

**CYHA Monthly Board Meeting Minutes
Wednesday, November 30, 2016**

The meeting was called to order at 6:27 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P		Mite Director	Corey Ball	L
VP Hockey	Tony Marciano	E		Tryout Director	Scott Anderson	E
VP Admin	Todd Adams	P		Goalie Director / Jr Gold	Bill Cody	E
Secretary	Carmen Jorgensen	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	E
Boys Director	Jason Frank	P		Tournament Director	Scott Little	P
Girls Director	Bill Sicora	P				

Membership Present:

Brian Clancy

Secretary's Report:

- Reviewed/approved October Minutes. Scott Little Approved, Todd Adams Second, All in Favor.

Old Business:

- Operations agreement to be sent to board members for approval
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New Business / Agenda:

- December meeting is gambling only
- 2017 meetings 1/25, 2/22, 3/29, 4/26, 5/24, 6/28
- Positions to be filled for next year Secretary, Mite Director, Tournament Director

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 503027.87
Deposits	\$ 51879.14
Disbursements	\$ 70865.93
Ending Balance	\$ 484041.08

VP Hockey/ACE:

- FHIT going good

VP Hockey/Admin:

- Working on rebuilding tryout documents

Boys Director:

- All teams received their puck bags
- Need to discuss future PCA meeting with coaches

Girls Director:

- Girls hockey day is all scheduled and ready to go
- Intelligyn discussing if we should see present to the boys and girls team think and possibly asking the HS teams also

Mites:

- Mite jamboree just about finalized changing to 1 day instead of 2 days

Tryouts:

- N/A

Goalie:

- N/A

Volunteers:

- Still need many volunteers for girls chill

Fundraising:

- N/A

JR. Gold:

- Jr Gold/16U tryouts are completed and teams are formed. Up to 3 teams this years.

Tournaments:

- Chill is ready to go still needing volunteers

Todd Adams made a motion to adjourn, Jerry Sauber seconded. Meeting adjourned at 7:54 PM.