

Date: Wednesday, October 25, 2017

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

Post Tryout Meeting at 6:30PM Board meeting following at 7:30PM

Call to Order:

Attendance:

**Secretary's Report:** 

**Treasurer's Report:** 

# Agenda Items:

#### **New Items:**

Non Parent Coach Hotel Policy
 Compensation request for non parent AA Bantam Assistant Coach
 Compensation request for non parent A Peewee Assistant Coach
 Communication discussion

#### 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)

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

#### Old Items:

- **HDMN**
- Registration end dates
  - 1. JGA/U16/U19 November 17
- PCA Sessions
  - 1. 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"
- Manager/Coach Meetings
  - 1. Mite Coach Thursday October 26th
  - 2. Mite Manager Monday October 30<sup>th</sup>
- Pictures Wednesday/Thursday November 1 and 2
- Junior Gold/U16 Tryouts
  - 1. Monday/Tuesday November 20, 21

### **Directors reports as needed:**

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VP Hockey/Admin
VP Hockey/ACE
Tryout Director
     JGA/U16 Tryouts
Girls Director
     15B Girls
Boys Director
Mite Director
Goalie Director
Fundraising Director
Tournament Director
     Tournaments
            Girls (U15A/B, U12A/B) - December 7-10
            Boys (U16)
                                       - January 5-7
                                                         ***NEW DATES***
Volunteer Director
     Purse Bingo
     JGA/U16 Tryouts
```

## **Visitor/Member Comments:**

Girls Chill

### **Next Meeting:**

Wednesday, November 29, 2017 at Circle Pines City Hall Gambling Meeting at 6:15PM Board meeting immediately following