

**CYHA Monthly Board Meeting Minutes  
Wednesday, February 28, 2018**

The meeting was called to order at 6:27 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	P		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Jodi Parkinson	P
Treasurer	Jerry Sauber	E		Fundraising Director	Neil Petersen	P
Boys Director	Jason Frank	P		Tournament Director	James Flint	P
Girls Director	Bill Sicora	P				

**Membership Present:**

Kelly Marciano

**Secretary's Report:**

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

**Old Business:**

- Centennial Girls Hockey Blue Line Club \$2,000 donation sent.
- Ice Scheduler replacement
- Board Elections – Open Positions
  - Girls Director
  - Tryout Director
  - Goalie Director – have an application
  - Volunteer Director – have an application
  - Tournament Director – have an application
- SKATE Program
  - 250 CYHA recipients
- Tradition Hockey practice session evaluation
- CYHA Golf Tournament – Friday June 15th

**New Business / Agenda:**

New Items:

1. Centennial High School Girls Soccer Booster donation request Kelly Marciano: Kirk Matko Approved, Barb Salchow seconded, All in Favor
2. District results Kirk

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 493,037.66
Deposits	\$ 58,184.96
Disbursements	\$ 85,484.22
Accountant Reconciliation	\$
Ending Balance	\$ 465,738.40

**VP Hockey/ACE:**

- Coach Interviews

**VP Hockey/Admin:**

- Elections next month

**Boys Director:**

Coach interviews

**Girls Director:**

- N/A

**Mites:**

- N/A

**Tryouts:**

- Board Application

**Goalie:**

- Board Application

**Volunteers:**

- Purse Bingo – 3/25, 4/29
- Checks for Treasurer

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Tournaments:**

- Ice scheduled for 2018 Girls Chill

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 8:03 PM.