

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

The meeting was called to order at 6:37 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Scott Little	P		Mite Director	Corey Ball	E
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Bill Cody	P
Secretary	Leslie Weed	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Randy Graczyk	E		Fundraising Director	Todd Adams	P
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	P
Girls Director	Open					

**Membership Present:**

Bill Sicora, Pat Haney

**Secretary's Report:**

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

**Old Business:**

**New Business / Agenda:**

- Welcome to the new board members-
  - VP Hockey- Tony Marciano
  - Try Out Director- Scott Anderson
  - Jr Gold/Goalie Director- Bill Cody
  - Volunteer Director- Jodi Parkinson
- Refund to be given to Eden Prairie U12 B Team of \$300. They did not attend the Girls Chill tournament; Wayzata team paid \$300 to replace the Eden Prairie team. Little made a motion to approve. Motion passed.
- Guest Speaker- Heidi Schahn regarding Association yearbooks.
- Open Girls Director Position- Applicants: Bill Sicora and Pat Haney
  - Bill Sicora to fill the Girls Director Open position for the 2015-16 Season
- Revisit start of tryouts for 2015-16 season. Little made a motion to have 2015-16 tryouts to start on 9/25. Motion passed.
- Tournament Fees- Discussion regarding whether to have the tournament fees (2 local tournaments and 1 out of town tournament) included in the registration/program fees or keep with team assessment. Decision made to keep with team assessment.
- Jerseys- Proposed to utilize Extreme Apparel for jerseys needed for the upcoming season. Passed.
- Socks- Proposed to switch to pro-style socks rather than knit socks for upcoming season. Passed.
- Future Meetings: 5/27, 6/24, 7/22, 8/26

**Treasury Report:**

- Board member review of Check Register activity.
- Jorgenson made a motion to approve, Adams seconded

Beginning Balance	\$ 236,353.59
Deposits	\$ 52,175.22
Disbursements	\$ 97,804.14
Ending Balance	\$ 190,724.67

**VP Hockey/ACE:**

- Looking for additional ways to reach out to potential coaches to increase the coaching pool for the upcoming season- flyers, word of mouth, etc.
- Working on ideas for development of players and coaches.

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- Finishing exit interviews.
- Ad placed in Let's Play Hockey for coaches for the upcoming season.

**Girls Director:**

- Will be talking with the 2014-15 girls coaches regarding their interest in coaching during the upcoming season.

**Mites:**

- N/A

**Tryouts:**

- Working with past tryout director.
- Working on the tournaments for the upcoming season.

**Goalie:**

- Working with MEGA on the goalie development process.

**Volunteers:**

- Closing out the 2014-15 season.

**Fundraising:**

- June 19<sup>th</sup> is the CYHA Golf Tournament.

**JR. Gold:**

- N/A

**Tournaments:**

- Working on the tournaments on the upcoming season.

Scott Little made a motion to adjourn, Kirk Matko seconded. Meeting adjourned at 9:05 PM.