

**CYHA Monthly Board Meeting Minutes
Wednesday, July 29 2015**

The meeting was called to order at 6:32 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Scott Little	P		Mite Director	Corey Ball	Ex
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Carmen Jorgensen	P		Goalie Director / Jr Gold	Bill Cody	P
Secretary	Leslie Weed	Late		Volunteer Director	Jody Parkinson	P
Treasurer	Randy Graczyk	Ex		Fundraising Director	Todd Adams	P
Boys Director	Ken Dee	P		Tournament Director	Kirk Matko	P
Girls Director	Bill Sicora	P				

Membership Present: Chad Heir

Secretary's Report:

- Reviewed previous month and the following corrections will be made-
 - Correct the spelling of Jody Parkinson's name
 - Change D10 Hockey Tournament to D10 Golf Tournament

Old Business:

- N/A

New Business / Agenda:

- Registration Update: Registration will be live in the next week and a half.
- Tryout Schedule will be posted in the next couple of weeks. Tryouts will begin September 26th and end October 8th. Times to be determined//.
- Future Meeting Dates: 8/26, 9/23, 10/28

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 282,763.48
Deposits	\$ 24.54
Disbursements	\$ 58,144.21
Ending Balance	\$ 224,643.81

VP Hockey/ACE:

- Review of upcoming tryout process.
- Pre-try Out Clinics: Dates are finalized for Bantams, Peewees, Squirts, and U12/U10. Information will be emailed and posted on the website mid-August.
- Goalie clinics for younger levels being schedule.

VP Hockey/Admin:

- Teams are enabled for the upcoming season and last year's teams are closed out.
- Manager's meeting is being planned for the upcoming season.

Boys Director:

- Head coaches and assistant coaches are needed at all levels. Non-parent and parent coaches are encouraged to apply and/or email the Boys, Girls or Mite Director to express their interest.

Girls Director:

- Updated on the girls program and number of players at the various levels.
- U19 level- Blaine has agreed to partner with us again for the upcoming season.
- Currently working on the team options for the U15 level (this level is replacing the U14 level). All affected families have been updated via email.

Mites:

- Pre-skate event is being finalized.

Tryouts:

- Working with outside evaluators to prepare of the upcoming traveling team tryouts.
- Organizing goalie evaluators for the upcoming team tryouts.

Goalie:

- Important for younger players to get the opportunity to explore being a goalie. Mega Goalie Training offers Mite Nights for goalie development at the Mite level.
- Would like to explore ideas for making the goalie position more attractive to new players.

Volunteers:

- Volunteers are arranged for the upcoming registration dates.

Fundraising:

- JP Liquors would like to partner with the Association by donating a percentage of profits every third Thursday when patrons mention CYHA Hockey at the checkout. This will be a monthly event beginning in August.
- Heggies Pizza and Pastry Puffins will be fundraising options again this year.

JR. Gold:

- N/A

Tournaments:

- The majority of the traveling team tournament locations/dates are scheduled.
- Update on the Girls and Boys Chill Tournaments.

Motion made to donate \$1000 to Blue Heron Days from the CYHA general fund made by Scott Little, Todd Adams seconded, motion passed.

Meeting adjourned 8:56 PM.