

CYHA Monthly Board Meeting Minutes
Wednesday, January 24, 2018

The meeting was called to order at 6:26 PM, Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

| | | | | | | |
|----------------|-----------------|---|--|----------------------|----------------|---|
| President | Kirk Matko | P | | Mite Director | Joshua Clark | P |
| VP Hockey | Tony Marciano | P | | Tryout Director | Scott Anderson | P |
| VP Admin | Todd Adams | P | | Goalie Director | Bill Cody | L |
| 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 | E |
| Girls Director | Bill Sicora | P | | | | |

Membership Present:

Bill Juergens, Matt Paulson, Nate Hamann, Tom Breuning, Kaiya Carlson, Brian Dietz

Secretary's Report:

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

Old Business:

- Ice Scheduler replacement
- SKATE Program
- CYHA Golf Tournament – Friday June 15th
- 2018 Board Meeting Dates:
- 1/24, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/19, 10/24, 11/28, 12/19

New Business / Agenda:

1. Guns and Hoses donation presentation Bob Juergens
2. Centennial High School Donation Request Tom Breuning: Kirk Matko Approved, seconded Barb Salchow, All in Favor.
3. 4th Annual Hugo Good Neighbors Food Shelf Comedy Night Event Kirk: Jason Frank Approved, seconded Scott Anderson, All in Favor.
4. PCA Renewal Kirk: No
5. High School team state tournament donation requests: CYHA will donate \$2000.00 to each the Blue Line Club and Boys High School Hockey: Kirk Matko Approved, seconded Barb Salchow, All in Favor.
6. Player Evaluations Jason - Verbal
7. Open Board Positions Kirk
 - VP Hockey/ACE Neil Peterson, All in favor
 - Girls Director
 - Goalie Director
 - Tryout Director
 - Volunteer Director
 - Tournament Director
 - Fundraising Director: James Flint
8. Tradition Hockey practice session evaluation Neil: Find 3 teams to try a practice session.
9. New Squirt Parent Meeting.

Treasury Report:

- Board member review of Check Register activity

| | |
|---------------------------|---------------|
| Beginning Balance | \$ 546,278.06 |
| Deposits | \$ 77,078.71 |
| Disbursements | \$ 130,319.11 |
| Accountant Reconciliation | \$ |
| Ending Balance | \$ 493,037.66 |

VP Hockey/ACE:

- Extra FHIT hours available

VP Hockey/Admin:

- N/A

Boys Director:

Hockey Systems software update

Girls Director:

- Discussions regarding Girls Director position
- Additional discussions regarding CO-OP for next year

Mites:

- D Mite Jamboree
- Cougar Cub Medals

Tryouts:

- N/A

Goalie:

- MEGA use time or credit?
-

Volunteers:

- Purse Bingo – 1/28, 2/25, 3/25, 4/29
- D Mite Jamboree

Fundraising:

-

JR. Gold:

-

Tournaments:

-

Jason Frank made a motion to adjourn, Jerry Sauber seconded. Meeting adjourned at 8:20 PM.