

**CYHA Monthly Board Meeting Minutes
Wednesday, March 25th**

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	P
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	P		Fundraising Director	Todd Adams	P
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	E
Girls Director	Dave Haugen	P				

Membership Present:

Cody Larson, Steve Routhe, Bill Cody, Sonja Hanggi, Scott Anderson, Bill Sicora, Rob Berg, Tony Marciano

Secretary's Report:

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

Old Business:

- Partner with Positive Coaching Alliance for a multi-year contract (Little Motion/Haugen) Approved
 - MN Hockey will provide \$500 Grant for associations opting to partner
 - Parent participation will be mandatory

New Business / Agenda:

- The CYHA board and membership would like to say thank you to Dave Haugen, Scott Everson, Kelly Fellows, Brian Clancy and Nick Skoy for their time and commitment to our association.
- CYHA Board Election Results
 - VP Hockey- Tony Marciano
 - Try Out Director- Scott Anderson
 - Girls Director-
 - Jr Gold/Goalie Director- Bill Cody
 - Volunteer Director- Jodi Parkinson
- Welcome to the new board members
- Future Meetings: 4/22, 5/27

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 305,617.18
Deposits	\$ 60,120.59
Disbursements	\$ 129,484.18
Ending Balance	\$ 236,253.59

VP Hockey/ACE:

- Exit interviews proceeding
- Player development programs are progressing for next year
- Coach exit interviews are in progress

VP Hockey/Admin:

- N/A

Boys Director:

- Receiving positive feedback on player development programs

Girls Director:

- N/A

Mites:

- Need to work on structure for mite player development sessions

Tryouts:

- N/A

Goalie:

- Mega Goalie Development does not recommend moving goalie training to Sunday night

Volunteers:

- Checks given to treasurer for families that have not completed any volunteer hours this year

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- N/A

Nick Skoy made a motion to adjourn, Corey Ball seconded. Meeting adjourned at 7:39 PM.