

**CYHA Monthly Board Meeting Minutes
Wednesday, April 26, 2017**

The meeting was called to order at 6:28 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	P
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	A
Secretary	Barbara Salchow	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	James Flint	P
Girls Director	Bill Sicora	P				

Membership Present:

Tara Johnson, Neil Petersen, Brian Hemr

Secretary's Report:

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

Old Business:

- Association Leaders Conference Saturday May 7th.
- Golf Tournament Friday June 16 @ Chomonix
- Non Voting Board positions new/open
Mite/Outdoor Ice Scheduler – Open
- Fete des Lacs Parade
11 am Saturday July 22

New Business / Agenda:

- Neil Petersen introduced himself
- Review of 2017-2018 team projections
- Review non parent coach compensation
- Review non parent coach nominations
- RE
- Welcome New CYHA Board Members
Fundraiser Director – Neil Petersen
Tournament Director – James Flint
- Non Voting Board positions new/open
Mite/Outdoor Ice Scheduler – Open

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 278814.92
Deposits	\$ 84558.13
Disbursements	\$ 96418.06
Ending Balance	\$ 266954.99

VP Hockey/ACE:

- Pre Tryout camps
- Checking clinic for Bantams

VP Hockey/Admin:

- Tryout spreadsheet update

Boys Director:

- Coach feedback good

Girls Director:

- D10 to set up a meeting
- Working on visiting with neighboring associations to see what their plans are for next year
- Meet with InteliiGym

Mites:

- Pre-skate options
- Starting to work on thoughts for jerseys.

Tryouts:

- Starting to work on tryout dates for the upcoming season

Goalie:

- N/A

Volunteers:

- Look at volunteer hours for the next season

Fundraising:

- Looking into additional fundraising opportunities

JR. Gold:

- N/A

Tournaments:

- Girls Chill in December
- Boys Chill in January

Bill Sicora made a motion to adjourn, Jason Frank seconded. Meeting adjourned at 8:53 PM.