

**CYHA Monthly Board Meeting Minutes
Wednesday, March 29, 2017**

The meeting was called to order at 6:33 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	P
VP Admin	Todd Adams	P		Goalie Director	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:

Barbara Salchow, Joshua Clark, Brian Hemr, Terry Flood

Secretary's Report:

- Reviewed/approved February Minutes. Corey Ball Approved, Tony Marciano Second, All in Favor.

Old Business:

- Association Leaders Conference Saturday May 7th.
- Hockey Director Conference April 22-23
- Golf Tournament Friday June 16 @ Chomonix
- Boys Locker Room Plaque 10 x 10

New Business / Agenda:

- Joshua Clark introduced himself
- Barbara Salchow introduced herself
- Jim Berger was nominated coach of the year
- Committees to be formed – Review Board compensation/distribution of work and Long term plan for ice
- Review of 2016-2017 ice usage
- Welcome New CYHA Board Members
Secretary – Barbara Salchow
Mite Director – Joshua Clark
Tournaments - Still need someone
- Non Voting Board positions new/open
Jersey Coordinator – Jamie Sampson
Picture Coordinator – Erin Johnson/Angie Hamstad
Mite/Outdoor Ice Scheduler – Open
- Board says Thank you to Heather Francis, Steve Routhé, for all your help with the association
- Board says Thank you to Corey Ball, Carmen Jorgensen, Scott Little for your years of service

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 338341.78
Deposits	\$ 91107.36
Disbursements	\$ 150634.22
Ending Balance	\$ 278814.92

VP Hockey/ACE:

- Finished exit coaches at the boys level
- Going to start working on player development starting in April

VP Hockey/Admin:

- Continuing to work on the tryout spreadsheet
- Working on disabling 2016-2017 season team pages

Boys Director:

- N/A

Girls Director:

- Going to set up round tables with the girls side coaches
- Working on visiting with neighboring associations to see what their plans are for next year

Mites:

- Will work with Joshua Clark to get him going

Tryouts:

- Starting to work on tryout dates for the upcoming season

Goalie:

- N/A

Volunteers:

- Look at volunteer hours for the next season

Fundraising:

- Need to talk to JP Liquor
- Looking into additional fundraising opportunities

JR. Gold:

- N/A

Tournaments:

- Girls Chill in December
- Boys Chill looking at what level to host this next season

Todd Adams made a motion to adjourn, Corey Ball seconded. Meeting adjourned at 7:58 PM.