

**CYHA Monthly Board Meeting Minutes**  
**Wednesday, July 26, 2017**

The meeting was called to order at 6:29 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P.		Mite Director	Joshua Clark	P.
VP Hockey	Tony Marciano	E		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	E		Tournament Director	James Flint	P.
Girls Director	Bill Sicora	P.				

**Membership Present:**

**Secretary's Report:**

- Reviewed/approved April Minutes. Todd Adams Approved, Bill Cody, All in Favor.

**Old Business:**

1. Board Member registration
2. SportsEngine Fee updates – has this been activated?
  1. Current fees – 3.25% of total, \$2.00 transaction fee
  2. New fees – 3.15% of total, \$1.00 transaction fee
3. 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 3
    3. Cougar Cubs – October 24
    4. JGA/U16/U19 – November 17
4. PCA Sessions
  - Saturday September 23rd - Mandatory player session for all new Bantams
    - Session – “Becoming a Triple-Impact Competitor”
  - Wednesday October 25th -- Mandatory parent session for all new parents to CYHA
    - Session – “The Second-Goal Parent: Tips and Tools to Develop Winners in Life Through Sports”

**New Business / Agenda:**

1. Goalie Development Bill C.
2. Tryout schedule update Scott almost completed/
3. Member reimbursement Kirk Todd Adams motioned, Barb Salchow seconded, all in favor
4. Compensation Committee Recommendations Jody – James Flint motioned, Jodi Parkinson seconded, all in favor
5. Hockey Day MN (1/20/18) Kirk – **talk to nick**
6. D10 Golf Tournament Kirk

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 398,164.80
Deposits	\$ 9,938.61
Disbursements	\$ 53229.01
Accountant Reconciliation	\$
Ending Balance	\$ 354,874.40

**VP Hockey/ACE:**

- Pre tryout clinics – need Board members to watch locker rooms

**VP Hockey/Admin:**

- N/A

**Boys Director:**

- N/A

**Girls Director:**

- Girls 12U and 15U Affiliation with Chisago Lakes Bill Sicora motioned, Todd Adams seconded, passed,
- D10 Association Girls Director meeting

**Mites:**

- Small net purchased
- Pre tryout clinic all set
- Mite Evaluations – October 14/15

**Tryouts:**

- Tryout dates – 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

**Goalie:**

- Goalie development – to send reminder email

**Volunteers:**

- Tryouts
- PCA sessions
- AA Bantam Preview
- Purse Bingo

**Fundraising:**

- New items for next year

**JR. Gold:**

- N/A

**Tournaments:**

- Tournaments next year
  - Girls (U15A/B,U12A/B) – December 7-10
  - Boys (U16) – January 19-21

Kirk Matko made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 8:56 PM.