

**CYHA Monthly Board Meeting Minutes
Wednesday, January 27, 2016**

The meeting was called to order at 6:26 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	P		Tryout Director	Scott Anderson	Ex
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Bill Cody	P
Secretary	Leslie Weed	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Randy Graczyk	Ex		Fundraising Director	Todd Adams	Ex
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	P
Girls Director	Bill Sicora	P				

Membership Present:

Secretary's Report:

- Reviewed/approved November Minutes. Scott Little approved, Bill Sicora second, all in favor.

Old Business:

- Centennial Girls High School Hockey team has paid their 2015 Centennial Arena locker room loan payment.

New Business / Agenda:

- 2016-17 Open board positions: President (must be a current board member), VP Admin, Treasurer, Boys Director, Fundraising
- Reviewed non-parent coach's compensation.
- Discussed trophy case options. First place District 10, and any Region or State trophies are to be turned over to the association. Other trophies can be discussed as a team.
- Future Meeting Dates: 2/24, 3/23, 4/27

Treasury Report:

- Board member review of check register activity.

Beginning Balance	\$ 362,148.93
Deposits	\$ 195,342.25
Disbursements	\$ 228,375.54
Ending Balance	\$ 329,115.64

VP Hockey/ACE:

- Receiving and looking for player development feedback.
- Reviewing player development options for the upcoming 2016-17 season.

VP Hockey/Admin:

- A Survey Monkey has been sent to team managers regarding the 2015-16 season player development. Managers will be emailing the link to their team for parents to complete.
- A Survey Monkey will be emailed regarding 2015-16 coach evaluations in the near future.
- **Survey Monkey responses are anonymous. Coaches will not see or review any responses submitted by parents.**
- The Survey Monkey Tryout feedback will be reviewed for next year's tryouts. Great feedback was received- thank you!

Boys Director:

- Fielding questions and meeting with teams/parents as needed.

Girls Director:

- Discussed ice time hours and allocation of the hours. Discussed possibility of using an ice draft in the future.
- Would like to suggest that District 10 review the number of league games allotted to teams at various levels. Fewer games would result in the 2 to 1 practice to game ratio being more closely followed.

Mites:

- N/A

Tryouts:

- Reviewing potential traveling team tryout dates for 2016-17 season.

Goalie:

- Appears that there will be a shortage of goalies at the squirt and peewee level in the upcoming season.
- Need to find a storage area for the goalie equipment during the off season.

Volunteers:

- Emails will be sent to families that haven't completed their required hours.
- Volunteer hours are nearing completion and there will only be a few, limited opportunities in the future.

Fundraising:

- N/A

Tournaments:

- Tournaments are complete for the 2015-16 season.
- Wonderful feedback from participating teams.

Scott Little made a motion to adjourn, Leslie Weed seconded. Meeting adjourned at 8:50 PM.