

**CYHA Monthly Board Meeting Minutes
Wednesday, October 26, 2016**

The meeting was called to order at 7:23 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	E		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	P		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

Membership Present:

Brian Clancy

Secretary's Report:

- Reviewed/approved September Minutes. Jason Frank Approved, Bill Sicora Second, All in Favor.

Old Business:

New Business / Agenda:

- Post tryout meeting discussion
- Discussion on the Code of Conduct
- Discussion on IntelliGyn

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 387991.90
Deposits	\$ 156459.35
Disbursements	\$ 41423.38
Ending Balance	\$ 503027.87

VP Hockey/ACE:

- All development starts this week and confirmed everyone is ready to go

VP Hockey/Admin:

- Nothing

Boys Director:

- Nothing

Girls Director:

- Still working on U15 players
- Filled U12B goalie situation
- Saturday December 17th Girls Hockey Day for CYHA all girls teams will be playing Elk River

Mites:

- Nothing

Tryouts:

- Working on Jr Gold tryouts

Goalie:

- Nothing

Volunteers:

- Working on getting volunteers for the May coach purse bingo

Fundraising:

- Nothing

JR. Gold:

- Working on volunteers EMT

Tournaments:

- All tournaments full 1 spot remaining at U15B

Scott Anderson made a motion to adjourn, Tony Marciano seconded. Meeting adjourned at 8:28 PM.