

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

The meeting was called to order at 6:32 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P		Mite Director	Corey Ball	P
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Todd Adams	P		Goalie Director / Jr Gold	Bill Cody	P
Secretary	Carmen Jorgensen	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

Membership Present:

Brian Hemr, Rick Wagner, Ritch Menne, Chris Johnson, Steve Wistrill, Terry Flood, Justin Grant

Secretary's Report:

- Reviewed/approved March Minutes. Scott Anderson Approved, Corey Ball Second, All in Favor.

Old Business:

- Discussed Trophy case at SR 8
- Golf tournament update
- CYHA key distribution
- D10 items – 15 U league will remain in effect for the 16-17 season

New Business / Agenda:

- Welcome New Board Member, Jerry Sauber Treasurer, Jason Frank Boys Director, James Flint Fundraising, Brian Herm Ice Scheduler
- Discussed and approved new bantam jerseys
- Discussed and approved player development
- Discussed options with space at CYHA arena
- Present non parent coach candidates and vote
- Approved reimbursing non parent head coach and assistant coaches for hotel reimbursement
- Website updates
- Discussed creation of privacy policy, appoint committee
- Future Meeting Dates: Wednesday May 25, 2016 at 6:15 pm
- Justin Grant sending out a proposal for goalie training further discussions to follow

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 238750.67
Deposits	\$ 137592.95
Disbursements	\$ 78432.84
Ending Balance	\$ 297910.78

VP Hockey/ACE:

- Motion made to approve player development for 2016-2017 season

- Talking to the Arena about providing a board room for the association
- Approved Pete Coenen for the A Squirt coach
- Approved Joel Peterson for the AA Peewee coach
- Approved Aaron Fulton for the AA Bantam coach

VP Hockey/Admin:

- Corey Ball made a motion to approve new website and Todd Adams seconded, motion passed

Boys Director:

- See VP Hockey/Ace for the coach approval nominations

Girls Director:

- Working with Pete at the Super Rink about placing a trophy case at SR 8

Mites:

- Currently looking over fees

Tryouts:

- Working on tryouts and will have more information at the May meeting

Goalie:

- Nothing

Volunteers:

- Working on getting volunteers for the May coach purse bingo

Fundraising:

- Nothing

JR. Gold:

- Nothing

Tournaments:

- Nothing

Corey Ball made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 9:23 PM.