

**CYHA Monthly Board Meeting Minutes
Wednesday, February 22, 2017**

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	P
VP Hockey	Tony Marciano	P		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	E
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:

Kristi King, Miki Hughes, Gabbie Hughes, Shannon Meany, Clare Riley, Aneka Linser

Secretary's Report:

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

Old Business:

- Positions to be filled next year, Secretary, Mite Director, Tournament Director
- Rest of 2017 meeting date, 7/26, 8/23, 9/27, 10/25, 11/29, 12/27
- CYHA golf tournament scheduled for Friday June 16th @ Chomonix

New Business / Agenda:

- Girls High School team presentation
- Corey Ball made a motion to approve nonvoting board member compensation for the Registrar, Scott Little seconded the motion, all in favor, motion passed
- Scott Little made a motion to approve nonvoting board member compensation for the Ice Scheduler, Bill Sicora seconded the motion, all in favor, motion passed
- Jason Frank made a motion to approve nonvoting board member compensation for the Mite Ice Scheduler, Corey Ball seconded the motion, all in favor, motion passed
- Corey Ball made a motion to approve the purchase of 6 junior sized nets for the mite program, Tony Marciano seconded the motion, all in favor, motion passed
- Association leader conference is being held in May

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 358385.15
Deposits	\$ 38279.87
Disbursements	\$ 58323.24
Ending Balance	\$ 338341.78

Beginning balance is adjusted +\$1150.88 from December report due to reconciliation of duplicate entries in ledger

VP Hockey/ACE:

- Good overall feedback on player development
- Looking for additional recommendations for future player development

VP Hockey/Admin:

- Working on updating tryout spreadsheet
- Ready for elections

Boys Director:

- Went through coach surveys setting up exit interviews

Girls Director:

- Discussions for team projections and options for girls levels next year

Mites:

- Jamboree went great this year
- Great feedback on development for mite levels

Tryouts:

- N/A

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

N/A

JR. Gold:

- N/A

Tournaments:

- Boys Chill tournament every team has had two year cycle may want to look at a U16 tournament next year
- Girls Chill will remain the same for next year

Jason Frank made a motion to adjourn, Corey Ball seconded. Meeting adjourned at 8:27 PM.