

**CYHA Monthly Board Meeting Minutes
Wednesday April 23, 2014**

The meeting was called to order at 6:37 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Scott Little	P		Mite Director	Corey Ball	P
VP Hockey	Brian Clancy	P		Tryout Director	Scott Everson	Ex
VP Admin	Carmen Jorgensen	P		Goalie Director	Nick Skoy	P
Secretary	Kelly Fellows	P		Volunteer Director	Leslie Weed	P
Treasurer	Randy Graczyk	P		Fundraising Director	Open	O
Boys Director	Ken Dee	P		Tournament Director	Jon Krueger	Ex
Girls Director	Dave Haugen	P				

Membership Present:

Jodi McGregor

Secretary's Report:

- Reviewed/approved March Minutes – Nick Skoy made a motion to approve, Leslie Weed second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Welcome Corey Ball, Mite Director
- Looking for an assistant to shadow Jody McGregor for 2014-2015. Will take over for Jody in 2015-2016.
- Try Out Dates – will discuss at Saturday Board Work Day. Will consider dates and changing tryout process length / mite dates
- Max Solutions On Line Scheduling - \$1,600 start up - \$400 per year. Approved in February 2014.
- Traveling Sweaters (Jersey's) – looking into replacement time-line
- Topics for Workshop 4/26/2014
 - Registration / Tryouts
 - Jersey's
 - Code of Conduct
 - Goalie Development and Recruitment
- Therese Haugen– create flyer and ask other Centennial Associations to hand out
- Float in 3 Parades
 - Centerville – July 25th
 - Blue Heron – August 16th
 - Centennial Homecoming – October 3rd

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 197,720.12
Deposits	\$ 28,064.74
Disbursements	\$ 101,935.83
Ending Balance	\$ 123,849.03

VP Hockey/ACE:

- Model of consistency – look at ADM Model – Look to start with D Mites
- Coach meetings have been completed

VP Hockey/Admin:

- N/A

Boys Director:

- N/A

Girls Director:

- High School Coach – will set up meeting to touch base
- Goalie's looking good for Girls
- Presented trophy from 14U B team. State runner-up

Mites:

- Purchasing boards for ½ ice games. Scott Little made the motion / Randy Graczyk 2nd. Motion Passed

Tryouts:

- Tryout document is near completion
- Working on grievance procedure

Goalie:

- N/A

Volunteers:

- \$2,000 from cashed checks will set up a hardship fund.

Fundraising:

- Position is open. Looking for candidates.

Tournaments:

- N/A

Saturday work session 10 am to 2 pm. Held at Hampton Inn. Bring own beverage. (BOARD ONLY)

Nick Skoy made a motion to adjourn, Scott Little seconded. Meeting adjourned at 8:55 PM.