

**CYHA Monthly Board Meeting Minutes
Wednesday, February 26th, 2014**

The meeting was called to order at 6:40 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

Membership Present:

Jodi McGregor

Secretary's Report:

- Reviewed/approved January Minutes – Richard Poppke made a motion to approve, Dave Haugen second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Team Summary
 - AA Bantam district tournament champions
 - Bantam B2 District 10 champs
 - PW – nobody made it out of districts
 - Squirt B1 Red consolation champs
 - U14B – 2nd place in North Division and going to State
 - 12A – 3rd place in districts moving to regions
 - Jr Gold A in Playdown to State
 - U16 going to State
- Board position for upcoming election process.
 - Open - Mite Director
 - Open - Fundraising
 - Open – President. This Executive board position is selected by the CYHA board from existing board members. To be eligible for the position of President, the board member must have served a minimum of one year as a member of the Board of Directors. Scott Little is running for a second term.
 - Open: VP Admin. This Executive board position is selected by the CYHA board. Carmen Jorgenson is running for a second term.
 - Note that exiting board members will remain an “*Advisory Board member*” to pass on functional position knowledge to the new Board member over a period of time not to exceed one year, so that momentum would not be lost in on-going initiatives and projects
- Scott Little Motion made to eliminate the Jr Gold Director position and the Jr Gold team duties will be assumed by the Boys Director, U19 by the Girls Director, and tryouts managed by the Tryout director. Dave Haugen seconded all in favor. Position descriptions will be updated to reflect this structure.
- Reviewed very rough numbers for 2014-15 players.

- Next year will be the last year for our current registrar so we are looking to identify somebody to shadow Jodi and take on the responsibilities the following year. This role is a significant time commitment and requires attention to detail so if you are interested please contact McGregor for more information.
- Planning on holding a board workshop on April 12th.
- Ice scheduling software review. Kelly Fellows motioned to approve new software for \$350, Brian Clancy seconded, all in favor.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 234,300.65
Deposits	\$ 113,511.17
Disbursements	\$ 137,108.10
Ending Balance	\$ 210,703.72

VP Hockey/ACE:

- Reviewing coach evaluations and scheduling coach interviews starting next week.

VP Hockey/Admin:

- N/A

Boys Director:

- N/A

Girls Director:

- Working on preliminary plans for next year

Mites:

- Mite festival is complete and it worked out great!
- Planning to loan out goalie equipment to Mite families interested in goalie for the summer. Can use the equipment for the summer for a \$300 deposit.

Tryouts:

- N/A

Goalie:

- Reviewed issues with turnout and scheduling.

Volunteers:

- Detailed review of volunteer hours worked all the events during the season.
- Going to cut back on volunteers for tryouts (no hours for food) and other areas.

Fundraising:

- Possible dates for golf tournament reviewed but planning June 20th

JR. Gold:

- N/A

Tournaments:

- P&L review for tournaments.
- Considering format improvements for both the boys and girls tournaments and reviewed tournament dates.

Richard Poppe made a motion to adjourn, Scott Everson seconded. Meeting adjourned at 8:39 PM.