

**CYHA Monthly Board Meeting Minutes  
Wednesday, May 27 2015**

The meeting was called to order at 6:30 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

**Membership Present:**

Deb Matko

**Secretary's Report:**

- Reviewed/approved April Minutes. Kurt Matko Approved, Todd Adams Second, All in Favor.

**Old Business:**

- Try outs will be starting the week of Sept. 25<sup>th</sup>.
- Hockey Association Yearbook: Will be presented at registration to gauge parent interest.

**New Business / Agenda:**

- Open House Registration: Dates are being discussed. Deb Matko will be checking with the Centennial District for space availability at the Middle School.
- All 2014-15 Team books have been collected.
- Mini Mite Informational Night will be held in October.
- Multifamily discount: Tabled
- Future Meeting Dates: 6/24, 7/22 (revised date 7/29), 8/26

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 190724.57
Deposits	\$ 86355.48
Disbursements	\$ 13008.28
Ending Balance	\$ 264071.77

**VP Hockey/ACE:**

- Brad Timmons: Coaching Development
- Discussion of player development.
  - Motion made to utilize ProEdge for player development for all levels except mites. Motion passed.
  - Motion made to utilize Keri Olufson for player development at the mite level. Motion passed.
  - Motion made to utilize the Boys Centennial High School coaches for Bantam levels. Motion passed.
  - Motion made to utilize the Girls Centennial High School coaches for the U14 levels. Motion passed.
  - Motion made to utilize Acceleration for all levels except mites. Motion passed.
  - Motion made to utilize Brad Timmons for all levels except Bantams and U14. Motion passed.

**VP Hockey/Admin:**

- Placed coaching ad on the CYHA website.

**Boys Director:**

- (See VP Hockey/ACE)

**Girls Director:**

- U14 Parent Meeting held.

**Mites:**

- Mite Tryouts: Evaluation dates are being scheduled.

**Tryouts:**

- Met with evaluators to prepare for 2015-16 season tryouts.

**Goalie:**

- Goalie development proposals discussed. Little made a motion for MEGA Goaltending to provide the goalie development for the 2015-16 season. Motion passed.

**Volunteers:**

- N/A

**Fundraising:**

- Request for providing the Association Directory to members.
- Request for sponsors to be recognized in the Tournament Directory. This is the current practice and is dependent on the type of sponsorship the sponsor signed up for.
- Discussed fundraising options for the upcoming season.

**JR. Gold:**

- N/A

**Tournaments:**

- Registrations for 2015-16 tournaments will begin soon.

Weed made a motion to adjourn, Ball seconded. Meeting adjourned at 10:05 PM.