

**CYHA Monthly Board Meeting Minutes
Wednesday, June 24 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	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Bill Cody	Ex
Secretary	Leslie Weed	P		Volunteer Director	Jody Parkinson	P
Treasurer	Randy Graczyk	P		Fundraising Director	Todd Adams	P
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	P
Girls Director	Bill Sicora	P				

Membership Present: Bill Juergens, Rich Menne

Secretary's Report:

- Reviewed/approved May Minutes. Scott Anderson made a motion to approve, Todd Adams Seconded, All in Favor.

Old Business:

- Change to the July meeting date- new date will be July 29th.

New Business / Agenda:

- Rich Menne, Centennial High School Boys High School Coach, and Bill Juergens, President of the Centennial Girls Blue Line Club, spoke about the renovation and build out of 2 locker rooms for the Girls and Boys Varsity and JV High School hockey teams at the Centennial Hockey Rink. Contributions for these enhancements are needed.
- District 10 Golf Tournament will be held Sept. 11th.
- Deb Matko gave an update on the registration process for the upcoming 2015-16 season. Registration dates are:
 - August 18th at the Centennial High School East Building Gym from 6:30 to 8:30
 - September 3rd at the Centennial Middle School Cafeteria from 6:30 to 8:30
- Future Meeting Dates: 7/29, 8/26, 9/23

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 264,071.77
Deposits	\$ 25,977.07
Disbursements	\$ 7,285.36
Ending Balance	\$ 282,763.48

VP Hockey/ACE:

- Developing a Pre-tryout clinic to be held the week prior to traveling team tryouts for boys and girls teams.
- Acceleration's Lino Lakes facilities are being considered for the dryland development for the boys and girls teams.

VP Hockey/Admin:

- New this year- tryout jerseys will be returned by players/teams on designated nights, at assigned times, after the completion of tryouts.

Boys Director:

- Still looking for coaches for the upcoming season.

Girls Director:

- Working with this year's coaches to arrange tournaments for the upcoming season.
- Email sent out to U8 families to confirm numbers for this year's teams.
- Working with U10 families to determine player's intent to play with the boys or girls teams.
- Reaching out to other local associations to determine their numbers at the U14 level.

Mites:

- Mite evaluations are currently scheduled for Oct. 10th and 11th.
- Working on the details for the Pre-tryout Clinic.

Tryouts:

- Working on details of traveling tryouts.

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

- This year's golf tournament was a success. Thank you to the volunteers that helped to make this event happen and a special thank you to Mel Lawlis for her time and commitment to the event.

JR. Gold:

- N/A

Tournaments:

- About a one third of our 2015-16 teams are registered for tournaments.

Todd Adams made a motion to adjourn, Corey Ball seconded. Meeting adjourned at 9:14 PM.