

Date: Wednesday, November 29, 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:**

1. Donation request

2. Team expense request

3. Coach Software

4. December Board Meeting

#### 2017-2018 CYHA Board of Directors

Kirk Matko (2019) President/Gambling: Secretary: Barb Salchow (2020) Jerry Sauber (2019) Treasurer: 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) 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)

**Heather Francis** 

Kirk Jason Kirk

### Old Items:

- HDMN
- 2018 Board Meeting Dates:
  - 1/24, 2/28, 2/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/19, 10/24, 11/28, 12/19

# **Directors reports as needed:**

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

## **Visitor/Member Comments:**

## **Next Meeting:**

Wednesday, December 20, 2017 at Circle Pines City Hall Gambling Meeting at 6:15PM Board meeting immediately following