

**CYHA Monthly Board Meeting Minutes
Monday, November 27 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	Ex
VP Hockey	Tony Marciano	Ex		Tryout Director	Scott Anderson	Ex
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	L
Boys Director	Ken Dee	Ex		Tournament Director	Kirk Matko	P
Girls Director	Bill Sicora	P				

Membership Present: Deb Matko

Secretary's Report:

- Reviewed/approved October Minutes Scott Little approved, Kirk Matko second, all in favor.

Old Business:

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New Business / Agenda:

- Ice scheduling is going well this year.
- Future Meeting Dates: December's meeting will only be a gambling meeting and will be scheduled the week of 12/28, 1/27, 2/24, 3/23

Treasury Report:

- Board member review of check register activity.
- Scott Little made a motion to approve, Bill Cody Second, approved

Beginning Balance	\$ 316,393.20
Deposits	\$ 241,885.62
Disbursements	\$ 196,129.89
Ending Balance	\$ 362,148.93

VP Hockey/ACE:

- Would like association members to provide feedback on the player development being utilized for the association teams this year.

VP Hockey/Admin:

- Working on developing a Survey Monkey for association members to complete regarding the tryout process.

Boys Director:

- N/A

Girls Director:

- Reviewed current team standings.
- Will be investigating the "Try Hockey for Free" event for future years.

Mites:

- Researching divider pads for Super Rink 8.

Tryouts:

- Tryouts are complete.

Goalie:

- Concerns regarding the mite goalie equipment.
- Receiving great feedback regarding MEGA.

Volunteers:

- Still in need of volunteers for the Girls Centennial Chill Tournament.

Fundraising:

- Gertens and Heggies fundraisers are complete.

JR. Gold:

- N/A

Tournaments:

- Girls Super Chill Tournament details are being finalized.

Kirk Matko made a motion to adjourn, Leslie Weed seconded. Meeting adjourned at 8:27 PM.