

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

The meeting was called to order at 6:31 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 / Jr Gold	Nick Skoy	EX
Secretary	Kelly Fellows	P		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	P				

Membership Present:

Terry – O’Riley
Jody McGregor

Secretary’s Report:

- Reviewed/approved July Minutes – Little made a motion to approve, Weed second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- D10 Golf Tournament - 2 teams from CYHA
- Level 4 coaching clinic Marriott Airport
- All coaches need to take Safesport in 2014 – 2015 (Good for 2 years) – Group September 16 Rogers Arena All board members need to be certified by December 2014
- 14U – Tryouts after HS tryouts – will set schedule for tryouts – will have ice in October
 - For 2014 – 2015, Motion by Scott Little to allow Chisago Lakes girls to try out for 14UA. Motion passes.
- Registration Update
 - 390 registered so far
 - Coach background check has changed – check the link on the USA hockey website / Centennial coaches page
- Future board meetings 4th Wednesday (Sept 24)

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 190,439.99
Deposits	\$ 891.50
Disbursements	\$ 53,308.61
Ending Balance	\$ 138,022.88

VP Hockey/ACE:

- PDM – still working on program and proposals and costs

VP Hockey/Admin:

- Will send SafeSport meeting association wide
- Tryout sweaters are being sorted

Girls Director

- Looking for 12U players
- Looking for 14U players

Boys Director

- Applications coming in for coaches
- Signups for JGA, JGB, 16U. Will have future discussions on levels.

Mites:

- Mite levels are down.
- Looking for 8U coach

Tryouts:

- Sept 11 pre-tryout meeting
- Injury Policy – AA / A are recognized by MN Hockey as the same level. 2nd Year Squirt players will be placed on 1 level lower. For example, a second year A Squirt (with injury) that is unable to tryout would be placed on the B1 Squirt Team. This is one level below the AA / A
- Schedule is out – volunteers will sign in the lobby

Goalie:

- MEGA will handle goalie tryouts
- Will order pucks
- Will donate all old goalie gear

Volunteers:

- Bantam Preview – scheduling volunteers
- Tryout volunteers – starting to schedule

Fundraising:

- OPEN

Tournaments:

- Sept 18 – Dist 10 Tournament meeting
- Super Chill – 37 teams
- Chill – 5 teams

Fellows made a motion to adjourn, Skoy seconded. Meeting adjourned at 8:47 PM.