

Date: Wednesday, September 20, 2017

Location: Circle Pines City Hall Time: Gambling at 6:15PM

Board meeting following at 6:30PM

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Attendance:

Secretary's Report:

Treasurer's Report:

2017-2018 CYHA Board of Directors

President/Gambling: Kirk Matko (2019)
Secretary: Barb Salchow (2020)
Treasurer: Jerry Sauber (2019)
Vice Pres. Admin.: Todd Adams (2019)
Vice Pres. Hockey/ACE: Tony Marciano (2018)

Jason Frank (2019) Boys Director: Girls Director: Bill Sicora (2018) Mite Director: Josh Clark (2020) Goalie Director: Bill Cody (2018) James Flint (2019) Tournament Director: Tryout Director: Scott Anderson (2018) Jody Parkinson (2018) Volunteer Director: Fundraising Director: Neil Petersen (2020)

Agenda Items:

New Items:

Soccer Booster Club presentation

2. Second CYHA Arena Board representative

3. Team projections/numbers

Soccer Captains

Kirk Kirk

Old Items:

- 1. HDMN
- 2. Registration
 - 1. Registration end dates
 - 1. Traveling Teams September 18 for late fee, September 22 for tryouts
 - 2. Mites October 2
 - 3. Cougar Cubs October 23
 - 4. JGA/U16/U19 November 17
- 3. PCA Sessions
 - Saturday September 23rd Mandatory player session for all new Bantams
 - Session "Becoming a Triple-Impact Competitor"
 - Wednesday October 25^{th -} Mandatory parent session for all new parents to CYHA
 - Session "The Second-Goal Parent: Tips and Tools to Develop Winners in Life Through Sports"
- 4. Manager/Coach Meetings
 - 1. Traveling Tuesday October 17th
 - 2. Mite Monday October 23rd
- 5. Pictures Wednesday/Thursday November 1 and 2

Directors reports as needed:

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VP Hockey/Admin
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VP Hockey/ACE

Tryout Director

Tryout dates -9/25 - 10/10

Post Tryout meeting/Board meeting - 10/25

Girls Director

Boys Director

Mite Director

D10 Mite Director meeting – Sunday 9/24, 7pm Anoka

Mite Evaluations - October 14/15

Goalie Director

Fundraising Director

Heggies Update

Tournament Director

D10 Tournament Director meeting – Sunday 9/24, 6pm Anoka

Tournaments

Girls (U15A/B, U12A/B) - December 7-10

Boys (U16) - January 5-7 ***NEW DATES***

Volunteer Director

Tryouts

Traveling Team Manager Meeting (tryout jersey return)

PCA sessions

AA Bantam Preview

Purse Bingo

Visitor/Member Comments:

Next Meeting:

Wednesday, October 25, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following