

Wednesday, May 25, 2016 Date:

Location: **Circle Pines City Hall** Time: Gambling at 6:15PM

Board meeting immediately following

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Attendance:

Secretary's Report:

Treasurer's Report:

Agenda Items:

New Items:

1. Land O'Frost sponsor update Christi S. 2. AutoIce software presentation AutoIce 3. Tryout process update Scott A. 4. Mite registration fee change Corey 5. Raffle Items for Golf Tournament Kirk

Volunteer hours

Larger item (large screen tv)

6. Goalie Development presentation and vote

7. Final team projections

8. Review Budget

2016-2017 CYHA Board of Directors

Kirk Matko

Jerry Sauber

Todd Adams

Jason Frank

Bill Sicora

Corey Ball

Bill Cody

Scott Little Scott Anderson

James Flint

Parkinson

Jody

Tony Marciano

Carmen Jorgensen

President/Gambling:

Vice Pres. Admin.:

Boys Director:

Girls Director:

Mite Director:

Goalie Director:

Tryout Director: Volunteer Director:

Tournament Director:

Fundraising Director:

Vice Pres. Hockey/ACE:

Secretary:

Treasurer:

Bill C./Board Jason/Bill S./Tony

Jerry/Kirk

Old Items:

1. Jersey Update Scott L. 2. Trophy Case at SR 8 Bill S. 3. Golf Tourney update Mel

4. Review of Leadership Conference

5. Centennial Ice rate is \$195/hour this year

Bill S./Jerry/Brian/Kirk

Directors Reports as needed:

VP Hockey/Admin.
VP Hockey/ACE
Tryout Director
Girls Director
Boys Director
Mite Director
Goalie Director
Tournament Director
Volunteer Director

Visitor/Member Comments:

Next Meeting:

Wednesday, June 29, 2016 at Circle Pines City Hall Gambling Meeting at 6:15PM Board meeting immediately following