

CYHA Board Minutes  
11/18/12 7:00PM  
Shove Park

**Meeting called to order at: 7:33pm**

**Present:** Ken D., Jim C., Erin P., David S., Brian W., Joe Sn., Joe Sh., John K.

**Meeting Minutes:**

- 1) Determination of Quorum: Quorum Present**
- 2) Acceptance of October 21<sup>st</sup> Meeting Minutes:** Motion to Approve: Joe Sh.;  
Second Erin P.; Unanimously Approved.
- 3) Financial Reports:** At this point, expenses are out-weighting the income. There are about \$400-\$500 in registrations that still need to be collected. Approx. \$1,000 under budget though we might get a few more Midgets registering. Concern with the snack bar. Income has been low this year, net \$2,400. Snack bar expenses are high. Motion to Approve: Jim C.; Second David S.; Unanimously Approved.
- 4) Player Registration:** No update. Refund to a Midget and a family for both kids who are not playing anymore. No update on the registration numbers. Numbers below are from October 21<sup>st</sup> Meeting Minutes:
  - a. Tykes/Mites = 102 (includes 12 8U Girls)
  - b. Squirts = 36
  - c. Peewees = 44
  - d. Bantam = 35
  - e. Midget = 32
  - f. Girls = 39 (does not include the 9 8U Girls)
  - g. Rosters need to be submitted to Scott M. ASAP.
- 5) ACE:** No update.
- 6) Snowbelt:**
  - a. Division Breakout: No new updates.
- 7) Sponsorship/Fundraising:**
  - a. Sponsorship: Per Jim, we are on track to meet the budgeted number.
- 8) Parents Organization:** No new updates.
- 9) Division Directors:**
  - a. Mite: Per Joe, all is going well. Joe is currently working on the Mite Jamboree that is scheduled for January 18-20.
  - b. Squirt: Per David, teams are underway and all is going well. No complaints or issues at this point. Second house team goalie situation has worked itself

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out.

- c. Peewee: No update.
- d. Bantam: No update.
- e. Midget: Per Ken, all is going well.
- f. Girls: Per Ken, all is going well. Everyone is happy, Coaches, Parents, & Players. Sorting out the age differences has been a challenge though.
- g. Travel: No update.

**10) New Business:**

- a. New Skate Sharpener Holder: new holder is in. Ken needs help with sharpening.
- b. Picture Night: David fielded a bunch of complaints. Should we continue with the same format going forward? Erin and the Parents Organization will assess.
- c. CYHA Scheduler/Ice Times: Sue is currently helping out until Kim's computer is back online.
- d. Board Member Attendance: A few members are below the 50% required attendance / participation.

**Adjourn:** Jim C. motioned to adjourn at 8:13PM; second by John K.; Unanimously Approved. December meeting - TBD.