

**CYHA Monthly Board Meeting Minutes**  
**Wednesday, June 28, 2017**

The meeting was called to order at 6:27 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P		Mite Director	Joshua Clark	A
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	P		Fundraising Director	Neil Petersen	P
Boys Director	Jason Frank	P		Tournament Director	James Flint	P
Girls Director	Bill Sicora	P				

**Membership Present:**

Rich Menne Nate Schoolmeesters, Logan Jorgensen, Josh Meyer, Josh Hermes, Ethan Will, Steve Alford, Brock Alford, Lucas McGregor, Rollie Carlson, Alex Fuller, Dominik Routhe, AJ Weststein, Miki Hughes, Paul Rome, Jill Wilson, Maija Almich. Anneke Linser, McKenna Gulner, Lizzy Prato, Mackenna Stoterau, Kristi King. Emma, Emily, Gabbie Hughes, Sarah, Heather, Summer, Jennifer Crowley, Jenna Crowley

**Secretary's Report:**

- Reviewed/approved April Minutes. Jason Frank Approved, Todd Adams, All in Favor.

**Old Business:**

1. SportsEngine Fee updates
  1. Current fees – 3.25% of total, \$2.00 transaction fee
  2. New fees – 3.15% of total, \$1.00 transaction fee
2. Compensation Committee – N/A
3. Ice Planning Committee – No more ice
4. Registration
  1. Open Houses
    1. Thursday Aug 24, 6:30-8:30pm @ CMS Cafeteria
    2. Tuesday Sept 5, 6:30-8:30pm @ CMS Cafeteria
  2. Registration end dates
    1. Traveling Teams – September 19
    2. Mites – October 2
    3. Cougar Cubs – October 23
    4. JGA/U16/U19 – November 17
5. September Board meeting moved to Wednesday 9/20
6. Intelligym Presentation review Bill – Training your brain, 2 days a week, at a ½ hour at a time.
7. Fete des Lacs Parade
8. 11am Saturday July 22

**New Business / Agenda:**

1. Review Donation request from Girls Soccer, Todd Adams motioned, Bill Cody seconded, all in favor
2. Review Donation request from Girls BLC, Jason Frank motioned, Jerry Sauber seconded, all in favor
  - Review Donation request from Blue Heron Cab, Jason Frank motioned, Todd Adams seconded, all in favor
3. Blue Heron Days parade request Miki Hughes – Bill Sicora to communicate
  - CYHA girls walk with HS Girls team
4. CYHA D10 Region/MNH State tournament Policy, Bill Sicora motioned, Tony Marciano seconded, all in favor
5. Goalie Development Option 1, Todd Adams motioned, Scott Anderson seconded, all in favor
6. Mite Development Instructor fees, Jerry Sauber motioned, Bill Sicora seconded, all in favor
7. Tryout Process document Proposed Change, Jerry Sauber motioned, Bill Cody seconded, all in favor
8. Make Player Code of Conduct electronic? Need more information
9. Discussion of Golf Tournament Results
10. PCA Sessions for upcoming season – No Coaches, reduce fees

- 11. Land o Frost sponsorship (\$5,100) Jerry
- 12. Discussion of Board Member registration

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 274,964.06
Deposits	\$ 112,483.06
Disbursements	\$ 865.10
Accountant Reconciliation	\$ 11,582.78
Ending Balance	\$ 398,164.80

**VP Hockey/ACE:**

- Checking Training for Bantams

**VP Hockey/Admin:**

- CYHA website updated with FAQ/Guides

**Boys Director:**

- N/A

**Girls Director:**

- Met with Chisago Lakes regarding co-op
- Discussions regarding co-op options
- Parent meeting

**Mites:**

- N/A

**Tryouts:**

- Try out dates – tentatively 9/25 – 10/10
- Pre Tryout meeting – Tuesday September 19th
- 7 pm-8 pm CHS, East Building, Room 105
- Post Tryout meeting / Board meeting – 10 / 25
- Scrimmage discussions

**Goalie:**

- Waiting on numbers from Mega
- Discussions regarding S.K.A.T.E program party

**Volunteers:**

- N/A

**Fundraising:**

- Change pizza distributor

**JR. Gold:**

- N/A

**Tournaments:**

- Discussions with teams re tournaments

Todd Adams made a motion to adjourn, Bill Cody seconded. Meeting adjourned at 8:31 PM.