

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

The meeting was called to order at 7:40 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	E		Tryout Director	Scott Everson	E
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	P
Boys Director	Ken Dee	P		Tournament Director	Jon Krueger	A
Girls Director	Dave Haugen	P				

Membership Present:

None

Secretary's Report:

- Reviewed/approved February Minutes – Kelly Fellows made a motion to approve, Jim Tosney second. All approve.

Old Business:

- N/A

New Business / Agenda:

- The CYHA board and membership would like to thank Chris Johnson, Jim Tosney and Richard Poppke for their time and energy in support of Centennial Youth Hockey.
- CYHA Board Election Results
 - Mite Director – Corey Ball
 - Fundraising – OPEN
 - VP Admin – Carmen Jorgensen
 - President – Scott Little
- Future meeting: 5/28/14, 6/25/14, 7/23/14, 8/27/14
- Workshop on 4/26/2014 from 10am to 2pm Hampton Inn – Lino Lakes
- Jersey's (Sweaters) – Bantams keep the Jersey's for the 2013-2014 season. 14U B is keeping their jersey's. We will order new for the 2014-2015 season for Bantam and 14U B
- Irondale will be joining Moundsview in District 2.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 210,963.56
Deposits	\$ 106,547.19
Disbursements	\$ 199,790.63
Ending Balance	\$ 197,720.12

Scott Little made a motion to adjourn, Nick Skoy seconded. Meeting adjourned at 8:06 PM.