

**CYHA Monthly Board Meeting Minutes  
Wednesday, May 24, 2017**

The meeting was called to order at 6:24 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

**Membership Present:**

Sue Linser, Lindsey Linser, Terry Hughes, Mickey Hughes, Gabby Hughes, Peter McGregor,

**Secretary's Report:**

- Reviewed/approved April Minutes. Jason Frank Approved, Todd Adams, All in Favor.

**Old Business:**

- CYHA Scholarship winners (\$1,000/each)
  - Liz Urbanski – Thank you note
  - Carter Coopersmith
- Compensation Committee
- Ice Planning Committee
- Registration
  - Open Houses
    1. Thursday, August 24, 6:30-8:30 pm @ CMS Cafeteria
    2. Tuesday, September 5, 6:30-8:30 pm @ CMS Cafeteria
- September Board meeting moved to Wednesday 9/20
- Golf Tournament – June 16 at Chomonix
- Intelligym Presentation
  - Wednesday June 6, CHS East Building Media Center, 6:00-8:00 pm
- Fete des Lacs Parade  
11 am Saturday July 22

**New Business / Agenda:**

- Review Registration Fees, Jason Frank motioned, Todd Adams seconded, all in favor
- Review Donation Policy, Todd Adams motioned, Jerry Sauber seconded, all in favor
- Review Donation request from Boys BLC, Jason Frank motioned, Jerry Sauber seconded, all in favor
- Review Locker Room Project, Denied, all in favor
- Review Refund Policy Updates, Todd Adams motioned, Jason Frank seconded, all in favor
- Current Team Assessment Policy, Jason Frank motioned, Jodi Parkinson seconded, all in favor
- Budget Review
- Review Transaction fees
- Welcome New CYHA Non Voting Board Member  
Mite/Outdoor Ice Coordinator – Ben Bugos

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 266954.99
Deposits	\$ 9634.79
Disbursements	\$ 1625.72
Ending Balance	\$ 274964.06

**VP Hockey/ACE:**

- Pre Tryout camps

**VP Hockey/Admin:**

- Tryout spreadsheet update

**Boys Director:**

- Non Parent Coaches update

**Girls Director:**

- N/A

**Mites:**

- Tryout dates
- Small Nets

**Tryouts:**

- Try out dates – tentatively 9/25 – 10/10
- Pre Tryout meeting – Tuesday September 19th
- 7 pm-8 pm CHS, East Building, Room 105
- Post Tryout meeting / Board meeting – 10 / 25

**Goalie:**

- Waiting on numbers from Mega

**Volunteers:**

- N/A

**Fundraising:**

- Training on Fundraising

**JR. Gold:**

- N/A

**Tournaments:**

- N/A

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 9:08 PM.