

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:

- 1. Pete Carlson Super Rink (discuss CYHA and Super Rink partnership).
- 2. Recap of Puck Bangers Ball golf event.
- 3. Registration update (document package, yard signs, equipment swap and online).
- 4. Any questions/discussion from D10 Presidents meeting information?
- 5. Vote on move-up policy (3rd graders playing squirts).
- 6. Review tryout schedule. When is homecoming? Cut back on AA Bantam phase II hours?
- 7. Start getting evaluators for tryouts.

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:

Tuesday, July 23rd at Centennial Sports Arena Board Room. Gambling meeting at 6:00PM and board meeting at 6:15PM.