, Jodi McGregor, Karen Jamison

Secretary's Report:

- Reviewed/approved April Minutes – Nick made a motion to approve, Leslie second, all in favor.

Old Business:

- MN Hockey Recreation League – CYHA possibly donate ice had 385 members this year. Scott to gather additional information so we can make a decision based on when they skate.
- Planning to replace AA Bantam Jerseys – will finalize with Jersey coordinator next meeting.

New Business / Agenda:

- CherylLynn Berg hired as indoor ice scheduler
- Golf event update Friday June 21st.
 - Still need registrations for Golf event. Last year we had 100 want to do more this year
 - Everything is progressing and Rick and the committee members are doing a fantastic job
 - Goal is to raise \$10K this year
 - Nick to send out mail to all goalie families and we are hoping to get great participate from all the Goalie families since that is where the profit is targeted!
- 2013-14 budget – first draft reviewed but question on Debt Service line
- Review and approve/change documents
 - By Laws – Term Limits – Approved - Carmen to add to system and add verbiage about being amended and list board members that were present to approve.
 - Operating Procedure – Carmen to finalize and send out clean version to be approved.
 - Hardship Fund – recommend adding additional supporting documentation may be requested and changing to board approval representative. Adding financial assistance may be available to registration. Brian made a motion, Scott Second.
 - Ice hours / team
- 2013-14 Registration update – Jodi McGregor. – Registration Dates: 1st July 30th 6-8 2nd August 15 6-8
 - Registration signs – Scott to talk with Signs now – get 12.
 - Richard to update 2013-14 Board Member sheet
 - No members registration will be approved by the board with a past-due balance
 - Add “Bring in used equipment” to registration.
- Member input from parents of returning Bantam AA players: Very positive recommendation for candidate Joel Peterson. Positive relationship with players, from community, played CYHA and Centennial HS, played college level, and has taken the PW to State tournament. For his qualifications and commitment to CYHA he deserves

the promotion to Bantam AA position. Feedback from the 6 returning players / parents. Brian Clancy explained process and there are 6 people that applied and including Joel, plan to nominate by early June.

- Bantam AA Fall Preview – Karen Jamison continuing to plan
 - Board indicated we are doing the preview Oct 24 – 27th – coach will be named before June meeting
 - Team to provide Food, CYHA potentially will do book, box, clock.
- Tryouts Goalies Sept 28th, Skaters Sep 30 – Oct 13th Tryout. More details coming schedule finalized
- Set meeting dates for August through December. Draft: Aug 28th, Sept 25th, Oct 23rd, Nov 20th, Dec 18th
- 1 or 2 hours of ice for mite eligible players to try goalie. Plan to do flyers to for Mites – Chris to work with Jodi to send out to school. Plus do another one for the older kids.
- Recommend doing an equipment swap or having people donate equipment to sell. Scott to add it to the website. Potentially have people bring it in at registration and sell it right after school starts... (middle September)

Treasury Report:

- April Balance: \$30,681.01, Deposits: \$58,377.59, Expenses: \$64,818.67 Balance: \$24,239.93
- Outstanding Balance: 38,000 which includes a couple years past. No registration will be accepted by board with a past-due balance.

VP Hockey/ACE:

- Brian Clancy Nominated: Terry Brown for U14A, Patrick Christopherson for U12A, and Adam Elliot for U10A Kelly Fellows second all in favor so these coaches are named for the upcoming season
- Reviewed boys Coaching applications for the Bantam, PW and Squirt and upon review with HS Staff a recommendation will be made prior to the June meeting
- Exit Interviews question on trophies D10 and MN state hockey tournaments should be collected
- Discussion on Potential for C Bantam strategy, Scott to bring up at June President meeting

VP Hockey/Admin:

- Coach selection document for timing of coach selection posted to website
- Create a CYHA donation form for taxes to be used for equipment donation

Boys Director:

- Phil is up to help for whoever is taking over the AA Bantam position. Have good candidates and position is open till June 1st.
- Drafted code of conduct and took information from HS and CYHA code of conduct. Need to vote on it during the next meeting. Trying to keep things to 10 points so not overwhelming. Adjust first offense item.... And get finalized next month. Obligation on the coach to notify board of and get thoughts back to Ken by mid June.

Girls Director:

- Requesting association to purchase 12 hours for a pre-tryout skate. 2 hours / week run by coaches we appointed by then. Dave will get the cost and details finalized by next meeting.
- New Girls HS coach named - Kristina King

Mites:

- Recommend lowering Mini Mite registration to \$75 and second year Mini Mite \$100 to help let the kids experience hockey.
- Scott is anticipating no change in full / half-ice from last year with the exception of allowing 2nd graders to be evaluated for A mites.

Tryouts

- Still planning a 3 prong approach. Internal, HS and outside evaluators. Equally qualified for A and B levels.
- What is the budget but also need to understand the expectations?
- Coordinator by level, Need to get Ref room, Plan on 3 on 3 first day vs. skills and then go to 5 on 5.

- Pre-tryout meeting scheduled the week of September 9th or 16th.

Goalie:

- Nick made motion, Carmen seconded to have MEGA for goalie development program at ~\$21K.

Volunteers:

- Will add equipment collection and somebody to sort / sell equipment for a registration job.
- 9 checks were cashed and 3 more going on payment plan but must be paid in full or will not be allowed to register.

Fundraising:

- Golf Event – covered in New Business
- Plan to add Heggies pizza to fundraising

JR. Gold:

- None

Tournaments:

- Evaluating doing a Boys Chill tournament in January for A Bantam. Need to verify with Mike Koller on ice hours with an 8 team bracket and a skills completion on Saturday.

Richard made a motion to adjourn; Carmen seconded the motion, all in favor. Meeting adjourned at 9:57 PM.