

**CYHA Monthly Board Meeting Minutes  
Wednesday February 25, 2015**

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    | Ex |
| VP Hockey      | Brian Clancy     | P  |  | Tryout Director           | Scott Everson | P  |
| VP Admin       | Carmen Jorgensen | P  |  | Goalie Director / Jr Gold | Nick Skoy     | P  |
| Secretary      | Kelly Fellows    | P  |  | Volunteer Director        | Leslie Weed   | P  |
| Treasurer      | Randy Graczyk    | Ex |  | Fundraising Director      | OPEN          |    |
| Boys Director  | Ken Dee          | P  |  | Tournament Director       | OPEN          |    |
| Girls Director | Dave Haugen      | P  |  |                           |               |    |

**Membership Present:**

Jodi McGregor  
Deb Matko

**Secretary's Report:**

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

**Old Business:**

- N/A

**New Business / Agenda:**

- Presentation from Positive Coaching Alliance
- Registrar – Pulling a goalie from another team - need team roster from original team plus district 10 approval
  - Jodi will complete her term on March 31, 2015.
- Compensation for board members (Little Motion / Skoy) Approved
  - Credit for \$500 (or registration fee amount based upon level) for use for registration. This will be only for an active term. If board member does not complete term, they would lose the credit. Volunteer exemption still applies if the initial 3-year term is completed.
- Term for Board Members
  - Unchanged
- Open Board Positions
  - Fundraising Director and Tournament Director will be appointed for a 1-year term to finish out the vacated terms
- Need to change the procedure for investigating poor behavior / policy violation.
- Put in application for Gear Up Minnesota Grant.

**Treasury Report**

- Board member review of Check Register activity

|                   |               |
|-------------------|---------------|
| Beginning Balance | \$ 314,515.98 |
| Deposits          | \$ 98,463.89  |
| Disbursements     | \$ 107,362.69 |
| Ending Balance    | \$ 305,617.18 |

**VP Hockey/ACE:**

- Coach exit interviews next week
- Parent coach applications deadline will be established
- Let's play hockey ad for coaches going in

**VP Hockey/Admin:**

- Turn in books as soon as season is done

**Boys Director:**

- Over 100 evaluations turned in
  - #1 issue = ice time
- 16 Boys teams – 15 made it to the 2<sup>nd</sup> weekend of districts
- Observed poor parent behavior during the last months
- 12 skaters per team was not enough this year
- Looking for options for checking clinic through CYHA

**Girls Director:**

- 12U A Moving On

**Mites:**

- D Mite Festival great last weekend

**Tryouts:**

- Arena Board – Scott will stay
- Evaluators could rank players

**Volunteers:**

- 7 Families no hours completed
  - Email will be sent reminding that checks will be cashed
- 6 Families need 22 hours (total) to complete

**Fundraising:**

- Golf tournament June 19, 2015

**JR. Gold / Goalie:**

- Recommend that stay with MEGA
- Work with Mite Director to account for all goalie equipment

**Tournaments:**

- Start working on tournaments

Nick Skoy made a motion to adjourn, Scott Everson seconded. Meeting adjourned at 9:12 PM.