

Date: Wednesday, Nov. 30, 2016

Location: Circle Pines City Hall Time: Gambling at 6:15PM

Board meeting following at 6:30PM

Call to Order:		
Attendance:		
Secretary's Report:		
Treasurer's Report:		

2016-2017 CYHA Board of Directors

President/Gambling: Kirk Matko
Secretary: Carmen Jorgensen
Treasurer: Jerry Sauber
Vice Pres. Admin.: Todd Adams
Vice Pres. Hockey/ACE: Tony Marciano

Boys Director: Jason Frank Girls Director: Bill Sicora Mite Director: Corey Ball Goalie Director: Bill Cody Tournament Director: Scott Little Scott Anderson Tryout Director: Volunteer Director: Jody Parkinson Fundraising Director: James Flint

Agenda Items:

New Items:

1. December Meeting (12/28)

2. Next year meetings (Jan-Jun, Circle Pines City Hall)

1/25, 2/22, 3/29, 4/26, 5/24, 6/28

3. Positions to be filled next year

• Secretary, Mite Director, Tournament Director

Kirk

Kirk

Kirk

Old Items:

1. Operations Document Updates

Carmen

Directors reportsas needed:

VP Hockey/Admin

VP Hockey/ACE

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Girls Chill updates

Volunteer Director

Visitor/Member Comments:

Next Meeting:

Wednesday, November 30, 2016 at Circle Pines City Hall Gambling Meeting at 6:15PM Board meeting immediately following