

**CYHA Monthly Board Meeting Minutes**  
**Wednesday, June 29, 2016**

The meeting was called to order at 6:23 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

**Membership Present:** Justin Grant, Justin Johnson (MEGA) & Brian Hemr.

**Secretary's Report:** Reviewed/approved May Minutes. Jody Parkinson Approved, Bill Sicora Second, All in Favor

**Old Business:**

- Trophy case at SR8
- CYHA Golf Tournament recap
- District 10 Golf Tournament
- AutoIce update
- Document updates

**New Business / Agenda:**

- Registration update - Online registration will be available in late July. Waiting for response back from school district to confirm open house dates and location. Tentatively set for August 23<sup>rd</sup> and September 8<sup>th</sup> from 6:30PM to 8:30PM at Centennial Middle School Cafeteria.
- Goalie development presentation and vote – Justin Johnson from MEGA discussed his 2016-17 proposal with the board.
- Team placement – Discussed team placement at each level. Final decision on team placement within the levels will take place during the tryout process.
- Volunteer hour requirements for past head coaches – If an individual has been a head coach for at least 5 years for CYHA, they won't be required to do future volunteer hours.
- Approved a donation of \$1000 to Hugo Good Neighbor Days
- Approved a donation of \$1000 to Blue Heron Days
- Parade Participation
  1. Fete des Lacs – Saturday, August 6<sup>th</sup> – CYHA will participate in parade. Email will go out to get kids to hand out candy during the parade.
  2. Blue Heron Days – Saturday, August 20<sup>th</sup> – CYHA will not participate in parade.

**Treasury Report:**

- Board member review of Check Register activity (as of 5/31/16)

Beginning Balance	298,168.12
Deposits	68,056.46

Disbursements	9,695.08
Ending Balance	356,529.50

**VP Hockey/ACE:**

- Starting to get ice booked for CYHA pre-tryout clinic.
- Starting to get off-ice training scheduled for teams.

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- N/A

**Girls Director:**

- Abby O'Reilly will be back for the 2016-17 as a non-parent assistant coach for the U15A team.

**Mites:**

- Mite players will NOT be required to sign the Code of Conduct. Only the parents of mite players will be required to sign the Code of Conduct.

**Tryouts:**

- Close to getting tryout dates and times set.

**Goalie:**

- N/A

**Volunteers:**

- N/A

**Fundraising:**

- Looking into a fundraising opportunity with Amazon Smile.

**JR. Gold:**

- N/A

**Tournaments:**

- Have 80% of CYHA teams registered in tournaments and the hotel reservations made. The Girls Super Chill Tournament has one spot open at U15A and multiple spots open at U12A, U12B and U15B.

Todd Adams made a motion to adjourn, Bill Sicora seconded. Meeting adjourned at 9:12 PM.