

**CYHA Monthly Board Meeting Minutes  
Wednesday, September 20, 2017**

The meeting was called to order at 6:28 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	P		Goalie Director	Bill Cody	E
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	P
Girls Director	Bill Sicora	P				

**Membership Present:**

**Secretary's Report:**

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

**Old Business:**

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 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”
4. Manager/Coach Meetings
  1. Traveling – Tuesday October 17<sup>th</sup>
  2. Mite – Monday October 23<sup>rd</sup>
5. Pictures – Wednesday/Thursday November 1 and 2

**New Business / Agenda:**

1. Soccer Booster Club presentation Soccer Captains
2. Second CYHA Arena Board representative Kirk –Scott Little is the 2<sup>nd</sup> CYHA Representative on the Arena Board.
3. Team projections/numbers Kirk
4. Bantam AA, Peewee AA, Squirt A, 10A, 12A, 15A, Mite A – Parent coaches have been approved to be compensated.

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 314,494.51
Deposits	\$ 112,521.27
Disbursements	\$ 49,956.53
Accountant Reconciliation	\$
Ending Balance	\$ 37,059.25

**VP Hockey/ACE:**

- N/A

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- Goalie numbers
- Goalie Coach assistance

**Girls Director:**

- N/A

**Mites:**

- Jersey's ordered

**Tryouts:**

- Post Tryout meeting / Board meeting – 10/25

**Goalie:**

- N/A

**Volunteers:**

- N/A

**Fundraising:**

- N/A

**JR. Gold:**

- Question re tryouts date and time.

**Tournaments:**

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

Todd Adams made a motion to adjourn, Josh Clark seconded. Meeting adjourned at 8:47 PM.