

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

The meeting was called to order at 6:30 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	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	E		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

**Membership Present:**

Brian Hemr

**Secretary's Report:**

- Reviewed/approved June Minutes. Approved, All in Favor.

**Old Business:**

- Trophy case working on bids for SR8 adding pictures to SR8
- Reviewed and approved the updates of the tryout document, all in favor.
- Still working on updating the coach selection document
- Still working on updating the move up policy
- Working on updating the operations agreement
- Fete des Lacs Parade – August 6<sup>th</sup> Todd, Jason are representing CYHA
- Positive Coaching Alliance/MN Leadership workshop held by CYHA September 18<sup>th</sup> 3:00 – 5:00 for anyone wanting to attend who would like to in the area.

**New Business / Agenda:**

- Discussed donation to Girls Blue Line Club and will vote at the August meeting.
- Discussed and approved 2016-2017 goalie development Scott Anderson motioned Bill Sicora seconded, all in favor.
- Discussed and approved a 2016-2017 player dividend refund for traveling teams to be distributed to the team manager by CYHA in November 15<sup>th</sup> to be divided among each family in their team by a check refund no later than December 1<sup>st</sup> to each family. Junior Gold will receive their check by December 15<sup>th</sup> and refund handed out no later than January 1<sup>st</sup>. Amount to be determined. Todd Adams made a motion to approve, Jerry Sauber seconded, all in favor, motion passed.

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 356570.16
Deposits	\$ 9479.43
Disbursements	\$ 73706.67
Ending Balance	\$ 292342.92

**VP Hockey/ACE:**

Working on details for the CYHA pre tryout came  
FHIT booked

**VP Hockey/Admin:**

Nothing

**Boys Director:**

Nothing

**Girls Director:**

Working on getting good numbers for girls levels

**Mites:**

Working on mite camp

**Tryouts:**

Nothing

**Goalie:**

Nothing

**Volunteers:**

Nothing

**Fundraising:**

Nothing

**JR. Gold:**

N/A

**Tournaments:**

All tournaments scheduled except C Pee wee working on a tournament for that level still

Jerry Sauber made a motion to adjourn, Tony Marciano seconded. Meeting adjourned at 8:50 PM.