

**CYHA Monthly Board Meeting Minutes
Wednesday, August 26, 2015**

The meeting was called to order at 6:32 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	Bill Cody	P
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: Jason Frank

Secretary's Report:

- Reviewed previous month meeting minutes. Scott Anderson made a motion to approve, Bill Sicora seconded.

Old Business:

- Registration Update: The next Registration Open House will be held on September 3rd at the Centennial Middle School. New this year at the District level- Players that are new to an association and are in their first year of open enrollment within the association's school district will be unable to try out for the highest level team at the level they are trying out for.
- Tryout Schedule is posted on the CYHA website.

New Business / Agenda:

- District 10 has informed the CYHA President, Scott Little, that the Centennial Arena will be hosting the Bantam A and Bantam AA District Tournaments this year.
- Discussion regarding compensation for non-parent coaches.
- Reviewed Centennial High School Blue Line request for funds to be used towards locker room addition/renovations at the Centennial Rink.
- Cody Larson will be the Junior Gold Coordinator. This is a non-voting board position.
- Future Meeting Dates: 9/23, 10/28

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 224,643.81
Deposits	\$ 12,234.12
Disbursements	\$ 39,894.01
Ending Balance	\$ 196,983.92

VP Hockey/ACE:

- Pre-try Out Clinics: Signups are going well.

VP Hockey/Admin:

- Managers and coaches meetings are scheduled.
 - Traveling team meetings will be held on 10/13-
 - Managers- 5:30pm to 7:00pm
 - Coaches- 7:00pm to 8:30pm

- Mite team meetings will be held on 10/27-
 - Managers- 5:30pm to 7:00pm
 - Coaches- 7:00pm to 8:30pm
- New this year- All families will need to have at least one family member (parent) attend one session being held by *Positive Coaches Alliance*. **This will be a mandatory requirement.** Sessions will be held from 6:15pm to 7pm and 7:15pm to 8pm on 9/30, 10/1, 10/7.
- Team pictures will be taken on 11/3 and 11/4. Times to be determined.

Boys Director:

- Currently getting applications for coaching positions.
- Motion made to approve Sam McFee to coach at the B1 Bantam level.

Girls Director:

- Reviewed current player count at the various levels.
- There will be a U15 parent meeting on Monday 8/31 to review questions parents may have.

Mites:

- Informational flyers have been delivered to schools to be sent home once school begins.
- Registration information is on the website.
- Development sessions with Kari Olefson are being scheduled.

Tryouts:

- Working with outside evaluators to prepare of the upcoming traveling team tryouts.
- Skills will be added to Phase One traveling team tryouts at the Squirt, U10, A/B Pee Wee and U12 levels.
- Scrimmages are being lined up for Phase 2 of traveling team tryouts.
- Reviewed the try out process.

Goalie:

- Appraisal of current goalie equipment and location, and need for additional purchase of pads at the younger levels.
- Review of the need for first aid kits to be given to teams

Volunteers:

- N/A

Fundraising:

- JP Liquor's fundraiser went well, but more exposure is needed to make association members aware of this ongoing event.
- Looking at vendors for the wreath fundraiser.

JR. Gold:

- N/A

Tournaments:

- Tournaments are being finalized for the traveling teams.
- Hosted tournaments-
 - Girls Chill- U12B, U15A, U15B levels are full. There are currently 5 open slots at the U12A level.
 - Boys Chill PeeWee AA- There are currently 4 slots opening at this level.

Motion made to adjourn by Carmen Jorgensen, Randy Graczyk seconded.

Meeting adjourned 9:15 PM.