

**CYHA Monthly Board Meeting Minutes
Wednesday, March 28, 2018**

The meeting was called to order at 6:25 PM, Board Member Roll Call (Present / Absent / Late / Excused)

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	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:

Brian and Kathy Gould, Josh Schendel, Marc Sullivan, Chelsea Johnson, Steve Olson, Candace Flermoen, Tom Perzichilli, Brian Clancy, Justin Novatney, Nick Skoy, Brian Hemr, Corey Ball,

Secretary's Report:

- Reviewed/approved March Minutes. Jason Frank, Kirk Matko seconded, All in Favor.

Old Business / Agenda:

- Tradition Hockey presentation – April Board Meeting
- CYHA Golf Tournament – Friday June 15th

New Business / Agenda:

1. Boys Blue Line Club \$2,000 Donation Kirk -
2. Aaron Fulton – Coach of the Year Kirk
3. State results Kirk
 - U16 Black – Consolation Champions
 - U15A – 4th place
 - U12A – Consolation Champions
 - Bantam AA – State VFW Champions
4. School Board Levy Update Jason: Donate to General Fundraising Fun from CYHA Golf Tournament proceeds up to \$5,000 Jason Frank Approved, Barb Salchow seconded, All in Favor
5. Review of 2017-2018 ice usage Kirk/Brian
6. Election results Todd/Barb/Kirk
 - Girls Director - Justin Novatney
 - Tryout Director – Thomas Perzichilli
 - Volunteer Director – Tara Norris
 - Tournament Director – Kathy Gould
 - Goalie Director – Bill Cody
7. \$150 Lacrosse donation Jason Frank Approved, James Flint seconded, All in Favor

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 465,738.40
Deposits	\$ 62,991.15
Disbursements	\$ 186,991.43

Accountant Reconciliation	\$
Ending Balance	\$ 341,738.12

VP Hockey/ACE:

- Coach Interviews

VP Hockey/Admin:

- N/A

Boys Director:

- Coach Interviews
- Equipment return

Girls Director:

- Girls program COOP with Chisago Jason Frank Approved, Bill Cody seconded, All in Favor
- Coach Interviews
- Equipment return

Mites:

- Equipment return

Tryouts:

- N/A

Goalie:

Equipment return

Volunteers:

- Purse Bingo – 4/29
- Checks for Treasurer

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- Ice scheduled for 2018 Girls Chill

Todd Adams made a motion to adjourn, Kirk Matko seconded. Meeting adjourned at 8:14 PM.