

**CYHA Monthly Board Meeting Minutes
Wednesday, January 22nd, 2014**

The meeting was called to order at 6:32 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	Ex		Tryout Director	Scott Everson	Ex
VP Admin	Carmen Jorgensen	P		Goalie Director	Nick Skoy	P
Secretary	Richard Poppke	P		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	P
Girls Director	Dave Haugen	P		Tournament Director	Jon Krueger	P

Membership Present:

None

Secretary's Report:

- Reviewed/approved November Minutes – Richard Poppke made a motion to approve, Carmen Jorgensen second, all in favor.

Old Business:

- None

New Business / Agenda:

- D10 Meeting
 - 27 match penalties so far by January 6th, 20 of the match penalties are coaches.
 - Safe Sport Coordinator- not going as well as planned, especially at the Junior Gold Level
- Open board positions for a 3 year term starting 2014-15 year.
 - Open: President-Scott Little running again and must be an existing board member to be eligible for President
 - Open: VP Admin – Carmen Jorgenson running again
 - Open: Mite Director – Chris Johnson term is complete
 - Open: Jr. Gold Director – Jim Tosney submitted resignation upon conclusion of this season
 - Open: Fundraising – Kelly Fellows moving to Secretary position
 - Secretary – Richard Poppke term is complete, duties on the board will be assumed by existing board member Kelly Fellows
- Scott little motion and Carmen Jorgenson seconded, all in favor on vote for Kelly Fellows to Executive board position of Secretary from his previous role of Fundraising.
- Also open is the outdoor ice / dryland coordinator for next year – if interested contact Scott or Carmen.
- HB foundation – looking for 25 centennial skaters at the B/C level to participate in a program at the SuperRink to foster kids from Minneapolis learning to skate.
- Discuss election/re-elect process.
- Online coach evaluations – No updates needed plan to send out soon. Send out by Feb 1st. Deadline Feb 15th
- HS asked if CYHA would like to start an annual scholarship for HS Seniors. Richard Poppke made a motion to start planning for \$500 2014 HS Senior Scholarship for boys and girls, Kelly Fellows seconded motion passed contingent on funding review in February.
- Bantam A Chill update.
 - Tournament went fairly well.
 - 2 issues. Bracket time changes. Parent issue with one of the teams.

Treasury Report:

Beginning Balance	\$ 268,949.48
Deposits	\$ 137,352.76
Disbursements	\$ 172,001.59
Ending Balance	\$ 234,300.65

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- N/A

Boys Director:

- Overall feedback on non-parent coaches have been positive

Girls Director:

- Comprehensive review of all teams at all levels

Mites:

- Everything is going well. Festival coming up in February.
- Mite team are short some hours and looking at options to manage or refund \$'s

Tryouts:

- N/A

Goalie:

- No issues. 2-3 clinic dates left
- Will work with Chis to determine which kids moving up to Squirts next year will have an interest in playing goalie.

Volunteers:

- Next month we will review # of hours we had, how many were filled and how many checks will be cashed.
- This information will be used to plan hours for next year.

Fundraising:

- Reviewed options for Golf Tournament that is planned for June 20th.
- Overall all the fundraising has done well, this year over \$10,000 turned back to families

JR. Gold:

- Reviewed tryout process and how things went. Jr Gold A should be the top team and unfortunately the A team only has 12 players and U16 has a full roster. This including losing 2 players to HS due to injury.

Tournaments:

- N/A

Richard Popke made a motion to adjourn, Kelly Fellows seconded. Meeting adjourned at 8:13 PM.