

**CYHA Monthly Board Meeting Minutes  
Wednesday, September 15, 2016**

The meeting was called to order at 6:32 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	E		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

**Membership Present:**

Brian Hemr, Brian Clancy, Ritch Menne, Chantel Scherman

**Secretary's Report:**

- Reviewed/approved August Minutes. Scott Anderson Approved, Kirk Matko Second, All in Favor.

**Old Business:**

- 

**New Business / Agenda:**

- Discussed tryout updates
- Discussed registration updates
- Discussed and approved traveling team dividends for \$200 per traveling player 2016/2017 season, Todd Adams motioned, Bill Sicora seconded, all in favor.
- Discussed and approved purchasing first aid kits for teams, Todd Adam motioned and Jason Frank seconded, all in favor approved

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 272775.42
Deposits	\$ 163604.30
Disbursements	\$ 48387.82
Ending Balance	\$ 387991.90

**VP Hockey/ACE:**

- Discussion on a new Zamboni

**VP Hockey/Admin:**

- Working on getting tryouts information ready

**Boys Director:**

- Nothing

**Girls Director:**

- Looking at some additional players

**Mites:**

- Nothing

**Tryouts:**

- Continue to get tryouts ready to go

**Goalie:**

- Worked on pricing out first aid kits

**Volunteers:**

- Getting volunteers ready for Heggies distribution
- Working on getting volunteer hours ready for bingo, Bantam preview, Jr Gold/U16

**Fundraising:**

- Fundraising options have been sent out to the association

**JR. Gold:**

- Working on getting coaches in place
- Working on getting tryouts ready
- Working on team level projections

**Communications:**

- Getting information out to the association

**Tournaments:**

- Nothing

Todd Adams made a motion to adjourn, Scott Anderson seconded. Meeting adjourned at 8:49 PM.