

**CYHA Monthly Board Meeting Minutes
Wednesday, October 28, 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	L
VP Hockey	Tony Marciano	L		Tryout Director	Scott Anderson	P
VP Admin	Carmen Jorgensen	P		Goalie Director	Bill Cody	E
Secretary	Leslie Weed	P		Volunteer Director	Jody Parkinson	L
Treasurer	Randy Graczyk	E		Fundraising Director	Todd Adams	P
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	P
Girls Director	Bill Sicora	E				

Membership Present: Sandy Mackie, Jeff Mackie, Mike Marso

Secretary's Report:

- Reviewed previous month and the following corrections will be made-
 - Removal of 9/23 under future meeting dates

Old Business:

- N/A

New Business /Agenda:

- Discussion of 2015-16 tryout process with membership
- Future Meeting Dates: 11/24 (tentative date), 12/ 22 (Gambling meeting only), 1/27, 2/24, 3/23

Treasury Report:

- N/A

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- N/A

Boys Director:

- N/A.

Girls Director:

- N/A

Mites:

- N/A.

Tryouts:

- N/A

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

- N/A

Tournaments:

- N/A

Motion made to adjourn the meeting by Scott Little, Carmen Jorgensen seconded.

Meeting adjourned 8:08 PM.