

**CYHA Monthly Board Meeting Minutes**  
**Wednesday, January 25, 2017**

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	P
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	E
Girls Director	Bill Sicora	P				

**Membership Present:**

Chantel Scherman, Kristi Kranz, Carl Rasmussen, Brian Clancy

**Secretary's Report:**

- . Nothing to approve no regular board meeting in December 2016

**Old Business:**

- Board positions opening up Secretary, Mite Director, Tournament Director
- Coach of the year nomination request sent out to CYHA
- Discussed wording on the CYHA plaque for the varsity boys locker room
- Conference room being created at the Centennial Sports Arena board meetings will be held there in the Future
- All dividend checks have been disbursed

**New Business / Agenda:**

- Discussed and approved requests to the CHS Boys Blue Line Club, District 10 and Centennial Sports Arena
- Todd Adams made a motion to create a new position of mite ice scheduler and outdoor ice scheduler, Jason Frank seconded, all in favor motion passed
- Todd Adam will be our new arena board member representing CYHA
- Board positions opening up Secretary, Mite Director, Tournament Director

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 419004.86
Deposits	\$ 78025.14
Disbursements	\$ 139795.73
Ending Balance	\$ 357234.27

**VP Hockey/ACE:**

- Nothing

**VP Hockey/Admin:**

- Nothing

**Boys Director:**

- Nothing

**Girls Director:**

- Girls hockey day went good
- Updates on team progress on the girls side
- Starting to work on number projections for next year

**Mites:**

- D Mite jamboree February 17, 2017

**Tryouts:**

- Working on coordinating scrimmages for tryouts with Andover

**Goalie:**

- Nothing

**Volunteers:**

- Working on volunteers for Mite Festival, Bingo and District 10 tournament held at Centennial Sports Arena

**Fundraising:**

- Working on getting more foot traffic to JP Liquor

**JR. Gold:**

- Have teams purchase ice for state
- Has all the JR Gold and U16 tryout jerseys

**Tournaments:**

- Update on girls chill

Corey Ball made a motion to adjourn, Scott Anderson seconded. Meeting adjourned at 8:34 PM.