

CYHA Monthly Board Meeting Minutes
Wednesday, January 28, 2015

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	P
Secretary	Kelly Fellows	P		Volunteer Director	Leslie Weed	P
Treasurer	Randy Graczyk	P		Fundraising Director	OPEN	
Boys Director	Ken Dee	P		Tournament Director	OPEN	
Girls Director	Dave Haugen	P				

Membership Present:

Jodi McGregor

Secretary's Report:

- Reviewed/approved November 2014 Minutes – Haugen made a motion to approve, Little second, all in favor.

Old Business:

- N/A

New Business / Agenda:

- Open Board Positions
 - Junior Gold Director
 - Tryout Director
 - Girls Director
 - Volunteer Director
 - VP Hockey / Ace
 - Tournament Director
 - Fundraising Coordinator – non-voting board member
 - Leslie Weed will be the new secretary
- Board Term Limits – shorter term limits for 2nd term
- Board Member Compensation
 - Reduced fees? / Stipend?
- Tryout Dates
 - Same as 2014 for Squirrels/U10, Pee wee/U12, Bantam/U14 = September 18, 2015
- Fan Behavior – will add teeth to current policy
- Credit \$250 to 14U B for tournament mix up.

Treasury Report:

- Audit was clean
- Board member review of Check Register activity

Beginning Balance	\$ 347,433.95
Deposits	\$ 177,180.48
Disbursements	\$ 210,098.45
Ending Balance	\$ 314,515.98

VP Hockey/ACE:

- Coach reimbursements

Girls Director:

- Teams progressing toward tournaments

Mites:

- 2015 – 2016 will focus on sessions
- D Mite Jamboree coming up
- U8 gaining momentum for 2015 - 2016

Volunteers:

- Passed out list of members that need volunteer hours

Fundraising:

- Golf tournament progressing – initial meeting scheduled

Tournament:

- Girls Super Chill is scheduled
- Boys Chill is scheduled – will showcase AA Peewee
- Looking at a 3rd boys tournament

Fellows made a motion to adjourn, Weed seconded. Meeting adjourned at 9:25 PM.