

CYHA Monthly Board Meeting Minutes
Wednesday, May 25, 2016

The meeting was called to order at 6:26 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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|----------------|------------------|---|--|---------------------------|----------------|---|
| President | Kirk Matko | P | | Mite Director | Corey Ball | E |
| 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 | L |
| 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: Justin Grant, Steven Randall, Thomas Manzella, Brian Hemr, Terry Flood, Christi Schreyer, Mel Lawlis

Secretary's Report: Reviewed/approved April Minutes. Jason Frank Approved, Scott Little Second, All in Favor

Old Business:

- Reviewed bantam and U15 jersey design for 2016-2017 season
- Discussed trophy case at Super Rink 8
- Discussed what was presented at the leadership conference
- Centennial ice rate to remain the same this year as last year

New Business / Agenda:

- Autoice presentation
- Land O'Frost Sponsor Update
- Golf tournament update and raffle items
- Reviewed team number projections
- Reviewed goalie development program
- Reviewed proposed budget for 2016-2017

Treasury Report:

- Board member review of Check Register activity

| | |
|-------------------|-----------|
| Beginning Balance | 297910.78 |
| Deposits | 3930.33 |
| Disbursements | 3672.99 |
| Ending Balance | 298168.12 |

VP Hockey/ACE:

- Waiting for ice to come out to start working on pre tryout clinic

VP Hockey/Admin:

- N/A

Boys Director:

- N/A

Girls Director:

- Working on 10U interest
- More 12A people interested in coaching
- Working on an assistant position at the U15 level
- Working with girls HS team on events for the girls association teams

Mites:

- Reviewed and approved mite new fee schedule Todd Adams made a motion and Scott Little seconded all in favor.

Tryouts:

- Review tryout process
- Working on tryout schedule

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- Starting to work on entering teams into tournaments

Scott Anderson made a motion to adjourn, Jason Frank seconded. Meeting adjourned at 9:39 PM.