

**CYHA Monthly Board Meeting Minutes  
October 21, 2014**

The meeting was called to order at 6:34 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     | P  |
| Secretary      | Kelly Fellows    | P |  | Volunteer Director        | Leslie Weed   | EX |
| Treasurer      | Randy Graczyk    | P |  | Fundraising Director      | OPEN          |    |
| Boys Director  | Ken Dee          | P |  | Tournament Director       | Jon Krueger   | EX |
| Girls Director | Dave Haugen      | P |  |                           |               |    |

**Membership Present:**

None

**Secretary's Report:**

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

**Old Business:**

- N/A

**New Business / Agenda:**

- N/A

**Treasury Report:**

- Board member review of Check Register activity

|                   |               |
|-------------------|---------------|
| Beginning Balance | \$ 138,022.88 |
| Deposits          | \$ 324,050.60 |
| Disbursements     | \$ 112,918.29 |
| Ending Balance    | \$ 349,255.20 |

**Boys Director:**

- Follow policy for Goalie's at bantams if sick / injured.

**Girls Director:**

- Andover girls try out for 14UA. Little made a motion. Jorgensen second. Pass.
- December 27, 2014 – Skate with the Cougars (girls).

**JR. Gold:**

- 2015 / 2016 – all players will try out for teams. JGA will fill first. JGB will fill second. 16U will be formed if there are enough eligible players.

**Tournaments:**

- N/A

Little made a motion to adjourn, Fellows seconded. Meeting adjourned at 7:46 PM.