

Date: Wednesday, May 23, 2018

Location: Circle Pines City Hall Time: Gambling at 6:15PM

Board meeting following at 6:30PM

Call to Order:

Attendance:

Secretary's Report:

Treasurer's Report:

Agenda Items:

New Items:

1. CHS Soccer team donation request

2. Annie Juergens Donation Request

3. ISD 12 Levy Presentation

4. 2018-2019 Budget review

5. Hudl presentation (7pm)

6. 2018-19 Donation amounts

Boys/Girls Blue Line Clubs

Community

CSA

7. Golf Tournament Donations

8. Bantam A/Peewee A team discussion

9. CYHA Scholarship winners (\$1000/each)

Sarah Jennrich

Tristan Johnson

2018-2019 CYHA Board of Directors

President/Gambling: Kirk Matko (2019)
Secretary: Barb Salchow (2020)
Treasurer: Jerry Sauber (2019)
Vice Pres. Admin.: Todd Adams (2019)
Vice Pres. Hockey/ACE: Neil Petersen (2020)

Boys Director: Jason Frank (2019) Girls Director: Justin Novatney (2021) Mite Director: Josh Clark (2020) Bill Cody (2021) Goalie Director: Kathy Gould (2021) Tournament Director: Tryout Director: Tom Perzichilli (2021) Tara Norris (2021) Volunteer Director: Fundraising Director: James Flint (2019)

> Suzanne Hove Annie Juergens Brain D./Corey B.

Kirk/Jerry

Drake Thomsen

Kirk

Kirk Jason

Old Items:

- ISD 12 Levy update
- CYHA Golf Tournament Friday June 15th
- Junior Gold Summer Ice
- Jersey/Sock order
- Mite/Outdoor Ice Scheduler
 - Parade Blue Heron Days August 18 @ 11am

Directors reports as needed:

VP Hockey/ACE

2018-19 Development

Pre-Tryout Clinic

VP Hockey/Admin

Tryout Director

Software Review

Tentative dates

September 24 – October 8

Girls Director

Chisago Co-op

Pre-Tryout Clinic

Boys Director

Mite Director

2018-19 Development

Pre-Skate Clinic

Goalie Director

Summer Clinics

2018-19 Development

Fundraising Director

Tournament Director

Volunteer Director

Visitor/Member Comments:

Next Meeting:

Wednesday, June 27, 2018 at Circle Pines City Hall Gambling Meeting at 6:15pm Board meeting immediately following Gambling Meeting