

**CYHA Monthly Board Meeting Minutes
Wednesday, October 25, 2017**

The meeting was called to order at 6:56 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	P
VP Hockey	Tony Marciano	P		Tryout Director	Scott Anderson	P
VP Admin	Todd Adams	E		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:

Terry Flood, Heather Bisek, Tom Perzichilli

Secretary's Report:

- Reviewed/approved August Minutes. Bill Sicora Approved, Jody Parkinson, All in Favor.

Old Business:

- HDMN
- Registration end dates
 1. JGA/U16/U19 – November 17th
- PCA Sessions
 1. Wednesday October 25th - 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 30th
- Pictures – Wednesday/Thursday November 1st and 2nd
- Junior Gold/U16 Tryouts
 1. Monday/Tuesday November 20th and 21st

New Business / Agenda:

1. Non Parent Coach Hotel Policy Kirk - Jason Frank motioned, Scott Anderson seconded, all in favor
2. Compensation request for non parent AA Bantam Assistant Coach Jason
3. Compensation request for non parent A Pee wee Assistant Coach Jason - Jason Frank motioned, Scott Anderson seconded, all in favor
4. Communication discussion All - Board members must reply to all on Board Agenda emails if not present for agenda items.
5. Arena Consultation fee up to \$7,000 Corey Ball - Jason Frank motioned, Bill Sicora seconded, all in favor
6. Love Your Melon hat funds transferred to Girls Blue Line Club – rejected.
7. Coaches gift options

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 377,059.25
Deposits	\$ 147,299.68
Disbursements	\$ 23,449.89
Accountant Reconciliation	\$
Ending Balance	\$ 500,909.04

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- N/A

Boys Director:

N/A

Girls Director:

- N/A

Mites:

- N/A

Tryouts:

- N/A

Goalie:

- N/A

Volunteers:

- N/A

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

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

Bill Sicora made a motion to adjourn, Jody Parkinson seconded. Meeting adjourned at 9:22 PM.