

**CYHA Monthly Board Meeting Minutes
Wednesday, September 25, 2013**

The meeting was called to order at 6:33 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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 Popcke	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	A
Girls Director	Dave Haugen	P		Tournament Director	Jon Krueger	P

Membership Present:

- Jodi McGregor, Todd Heir, Mary Harmon, Karen Jamison, Kim Jennrich, Rob Berg, Ritch Menne

Secretary's Report:

- Reviewed/approved August Minutes – Richard Popcke made a motion to approve, Scott Little second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Volunteer credit – request to increase volunteer hour exemption for traveling team with an “All- parent” coaching staff from 4 total to up to 3 coaches and 2 managers. Scott Little made motion, Dave Haugen seconded, motion carries.
- D10 meeting highlights
 - AA will only play AA teams and A teams will only play A teams.
 - Squirts went from games to events. Need to call in scores, fair play points and standings will be kept for Squirt and 10U to rank for district playoff.
 - B2 teams for PW and Bantam – all teams will make districts
 - Coach certifications now handled directly by USA hockey. All certifications must be complete by December 15th.
 - D10 hosting 4 regional sites and 2 state sites.
 - Coaching clinic dates are posted on the USA Hockey website.
 - D10 planning to have a C PW league this year.
- Registration update:
 - There are many people who do not have paperwork complete.
 - Consent to treat form needs to be completed prior to kid starting tryouts.
 - Several board members need to complete on-line registration / background check
- Initial team formations 421 players registered not including Jr. Gold 102 players registered last year and not currently registered. September 6th initial team projections due to D10
 - Squirt: 77 Skaters and 10 goalies ~ 6 teams A, B1, B1, B2, B2, C
 - PW: 80 Skaters and 10 goalies ~ 6 teams AA, A, B1, B1, B2, C - tbd
 - Bantam: 57 Skaters and 5 goalies ~ 4 teams AA, A, B1, B2 (ok to bring in coon rapids to B2)
 - 14U: 31 Skaters and 2 goalies ~ ?
 - 12U: 20 Skaters and 2 goalies ~ 2 teams
 - 10U: 30 Skaters and 2 goalie ~ 2 teams??
 - Mites: 163 Skaters and 1 goalie (~ 40-50 girls included in Mites)

Treasury Report:

Beginning Balance	\$ 33,157.11
Deposits	\$ 201,826.63
Disbursements	\$ 52,761.90
Ending Balance	\$ 182,221.84

- Outstanding balance will be paid prior to existing members starting tryouts. Everybody with an outstanding balance as an active member will be paid prior to tryouts.

VP Hockey/ACE:

- Girls: Need coaches as none have applied. Scott L will send out additional e-mail blast.
- Asst. coach nomination by Brian Clancy: U14 A assistant Tim Duggan and Jacob Brown. Dave Haugen second all in favor – approved.
- Asst. coach nomination for Alex Bremmer for AA Bantam team, Dave Haugen second all in favor.
- Will reserve a room in the red building for coaches meeting with Brian and Ritch

VP Hockey/Admin:

- Tryouts documents in progress.
- October 5th potential conflict with tryouts

Boys Director:

- Planning to fill non- parent A PW coach this weekend.
- Code of conduct review
 - Agreed to remove playing time from code of conduct and will draft appropriate wording for coaches meeting and expectations.
 - Sanctions: replace “Will” with “May.”
 - Have the sanction as a general statement not all the strikes.
- Amendment to minutes: Based on June vote Mark Klien was approved as Bantam A head coach

Girls Director:

- Working with coaches to complete forms and make sure all tournaments are scheduled.

Mites:

- Would like to send out finalized the evaluation times – Scott Little to send out e-mail blast.

Tryouts:

- Rolled over the volunteer hours that were used last year.
- Schedule for the board members – Level directors need to be there for their levels, Scott E, Scott L and Brian C needs to be here for all. Need to have people here Saturday the 5th and 6th it is the busiest day.
- Closed tryouts
- Major change for this year 3 on 3 cross ice for all levels.
- All evaluators are confirmed. Non-parent coaches are allowed to watch.
- Tryouts start Saturday.

Goalie:

- Would like to plan to participate in a Wednesday night Mite goalie night with Justin.
- Saturday for tryouts parent meeting will be 12-1.
- Have additional goalie cut jerseys that are a larger size.

Volunteers:

- Doing well for volunteer hours, need 1 more for the 5th.
- Need a little more help for on-ice Mites

Fundraising:

- Pizza sales are complete 2667 pizza's sold with ~\$8,700 going back to the families to support hockey bills. Pizza's will be delivered here October 8th.
- Pastry Puffins coming up and will be delivered right before Thanksgiving.

JR. Gold:

- Jerseys ordered
- Will be having a U16 team. Having an A
- Planning on Registration on November 17th with Tryouts following that week.

Tournaments:

- Girls tournament is almost full
- Boys A bantam tournament planned with 6 teams, need to more to fill the tournament to 8
- All teams below A and AA had a volunteer who booked hotels for out of town tournaments.
- Scott / Randy to get check and send in tournament registration form for the Bantam Preview

Scott Little made a motion to adjourn; Nick Skoy seconded. Meeting adjourned at 9:25 PM.