

**CYHA Monthly Board Meeting Minutes
Wednesday, November 29, 2017**

The meeting was called to order at 6:30 PM, Board Member Roll Call (Present / Absent / Late / Excused)

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

Summer Francis, Jeff Francis

Secretary's Report:

- Reviewed/approved October Minutes. Jason Frank Approved, Kirk Matko, All in Favor.

Old Business:

- HDMN
- 2018 Board Meeting Dates:
 - 1/24, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/19, 10/24, 11/28, 12/19

New Business / Agenda:

1. District 10 Hockey Donation request – Heather Francis - Jason Frank motioned, Todd Adams seconded, all in favor
2. Due to HDMN and a lack of in town tournaments, CYHA will donate \$100 to each of the Bantam B2 team families, because two of their three tournaments being out of town.– Kirk – Todd Adams motioned, Bill Sicora seconded, all in favor
3. Coach Software - Jason – Todd Adams motioned, Bill Sicora seconded, all in favor
4. December Board Meeting - Kirk
5. \$100 Gift Card Boy/Girls Coaches Gift – Jason - Todd Adams motioned, Barb Salchow seconded, all in favor

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 500,909.04
Deposits	\$ 121,463.73
Disbursements	\$ 106,899.01
Accountant Reconciliation	\$
Ending Balance	\$ 515,473.76

VP Hockey/ACE:

- N/A

VP Hockey/Admin:

- N/A

Boys Director:

N/A

Girls Director:

- See attached

Mites:

- Cougar Cubs maxed

Tryouts:

- N/A

Goalie:

- Teams asking for extra equipment

Volunteers:

- Hours still available for Girls Chill

Fundraising:

- Gertens and pastry completed

JR. Gold:

- Numbers are up

Tournaments:

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

Jason Frank made a motion to adjourn, Jerry Sauber seconded. Meeting adjourned at 8:20 PM.