



SCYHA Board of Directors Agenda
Date: Wednesday, August 10th, 2011
Time: 8:00 pm
Location: H.R. Pesty's

Call to Order:

Roll Call:

Voting Members Present:

Non-Voting Board Members Present:

Voting Members Absent:

Staff:

Guests:

Acknowledgements and Appreciations:

Secretary Report:

Additions/Corrections to the agenda:

Motion to approve Minutes:

July 13th, 2011 Meeting:

1st:

2nd:

Executive Report: Thursday, July 28th, 2011

- Charitable Gambling: Thoughts/ideas to increase profits.
- Online Registration
- Bantam A Coach
- Tryout Schedule
- Recruitment Committee
- MAML Tryouts
- Handbook Distribution: Available online, members can print on their own.
- Dynamics Schedule
- Mite D Team
- Tournaments
- Trois-Rivieres

Monthly Gambling Report to Members: (Rich)

Treasurers Report:

D5 Report:

Age Level Coordinator Reports:

- Jr. Mites:
- Mites:
- Squirts:
- Peewees:
- Bantams: Only 2 bantam C teams declared from D5, do we want to change preliminary declaration?
- Girls:

Goalie Coordinator report:

Coach in Charge Report:

Unfinished Business:

Website:

Registration: Online only for returning members.

New Business:

Scott Oeffling from Western Suburban Officials Association:

Registration/Used Equipment Sale: Todd Ten Voorde will head this up this year. 9/10/11 9:00 - 12:00 pm

Newly Open Board Positions:

Referee Scheduler:

E2 Coordinator:

Open Forum:

Announcements:

- **Fall League:** Teams are posted, a few spots left at every level, contact Lisa if interested. First come, first serve basis.
- **Next BOD Meeting** is scheduled for Wednesday, September 14th, 2011 at HR
- **SAVE the DATE:** SCYHA Golf Tournament is scheduled for Friday, September 16th, 2011

Adjournment: 1st:

2nd: