

**CYHA Monthly Board Meeting Minutes
Wednesday, May 23, 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	Neil Petersen	L		Tryout Director	Tom Perzichilli	P
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	E
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	E		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

Membership Present:

Annie Juergens, Bill Juergens, Suzanne Hove, Matt Hove, Adam Loeffler, Brian Dietz, Brian Clancy

Secretary's Report:

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

Old Business / Agenda:

- 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 – Mike Salchow to supply the pickup

New Business / Agenda:

1. CHS Soccer team \$2,000 donation request Suzanne Hove - Jason Frank Approved, James Flint seconded, All in Favor
2. Annie Juergens Donation Request Annie Juergens - \$750 donation Justin Novatney Approved, Jason Frank seconded, All in Favor
3. ISD 12 Levy Presentation Brain D./Corey B.
4. 2018-2019 Budget review Kirk/Jerry
5. Hudl presentation (7pm) Drake Thomsen
6. 2018-19 Donation amounts Kirk
 - Boys/Girls Blue Line Clubs - \$18,500 budget Blue Line Club donation Kirk Matko Approved, Jason Frank seconded, All in Favor.
 - Community - - \$18,500 budget Committee donation Kirk Matko Approved, Jason Frank seconded, All in Favor.
 - CSA - \$125 to each boys and girls soccer club – Todd Adams Approved, Justin Novatney seconded, All in Favor.
7. Golf Tournament Donations Kirk – annual volunteer hours for Raffle items – Todd Adams Approved, Jason Frank seconded, All in Favor.
- 7b. **Amended** - School Board Levy Donate to General Fundraising Fun from CYHA Golf Tournament proceeds up to \$7,500 Kirk Matko Approved, Jason Frank seconded, All in Favor
8. Bantam A/Peewee A team discussion Jason
9. CYHA Scholarship winners (\$1000/each)
 - Sarah Jennrich
 - Tristan Johnson

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 257,455.97
Deposits	\$ 160,237.69
Disbursements	\$ 16,052.70
Accountant Reconciliation	\$
Ending Balance	\$ 401,838.96

VP Hockey/ACE:

- 2018-19 Development
- Pre-Tryout Clinic

VP Hockey/Admin:

- N/A

Boys Director:

- Coach Interviews
- Equipment return

Girls Director:

- Chisago Co-op
- Pre-Tryout Clinic

Mites:

- 2018-19 Development
- Pre-Skate Clinic

Tryouts:

- Software Review
- Tentative dates
 - September 24 – October 8

Goalie:

- Summer Clinics
- 2018-19 Development

Volunteers:

- N/A

Fundraising:

- N/A

JR. Gold:

- N/A

Tournaments:

- N/A

Jason Frank made a motion to adjourn, Justin Novatney seconded. Meeting adjourned at 9:22 PM.