

**CYHA Monthly Board Meeting Minutes
Wednesday, September 23rd 2015**

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	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: Deb Matko, Doug Will, Aaron Fulton

Secretary's Report:

- Reviewed previous month and the following corrections will be made-
 - Cody Larson will be the Junior Gold Coordinator.
 - Sam McFee was approved to be the B1 Bantam coach.
 - Skills will be added to the Phase One traveling team tryouts at the Squirt, U10, A/B PeeWee and U12 levels.

Old Business:

- Registration Update:
 - Still receiving paperwork needed for players to participate in traveling team tryouts.
 - 472 players are currently registered for the upcoming season.
- Reviewed team projections for the upcoming season.
- 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
- All families will need to have at least one family member (parent) attend one session being held by *Positive Coaches Alliance*. **This is a mandatory requirement.** Sessions will be held from 6:15pm to 7pm and 7:15pm to 8pm on 9/30, 10/1, 10/7.

New Business /Agenda:

- Per District 10-
 - In effect for the upcoming season, teams must have 1.5 hour break between events.
 - D10 will be having a mandatory managers meeting for Squirt and U10 managers on Oct.31st
 - Squirt and Mite schedules need to be turned in monthly to D10
- Future Meeting Dates: 9/23, 10/28

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$	196,983.92
Deposits	\$	147,676.48
Disbursements	\$	28,267.20
Ending Balance	\$	316,393.20

VP Hockey/ACE:

- Preparing for tryouts and coaches/managers meetings.

VP Hockey/Admin:

- Discussed the Pre-tryout Clinics.

Boys Director:

- Skater and goalie numbers are great for the upcoming season.
- Motion made to add \$1,500 to the player development fund by Todd Adams, seconded by Carmen Jorgensen, motion passed.

Girls Director:

- Reviewed the player numbers and the effect of players shifting to other levels.
- Scott Anderson has been trying to find scrimmage partners for the Girls traveling team tryouts.

Mites:

- Great participation numbers for the upcoming mite clinics.
- There has been interest expressed by parents regarding clothing for mite players.

Tryouts:

- Traveling team tryouts begin Saturday, September 23rd.
- Tryout schedule is posted on the website.
- Blaine Hockey Association has officially announced they are hosting a 19U Girls team.

Goalie:

- Goalie Clinic was successful.
- Reviewing current goalie equipment and discussed the need to have a system for checking out equipment in the future.

Volunteers:

- We are still needing a few volunteers for the upcoming traveling team tryouts and mite evaluations.

Fundraising:

- Working on the Heggies, Gertens and Pastry Puffins fundraisers.

Tournaments:

- Traveling team tournament are scheduled.
- The Girls and Boys Centennial Tournaments are close to being full.
- Currently working on vendors and EMTs for the association tournaments.

Motion made to adjourn the meeting by Scott Little , Corey Ball seconded.

Meeting adjourned 9:21 PM.