

CYHA Monthly Board Meeting Minutes

Tuesday, June 25, 2013

The meeting was called to order at 6:14 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Scott Little	P		Mite Director	Chris Johnson	P
VP Hockey	Brian Clancy	Exc		Tryout Director	Scott Everson	P
VP Admin	Carmen Jorgensen	P		Goalie Director	Nick Skoy	P
Secretary	Richard Poppke	Exc		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:

No membership present

Visitors:

- Pete Carlson with NSC – Centennial was able to obtain rink 3 because Forest Lake backed out to build an arena in their own town. Explained what the NSC is all about and all the programs allowed. Pamphlet passed out at the meeting.

Secretary's Report:

- Reviewed/approved May Minutes – Dave Haugen made a motion to approve, Carmen Jorgensen second, all in favor.

Old Business:

- Updated Operations manual approved.

New Business / Agenda:

- Registration Update: Online registration in the works going 1 page at a time. Changes will be made as we go along. Looking to have registration up and live week of July 8th. Yard signs ready next Tuesday July 2nd.
- Vote on move up policy for mites: All 3rd graders are eligible for evaluation for A mites and 2nd graders need to be noted and must meet the A Mite requirements to be eligible for the A mite evaluation. 3rd graders are going to remain at the mite level and not a move up to squirt level.
- Review tryout schedule: Scott Everson working on changing tryout schedule.
- Recap of Puck Bangers Ball Golf Event: Great event waiting on final numbers to come in - June 20th 2014 Next golf event theme to be determined
- Equipment swap: Not having this at this time and Scott L. work on a procedure for getting this up and running for next season.
- Bantam A tournament – Working on seeing if we will get any interest to host a Bantam A tournament at Centennial

Treasury Report:

Beginning Balance	\$4,795.63
Deposits	\$54,980.00
Disbursements	\$28,089.57
Ending Balance	\$31,686.06

VP Hockey/ACE:

- Not present at meeting see boys director

VP Hockey/Admin:

- Safesport training completed and Carmen has certificate
- Operations manual approved
- Hardship letter reviewed and ready for final approval

Boys Director:

- Coaching approvals: AA Bantam – Aaron Fulton as Head Coach and Aaron Lewicki as Assistant coach. AA PeeWee – Joel Peterson as Head Coach. Coaching nominations were made by the HAG committee, which consisted of Brian Clancy, Ken Dee, Dave Haugen of CYHA and Rich Menne, Chris Johnson, and Ted Cheesebrough from High School Staff. Additional nominations will be coming.
- Code of conduct – Keeping existing grievance policy as a separate form and code of conduct being worked on. Form will be handed out at first team meeting and managers will be responsible to collect the parent/child code of conduct form and to return to us with all completed forms. Coaches will sign them at the coaches meeting.

Girls Director:

- Talked to high school coach about working together on our program and high school program.
- CYHA not hosting a pre skate leading up to tryouts this is going to be done individually.

Mites:

- Nothing to report

Tryouts

- Mega running goalie skills date for evaluations.
- Working on shooters for goalie evaluations.
- Evaluators being worked on.

Goalie:

- Working with Justin at Mega and the Super Rink on getting goalie hours scheduled.

Volunteers:

- 4 outstanding volunteer checks. Leslie following up on their payment plan and per our policy these families will not be allowed to register next year until this is paid and they are a member in good standing

Fundraising:

- Golf Event – No final income yet. Kelly believes we are over the \$10000.00 mark.
- Still working on fundraising options as individual and team fundraising options.

JR. Gold:

- Nothing to report

Tournaments:

- Girls Chill has received many payments.
- Working on scheduling tournaments for B and below levels

Nick Skoy made a motion to adjourn; Kelly Fellows seconded the motion, all in favor. Meeting adjourned at 9:26 PM.