

## CYHA Monthly Board Meeting Minutes

Tuesday, July 23, 2013

The meeting was called to order at 6:21 PM, Board Member Roll Call (Present / Absent / Late / Excused)

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

### Membership Present:

Rick Jackson, Jodi McGregor

### Visitors:

- Chad Nicholls – Fund U

### Secretary's Report:

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

### Old Business:

- Bantam A tournament – Working on seeing if we will get any interest to host a Bantam A tournament at Centennial
- Hardship letter reviewed and ready for final approval

### New Business / Agenda:

- FUND-U fundraising – Rick Jackson and Chad Nicholls review territory for fundraising.
  - Want to work with an association with product, service and needs of an organization. Would like to be a 1 stop solution for fundraising on a team, individual and association level.
  - Would like to be the primary fundraising contact for an association.
  - Scott made motion to have Pastry Puffins at Registration and at Managers meeting but and not utilize Butter Braid at CYHA this year. Carmen second motion carried.
- Recap Puck Bangers Ball golf event summary presented by Rick Jackson. Net Revenue \$10,739 for goalie program. 3 year high for participation however the success of the event was soured by the conduct / behavior of many participants including disregard of rules, excess alcohol consumption and inappropriate conduct to the staff. Need to develop plans to improve this next year if we would like to host another event next year.
- Registration update/Open Houses (online registration is NOW open)
  - 3 large metal signs and some others out but 5 more to be placed.
  - Volunteers for registration if fine
  - There is a total of \$33,000 of open payments due to CYHA from 53 families. No family with open balance will be allowed to register / Tryout for CYHA in the 2012-2013 season.
- Updates from July D10 Presidents meeting.
  - No voting on A / AA plans
  - D10 have \$5K available for funding programs
  - Need to have 1 EMT for every 2 sheets of ice.
  - D10 has audit resource available
  - Tim Timm needs Bantam AA coach contact information ASAP
  - Regions are going to be more local
  - There are a couple of associations that want to move back into D10

- Discussed refund policy for 14U making Centennial Varsity/Jr Varsity: The Executive Board voted and if your daughter participants in the Centennial High School girls hockey tryouts and makes either the JV or Varsity team, your cost to CYHA will be \$250. If your daughter participants in tryouts and makes either the JV or Varsity team at a school other than Centennial, you will NOT receive a refund.
- NSC managing Centennial Sports Arena.

**Treasury Report:**

Beginning Balance	\$31,686.06
Deposits	\$37,296.65
Disbursements	\$42,260.67
Ending Balance	\$26,722.04

**VP Hockey/ACE:**

- N/A – Not present

**VP Hockey/Admin:**

- Starting next month the gambling meetings will be held at 6:15 with board meeting to follow

**Boys Director:**

- Continue to get coaching applications but still looking for an A PW coach.
- Code of conduct discussion. Like to have equal play at Squirt level but coach discretion at other levels
- Will plan to have more coach meetings and communication this year to clearly define expectations
- Reach out to AA Bantam coach to determine if they plan to have Bantam preview so ice can be scheduled.

**Girls Director:**

- Plan to invite 14A and 12A coaches to registration ( Ken will plan to do the same for the girls )

**Mites:**

- Ice times – Scott meeting with Ice scheduler to get Mite evaluations
- Fall Skate - Chris to send times to Scott and he will work with scheduler for times
- Recommend getting additional goalie equipment for Mites.
- Group discussion on utilizing programs to get more open skate times for kids to try hockey

**Tryouts**

- Not present, but Scott hopes to have all tryout details define by August meeting.
- Will hold a Tryout meeting in September for members

**Goalie:**

- N/A – Not present
- Scott informed group on MEGA goalie clinics information and would also like to include Jr Gold goalies to the clinics

**Volunteers:**

- By next board meeting need to know volunteer positions for Tryout – Leslie will reach out to Scott.
- If food changes are needed, Scott will define

**Fundraising:**

- N/A – Not present

**JR. Gold:**

- Discussion on team structure and tryout process for team structure. Will need to determine strategy till after registration
- Need to talk with Mia to assure we have enough Jerseys if we have up to 4 teams

**Tournaments:**

- Only 1 inquiry for the A Bantam tournament idea
- Super Chill registration is going well
- Starting to sign-up for team tournaments. Original plan was 1 in / 1 out-of-town but will change to 2 in-town and / 1 out of town tournaments

Richard made a motion to adjourn; Carmen seconded the motion, all in favor. Meeting adjourned at 9:09 PM.