

Call to Order:

Attendance:

Secretary's Report:

Treasurer's Report:

Agenda Items:

- 1. Board positions for next season/Election process.
- 2. Very rough numbers for 2014-15.
- 3. Interest for another workshop in April?
- 4. Ice scheduling software

2013-2014 CYHA Board of Directors

President/Gambling: Vice Pres. Hockey/ACE: Vice President Admin: Secretary:

Treasurer:

Scott Little Brian Clancy Carmen Jorgensen Richard Poppke Randy Graczyk

Boys Director:
Girls Director:
Fundraising Director:
Mite Director:
Jr/U19/U16
Goalie Director:
Tournament Director:
Tryout Director:
Volunteer Director

Ken Dee Dave Haugen Kelly Fellows Chris Johnson Jim Tosney Nick Skoy Jon Krueger Scott Everson Leslie W eed

Directors Reports as needed:

Girls Program VP Hockey/ACE Tryouts Boys Program Fundraising Mite Program Volunteers Jr/U19/U16 Goalie Director Tournaments

Visitor/Member Comments:

Next Meeting:

Wednesday, March 26th at Circle Pines City Hall. Gambling meeting at 7:00PM with Election meeting immediately following. Voting is from 5pm to 7pm.