

**CYHA Monthly Board Meeting Minutes  
Wednesday, August 23, 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	Joshua Clark	P
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	E
VP Admin	Todd Adams	L		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	L
Girls Director	Bill Sicora	P				

**Membership Present:**

Matt O’Hara

**Secretary’s Report:**

- Reviewed/approved April Minutes. Bill Sicora Approved, Jodi Parkinson, All in Favor.

**Old Business:**

- HDMN
- Board Member registration
- Registration
  - Open Houses
    - Thursday Aug 24, 6:30-8:30pm @ CMS Cafeteria
    - Tuesday Sept 5, 6:30-8:30pm @ CMS Cafeteria
  - Registration end dates
    - Traveling Teams – September 18
    - Mites – October 2
    - Cougar Cubs – October 23
    - JGA/U16/U19 – November 17
- PCA Sessions
  - Saturday September 23<sup>rd</sup> - Mandatory player session for all new Bantams
    - Session – “Becoming a Triple-Impact Competitor”
  - Wednesday October 25<sup>th</sup> -- Mandatory parent session for all new parents to CYHA
    - Session – “The Second-Goal Parent: Tips and Tools to Develop Winners in Life Through Sports”
- Pictures – Wednesday/Thursday November 1 and 2

**New Business / Agenda:**

- Bylaws update Members language, Jason Frank motioned, Barb Salchow seconded, all in favor
- Move Up Policy, Jason Frank motioned, Bill Sicora seconded, all in favor
- Peewee A/B1 non parent coach nominations, all in favor
- Player Move Up Requests, all in favor
- Communications Coordinator Kirk
- Arena Fee Todd

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 354,874.40
Deposits	\$ 29,084.75
Disbursements	\$ 69,464.64
Accountant Reconciliation	\$
Ending Balance	\$ 314,494.51

**VP Hockey/ACE:**

- Pre tryout clinics – need Board members to watch locker rooms

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- N/A

**Girls Director:**

- Affiliation agreement with Chisago Lakes – signed by both sides,

**Mites:**

- Small net purchased/delivered
- Mite Evaluations – October 14/15

**Tryouts:**

- Tryout dates – 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:**

- N/A

**Volunteers:**

- Tryout Jersey inventory
- Tryouts
- PCA sessions
- AA Bantam Preview
- Purse Bingo

**Fundraising:**

- Heggies Update

**JR. Gold:**

- N/A

**Tournaments:**

- Tournaments next year
  - Girls (U15A/B,U12A/B) – December 7-10
  - Boys (U16) – January 5-7

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 9:04 PM.