

**CYHA Monthly Board Meeting Minutes  
Wednesday, November 20th, 2013**

The meeting was called to order at 6:38 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

**Membership Present:**

Karen Harthorn

**Secretary's Report:**

- Reviewed/approved October Minutes – Scott Little made a motion to approve, Carmen Jorgensen second, all in favor.

**Old Business:**

- None

**New Business / Agenda:**

- Ice scheduling issues/procedure.
  - Work on ice scheduling procedure for next year
  - Still need to work on ice hours for team for February once District's schedule comes out
  - Once invoices for tournaments are ready any ice shortage will be deducted from the tournament ice bill and leave 2 hours available for district's.
- Notes from November D10 Meeting.
  - Try hockey for free day Centennial will probably do our own next year some association are participating this year
  - D10 hosting 4 Region and 2 State tournaments so any CYHA members short hours can volunteer.
  - Squirt standing will be on the D10 site this year
  - Redistricting again 4, 5, 9 districts
- Future Board meeting dates (Jan. through April 2014)
  - January 22, 2014
  - February 26, 2014
  - March 26, 2014 Election Meeting at City Hall
  - April 23, 2014
  - Same Time 6:15 gambling and 6:30 meeting
- SuperChill update
  - Looking for 1 team at one of the U10B level otherwise full
  - Skills are set for Saturday night
  - Vendors scheduled, shirt order in process, Need to verify with Christi Schryer if programs are ordered
  - Need to set deadline for rosters – Kelly suggested Thanksgiving
- Start planning tryout process for 2014.
  - Everyone please review notes for suggestions
  - Check into outside evaluation firm and invite outside evaluator firms to the January meeting

## **Treasury Report:**

Beginning Balance	\$18,2921.84
Deposits	\$ 22,0197.69
Disbursements	\$ 13,4170.05
Ending Balance	\$ 26,8949.48

## **VP Hockey/ACE:**

- Not a good turnout for coaches meeting
- Coaches code of conduct still waiting for that to come out as a final version
- Need in writing about the days required off per week/month

## **VP Hockey/Admin:**

- Mainly waiting on mite teams to finish safe sport training

## **Boys Director:**

- Will send out updated code of conduct

## **Girls Director:**

- Working with D2 on getting games/ice schedules taken care of

## **Mites:**

- Evaluations done
- In the process of getting all mite ice hours scheduled

## **Tryouts:**

- Change schedule for next year decrease hours
- Looking for outside firm for evaluators
- Suggested by Karan Harthorn to bring back stills to tryouts.

## **Goalie:**

- Nothing

## **Volunteers:**

- Need to clarify a couple items with Jon Krueger before posting girls chill hours

## **Fundraising:**

- Pastry Puffin pick up 11/21/13 between 5-7
- Gerten's pick up 11/23/13 between 10-12

## **JR. Gold:**

- Last night of tryouts cuts will be made tonight

## **Tournaments:**

- Girls Super Chill almost full waiting on 1 more 10UB team.
- Bantam tournament full

Carmen Jorgensen made a motion to Brian Clancy adjourn; seconded. Meeting adjourned at 8:53 PM.