

CYHA Monthly Board Meeting Minutes
Wednesday, November 25, 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	Ex
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	P
Treasurer	Randy Graczyk	P		Fundraising Director	OPEN	
Boys Director	Ken Dee	Ex		Tournament Director	OPEN	
Girls Director	Dave Haugen	P				

Membership Present:

None

Secretary's Report:

- Reviewed/approved October Minutes – Kelly Fellows made a motion to approve, Dave Haugen second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Super Chill Tournament
 - Only 25 spots for volunteers left
 - Scott and Dave will be in charge of the tournament
- Junior Gold
 - Went with JGA and JG U16
- There is currently projected to be 1 squirt goalie for next season – look for alternatives
- Ice Scheduling
 - Currently 115 hours short for this season
 - Dave Haugen is working with other arenas for ice

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 349,365.95
Deposits	\$ 56,163.15
Disbursements	\$ 56,995.15
Ending Balance	\$ 348,533.95

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- N/A

Boys Director:

- N/A

Girls Director:

- N/A

Mites:

- N/A

Tryouts:

- N/A

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- N/A

Kelly Fellows made a motion to adjourn, Nick Skoy seconded. Meeting adjourned at 8:03 PM.