

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

The meeting was called to order at 6:35 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	L
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Nick Skoy	
Secretary	Kelly Fellows	EX		Volunteer Director	Leslie Weed	P
Treasurer	Randy Graczyk	P		Fundraising Director	OPEN	
Boys Director	Ken Dee	P		Tournament Director	Jon Krueger	P
Girls Director	Dave Haugen	L				

Membership Present:

Jodi McGregor -

Jodi is taking 7 online registration signs now open with her today and Brian Clancy taking 1.

No apparel vendors at registration

Registration add put in the Quad 7/28, 8/5, 8/12, Lino Lakes Community Board not working at this time, CHS Message is Board is not working any longer, nothing will be in the current Observer either we can get information in the September issue.

Jodi and Leslie working on blasting out volunteer hours for registration

Volunteer check cashing dates March 30 and April 30th.

Secretary's Report:

- Reviewed/approved June Minutes – Leslie Weed made a motion to approve and Corey Ball seconded, all in favor

Old Business:

- N/A

New Business / Agenda:

- Registration Updates – August 7 and August 19th Super Rink
- Player Development – Still working on options
- Volunteer Hours – Staying the same as last year
- Start Preparing for tryouts – Finalizing dates and times for tryouts and levels
- Golf Tournament Update – August 15, 2014 new golf tournament date
- Parade all set for the Centerville Parade Scott Little is driving and approx. 18 kids all levels and boys and girls handing out pucks and candy and flyers.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 184124.58
Deposits	\$ 21011.34
Disbursements	\$ 14694.32
Ending Balance	\$ 190441.60

VP Hockey/ACE:

Working on player development package.

VP Hockey/Admin:

- All team pages have been set up for the new season and last year rights have been removed to managers and coaches

Boys Director:

Working on player development
Interviewing coach's for Jr Gold

Girls Director:

Coordinating with high school girls coach to have mite and traveling girls levels to skate at the high school hockey games.

Mites:

Finalizing logo's for mite helmets along with numbers to match on front and back with helmet
Working on a facts page to be added to the mite page and home page
Working on finalizing evaluation dates

Tryouts:

Tryouts start September 19, 2014
Working on finalizing dates and times for levels
Tryout document will be ready for review in August

Goalie:

N/A

Volunteers:

Remaining at 12 hours per family with \$500 deposit.

Fundraising:

Will be contacting Rick Jackson for pastry's again and Heggie's pizza's

Tournaments:

All teams signed up for out of town tournaments only
Super Chill half full already
Bantam tournament 2 teams registered so far.

Carmen Jorgensen made a motion to adjourn, Corey Ball seconded. Meeting adjourned at 8:51 PM.