

## MINUTES 12 NOVEMBER 2019

### CCYHA Board Meeting Minutes 11/12/2019

Meeting was called to order by Kirby Brownfield at 6:34 p.m Attendees included Duane Twining, Jason Hughes, Lauren Koehler, Ann Blodzinski, and Brittany Rohling.

Treasurer. Kirby motioned to hold a vote for Brittany Rohling as treasurer. All in attendance voted in favor.

Bi-law Review. Tentative bi-law review in March 2020.

U18 Jerseys. Need to see if the adult players will buy them or sell them in the Cyclone Store.

Equipment. Encourage donation of equipment to the Cyclones program. Planning continues for the equipment room expansion. Working expanding box in rink for gear with new lock. Trying to get materials donated/budgeted for the upgrade to the equipment room. THFF. Very successful. 50 kids participated. Next event Feb. 22, 2020.

Handouts. THFF cards to let parents know next steps for their child's level and handouts for newcomers to understand the progression of moving up in hockey.

Spin. Going well and growing.

CHL Round Robin hosting went fantastic.

8U/10U Jamboree dates still TBD.

Skate-A-Thon date TBD. Facebook Live the event?

Budget. Brittany will go through the budget as part of treasurer turnover. Keep fundraising.

Taxes. Still discussing completing them in house without outside assistance.

Fundraising. Next Cyclone Store sale Nov. 23, 2019 at the Plex. Chipotle fundraiser will be pushed hard the next 30 days. Possible Dominoes fundraiser started by Joe Shea. Need to put up a banner for Distinctive Dentistry soon. Need to order items from the Nov. 9 sale.

Giving Tuesday Dec. 3, Brittany working on Facebook setup for donations.

Hallway Updates. Ann will move all prior year's displays to the front room. Ripped posters are removed and new USA Hockey posters are being laminated to put up. Development team photo being taken Nov. 13, 2019.

Google Calendar. Keep feeding dates to the shared Google calendar.

Coaching update provided by Jason via email.

Kirby motioned to adjourn the meeting at 8:00 p.m. Ann agreed. Lauren seconded.

Next board meeting is scheduled for Dec. 10, 2019.