

**CYHA Monthly Board Meeting Minutes
Wednesday, December 27, 2017**

The meeting was called to order at 6:30 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P		Mite Director	Joshua Clark	E
VP Hockey	Tony Marciano	E		Tryout Director	Scott Anderson	E
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	E
Secretary	Barbara Salchow	E		Volunteer Director	Jodi Parkinson	E
Treasurer	Jerry Sauber	E		Fundraising Director	Neil Petersen	E
Boys Director	Jason Frank	P		Tournament Director	James Flint	E
Girls Director	Bill Sicora	E				

Membership Present:

None

Secretary's Report:

- Reviewed/approved November Minutes. Todd Adams motioned, Jason Frank seconded, all in favor.

Old Business:

- 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. Guns and Hoses Donation request – Kirk Matko made a motion to donate \$1000, Todd Adams seconded, all in favor.
2. Discussion around CSA progress – Possible levy in November. CYHA may be asked to help get membership to vote.
3. Reviewed Boys coach feedback, main points:
 - Need to understand current count of MEGA goalie coach attendance with each team. Need to understand current High School coach count with each team. Some teams are reporting little involvement.
 - Next year look into changing how FHIT/Alford is used. Possibly use Steve less with Squirts. Possibly schedule FHIT sessions in same percentage for teams as ice hours are scheduled.
 - Next year look into more 90 minute practices – solo for upper level Bantam teams, 30/30/30 for others. Start to focus more on early morning ice hours 7am, possibly 6am)

Treasurer Report:

- Board member review of Check Register activity

Beginning Balance	\$ 515,473.76
Deposits	\$ 106,555.08
Disbursements	\$ 79,988.59
Accountant Reconciliation	\$ 4,237.81 (credit)
Ending Balance	\$ 546,278.06

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:

- Purse Bingo – Next Purse Bingo is Sunday 1/28. Jon will email Jody/Kirk with dates, we will want to send out an email blast/social media push.

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- Tournaments next year
 - Boys (U16) – January 5-7 – Cancelled due to lack of teams registered

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 7:24PM.