

**CYHA Monthly Board Meeting Minutes**  
**Wednesday, June 25, 2014**

The meeting was called to order at 6:32 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	E
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Nick Skoy	E
Secretary	Kelly Fellows	P		Volunteer Director	Leslie Weed	E
Treasurer	Randy Graczyk	E		Fundraising Director	OPEN	
Boys Director	Ken Dee	P		Tournament Director	Jon Krueger	P
Girls Director	Dave Haugen	P				

**Membership Present:**

Jodi McGregor, Richard Popke, Rob Berg, Deb Mako

**Secretary's Report:**

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

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 105,615.63
Deposits	\$ 87,838.34
Disbursements	\$ 9,329.39
Ending Balance	\$ 184,124.58

**Old Business:**

- N/A

**New Business / Agenda:**

- Welcome Deb Mako
- District 10 President's Meeting
  - St. Francis / Cambridge Isanti working on Co-OP
  - Blaine and Spring Lake Park Co-op U8 to U14 (U19 branded)
  - Junior Gold State in District Tournament in the works
  - Squirt State Tournament
  - Mite only 10 full ice games
  - Becker / Big Lake 2015/2016 entering District 10 – will play district teams this year
  - Safesport – all coaches and board members need to be certified – will not be rostered if not certified
  - USA Hockey is looking to take checking out of Bantams (not at highest levels)
  - Rule Changes
    - Team Rest – 2 hours between games
    - Teams may schedule a practice without 2 hour rest
  - U14 Girls – Centennial request for league play begin November 15
  - League play begins November 2 – all teams
- Centerville Parade – we will participate July 26
- Blue Heron Parade – August 16<sup>th</sup>
- Arena Board Meeting
  - Ice Rates at Centennial will be \$165 / hour
  - Ice Rates at Super Rink will be \$205 / hour (proposed)

- Registration - Aug 7 and August 19 (Super Rink Upper Level) 6 – 8 pm
  - On line 7/24/14 (target)
- Hockey Fee's will not be increased for 2014 – 2015 (looking to utilize FHIT - TBD)
- Golf Event Coordinator Position – tabled discussion

**VP Hockey/ACE:**

- FHIT allocated in the budget
- Girls U14A Coach – Terry Riley => Clancy motion; Little second. Motion Passed
- Model of Consistency – outline in place – implement with mites

**VP Hockey/Admin:**

- All safesport for coaches need to be completed prior to the season start. Will be in team book for 2014-2015

**Boys Director:**

- Coach advertisement in print in LPH

**Girls Director:**

- Open doors to other associations U8
- U19 may be a co-op opportunity

**Mites:**

- Rink dividers are ready to be delivered
- Helmet Logo's for Mites
- D10 Mite Director's Meeting – will be scheduled
- Declare teams for mite scheduling meeting

**Tryouts:**

- Evaluators in place
- Working on schedule

**Goalie:**

- N/A

**Volunteers:**

- Look at hours per family for 2014-2015

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Tournaments:**

- Girls Super Chill – 4 days
- Boys Chill – Bantam A 4 games
- Hotels up to the team managers
- February 6, 2015 last day to schedule

Little made a motion to adjourn, Ball seconded. Meeting adjourned at 8:13 PM.