

CYHA Monthly Board Meeting Minutes
Wednesday, August 24, 2016

The meeting was called to order at 6:33 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	L
Treasurer	Jerry Sauber	L		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

Membership Present:

Brian Hemr, Susan McElvain, Mason McElvain

Secretary's Report:

- Reviewed/approved March Minutes. Scott Anderson Approved, Jason Frank Second, All in Favor.

Old Business:

- Explanation of boards and members at large requirement for safe sport and background check and what needs to be provided as proof
- Working on updating code of conduct document
- Working on updating our operations procedure document
- Working on updating the student coach packet
- Team picture update on dates waiting to confirm times, and team banner picture will arrive to the association earlier than season than the past years.
- Still working out details on a trophy case at Super Rink 8

New Business / Agenda:

- Susan McElvain and Mason McElvain with Riffs Smokehouse fundraising introducing themselves and their product.
- Discussed coming up with a donation request policy
- Discussed an all Bantam Spooktacular Fundraiser CYHA will send out a communication notice only and will not be involved in this matter at all.
- Discussion of needing an outdoor ice coordinator
- Working on reimbursement form
- Discussed volunteers for pre tryout clinic
- Discussed criteria for families in need fund

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 292342.92
Deposits	\$ 12398.39
Disbursements	\$ 33465.89
Ending Balance	\$ 272775.42

Above total includes a returned check in the amount of \$1500.00 for a tournament that we did not get into

VP Hockey/ACE:

- Update on goalies playing in CYHA

VP Hockey/Admin:

- Nothing

Boys Director:

- Discussing teams per level

Girls Director:

- Update on all team levels for projected numbers

Mites:

- Nothing

Tryouts:

- Working on volunteer duties
- Working on scheduling EMT'S
- Pre Tryout Meeting September 15th 6:30-8:00
- Post Tryout Meeting October 26th 6:30-8:00

Goalie:

- Working on goalie gear for the upcoming season

Volunteers:

- Waiting for information to get tryout volunteers blasted out

Fundraising:

- Heggies and Pastry Puffin fundraisers are under way
- Looking at additional fundraising options

Tournaments:

- Nothing

Scott Little made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 8:24 PM.