

**CYHA Monthly Board Meeting Minutes
Wednesday, May 28, 2014**

The meeting was called to order at 6:33 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	P
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Nick Skoy	P
Secretary	Kelly Fellows	EX		Volunteer Director	Leslie Weed	P
Treasurer	Randy Graczyk	P		Fundraising Director	OPEN	O
Boys Director	Ken Dee	P		Tournament Director	Jon Krueger	P
Girls Director	Dave Haugen	P				

Membership Present:

Jodi McGregor – Working on setting registration dates

FHIT – Justin Johnson and PJ Atherton – Talked about player development plan directors to work on the details and costs and submit a proposal to the board.

Secretary's Report:

- Reviewed/approved April Minutes – Kelly Fellows made a motion to approve, Carmen Jorgensen second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Golf tournament up and running need people to register
- Raffle do not need to be present to win
- Proceeds to go to player development
- Register by this Sunday June 1st will be entered into a raffle to win \$200 cash then another drawing for a lesser amount
- Kelly is getting list ready for volunteers

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 123849.03
Deposits	\$ 10.99
Disbursements	\$ 18244.39
Ending Balance	\$ 105615.63

VP Hockey/ACE:

- Working on setting up CYHA to get into parades in the area

VP Hockey/Admin:

- N/A

Boys Director:

- Will be running an ad for coaches
- Starting to get applications in for coaches

Girls Director:

- Receiving applications for coaches at the girls levels
- Pre tryout camp being worked on again this year for girls

Mites:

- Working on formatting the mite games and jamboree's/tournaments and practices

Tryouts:

- Working on evaluators and evaluation process. Scott Everson made a motion to hire 4 outside evaluators for the whole phase I of tryouts, Carmen Jorgensen second the motion, all in favor.
- Still in the process or working on updated tryout document.
- Tryout dates and times will be set by June meeting.

Goalie:

Nick Skoy made a motion to go with Mega again this year Brian Clancy second the motion, all in favor.

Volunteers:

- Starting to work on volunteer requirements for the next season

Fundraising:

- See agenda items

JR. Gold:

- N/A

Tournaments:

- December 11-14th girls tournament at U14-U12 levels

Nick Skoy made a motion to adjourn, Brian Clancy seconded. Meeting adjourned at 9:07 PM.