

**CYHA Monthly Board Meeting Minutes
Wednesday, March 23, 2016**

The meeting was called to order at 6:21 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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|----------------|------------------|----|--|---------------------------|----------------|----|
| President | Scott Little | P | | Mite Director | Corey Ball | Ex |
| VP Hockey | Tony Marciano | P | | Tryout Director | Scott Anderson | P |
| 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 | P |
| Boys Director | Ken Dee | P | | Tournament Director | Kirk Matko | P |
| Girls Director | Bill Sicora | P | | | | |

Membership Present: Chris Johnson, Ritch Menne, Deb Matko

Secretary's Report:

- Reviewed/approved January Minutes. Carmen Jorgensen approved, Scott Little seconded, all in favor.

Old Business:

- Centennial Ice Arena locker rooms are close to completion.
- Seeking a response from the Centennial Arena staff regarding the possibility of installing trophy cases at the Centennial Rink.
- 2016-17 Open board positions: President (must be a current board member), VP Admin, Treasurer, Boys Director, Fundraising.

New Business / Agenda:

- Team projections are being reviewed for the 2016-17 season.
- Motion made to reimburse the hotel costs of non-parent coaches for teams that make the Region and State tournaments. Motion Passed.
- Discussion regarding jerseys for the upcoming season.
- Discussion regarding ice utilization.
- Adam Elliot has made a proposal for a trophy case at Super Rink 8.
- Future Meeting Dates: 3/23, 4/27, 5/25

Treasury Report:

- Board member review of check register activity.

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|-------------------|---------------|
| Beginning Balance | \$ 329,115.64 |
| Deposits | \$ 96,883.53 |
| Disbursements | \$ 137,851.25 |
| Ending Balance | \$ 288,147.92 |

VP Hockey/ACE:

- Starting exit interviews with coaches.
- Working on player development for the upcoming season.

VP Hockey/Admin:

- Coach's surveys are closed.
- Player development surveys are closed.

Boys Director:

- Moving forward with exit interviews with coaches.
- Receiving good feedback regarding player and coach development

Girls Director:

- 15U and 12U teams qualified for Regions.
- Coach's surveys have been reviewed and a large percentage of the surveys have been positive.
- Inquired to D10 and MN Hockey regarding HP-14's and HP-15's. How many get picked, and where do they register?
- Will be actively pursuing a Co-op for the 2016-17 season at the 10U level.

Mites:

- D Mite Jamboree took place last weekend and was a blast for the kids.

Tryouts:

- 2016-17 Season tryouts will begin around September 30.

Goalie:

- Working on getting Mite goalie equipment returned.
- Would like to review the Mite goalie expectations.
- MEGA would like to discuss the possibility of video review for next year.
- Suggested the Goalie Director be included at the coaches meeting next year.
- Discussed ways to inform parents and kids about the goalie position.

Volunteers:

- N/A

Fundraising:

- Mel Lawlis will be the 2016 golf tournament coordinator.

Tournaments:

- Tournaments are complete for the 2015-16 season.

Kirk Matko made a motion to adjourn, Scott Little seconded. Meeting adjourned at 8:28 PM.