

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

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 / Jr Gold	Bill Cody	P
Secretary	Leslie Weed	P		Volunteer Director	Jodi 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:** Jason Frank, Jerry Sauber, Ritch Menne, Deb Matko, Chris Johnson, James Flint, Josh Clark, Brian Hemr, Jereomy Fiskewold

**Secretary's Report:**

- Reviewed/approved February Minutes. Scott Little approved, Todd Adams seconded, all in favor.

**Old Business:**

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**New Business / Agenda:**

- Congratulations to the Girls U12A and Boys 16U teams on qualifying and participating at the State Tournament level.
- Brian Hemr will be the ice scheduler for the 2016-17 season.
- The 2015-16 AA Pee Wee team collected funds to start a scholarship fund to assist families in need with hockey fees beginning next season. Ways to continue to grow this fund will be explored to maintain and grow this account for future years.
- The CYHA board and membership would like to say thank you to Randy Graczyk, Ken Dee, and Leslie Weed for their time and commitment to our association.
- CYHA Board Election Results:
  - President- Kirk Matko
  - VP Admin/Safesport- Todd Adams
  - Treasurer- Jerry Sauber
  - Boys Director- Jason Frank
  - Fundraising- James Flint
- Current CYHA members moving to other board positions
  - Secretary- Carmen Jorgensen
  - Tournaments- Scott Little
- Welcome to the new board members
- Future Meeting Dates: 4/27, 5/25

**Treasury Report:**

- Board member review of check register activity.

Beginning Balance	\$ 288,147.92
Deposits	\$ 122,464.21
Disbursements	\$ 173,011.46
Ending Balance	\$ 237,600.67

**VP Hockey/ACE:**

- Exit interviews have been completed for the season.
- Congratulations to Matt O'Hara on being named the CYHA Coach of the Year.

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- N/A

**Girls Director:**

- N/A

**Mites:**

- N/A

**Tryouts:**

- N/A

**Goalie:**

- Discussed purchasing new Mite goalie equipment to increase and replace the current goalie equipment owned by the association on a yearly basis. Motion made to spend up to \$4000 per year towards this purchase, motion passed.

**Volunteers:**

- N/A

**Fundraising:**

- Carbonnes' Pizza will have a Centennial Youth Hockey Night, donating a percentage of the evening's proceeds to CYHA.

**JR. Gold:**

- N/A

**Tournaments:**

- N/A

Scott Little made a motion to adjourn, Kirk Matko seconded. Meeting adjourned at 7:33 PM.