

**CYHA Monthly Board Meeting Minutes
Wednesday June 23, 2021**

The meeting was called to order at 6:30 pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	E	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	P
Boys Director	Scott Anderson	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present: Mark Engstrom

Guests:

Donation Request Presentations: Kirk Matko motioned to donate \$ 125.00 to the Boys CHS Soccer team, Chris Orlett seconded the motion, all in favor – donation motion passes.

Secretary’s Report:

- Reviewed and approved May 2021 minutes Barb Salchow motioned to approve the May minutes, and Chris Orlett seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 177,783.48
Adjustments	\$
Deposits	\$ 52,925.49
Disbursements	\$ 8,823.88
Accountant Reconciliation	
Ending Balance	\$ 221,885.09

- Month ending balance:
- Last month activity: reviewed statement
- 6 teams left for refunds

Agenda

New Items:

- Review and Approve 2021-2022 Salaries
 - Voting Board Members: Kirk Matko had motioned to approve the board member salaries, Angela Oneill seconded, all in favor – motion passes
 - Ice Scheduler: Kirk Matko had motioned to increase salary for the ice scheduler, Chelsea Johnson seconded, all in favor – motion passes
 - Registrar: Kirk Matko had motioned to increase salary for the registrar, Chelsea Johnson seconded, all in favor – motion passes
 - Mite Ice/Referee Scheduler: Kirk Matko had motioned to increase salary for the mite ice/referee scheduler, Chelsea Johnson seconded, all in favor – motion passes
- Dryland Updates: Should be on schedule.
- Girls’ co-op with SLP: A meeting with CYHA girls’ family was successful and great questions were asked by our parents. Details about ice time, monies, longevity of contract and penalty for breaking agreement early were discussed with the board members. Cali Cheesebrow had motioned for CYHA to continue with the co-op with SLP per the contract written, Brian Hemr had seconded the motion; all in favor- motion passes.
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- Development:
 - Skaters: Programs have been reviewed and within budget
 - Goalie: Program reviewed a few alterations needed to be within budget
 - Mites: Program is reviewed and within budget
- Document Repository
 - GoDaddy: utilizing Office 365: Amy to transfer Brian Hemr and Kirk Matko license to Office 365 so they can test the programs
 - Google Docs: Brian was not a fan
 - Dropbox: Kirk had received a quote for the storage, will review if Office 365 is not favorable per Brian and Kirk review period
- Open non-voting board positions
 - Recruiting & Retention
 - Junior Gold
 - Sponsor
 - All position descriptions are on the CYAH website. These positions are extremely important to the CYHA association and family members, so please encourage people to review and apply. if anybody has questions regarding the position descriptions, please have them contact Kirk Matko.
- Board Member USA Hockey/SafeSport/ Background Checks:
 - <https://membership.usahockey.com>
 - <https://www.safetsport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - Register with CYHA when available
 - Due by **Sept 1st, 2021**

Old Business / Agenda:

- Pre-Tryouts
 - Mites
 - Traveling Teams
 - Junior Gold
 - Who's running the them? Scott, Cali and Tom have arranged for coaches to be at the sessions
 - Do we need monitors: Yes, the board had discussed 2 arena monitors per session, Angela will work on getting the volunteer
 - Invite SLP girls: Yes, the U10 – U15 will be invited to the pre-tryouts
 - Add camps/clinics page: Brian Hemr will add the information to this page
- New Board Member Transition: Transitions have been okay for all new members.
- Trophy Case Committee: The committee has met and the goal is to have all legacy cases refurbished by the end of July and then installed the end of August.
- Golf Tournament: Friday June 25th at Chomonix. No more openings
- Upcoming Dates:
 - Registration
 - Open Houses
 1. Tuesday 8/20 6:30 – 8:30 p.m., Centennial Sports Arena
 2. Thursday 9/10 6:30 – 8:30 p.m. Centennial Sports Arena
 - Dates:
 - Friday 7/23 Registration opens
 - 9/13 – Traveling Team Registration Deadline
 - 10/1 – Mite Registration Deadline
 - 10/22 – Cougar Cub Registration Deadline
 - Tryout Move up/Injury review: Sept 9 or 10 if needed
 - Pre-Tryout Meeting: Thursday Sept 16 CSA
 - Tryouts: Monday Sept 20 – Monday Oct 4

- Post Tryout Meeting: Wednesday 10/27/2021 Centennial Sports Arena
- Mite Evaluations Dates: 10/8 – 10/10
- Traveling Manager/Coach Meeting: 10/12
- Mite Manager/Coach Meeting: 10/26
- Junior Gold: **TBD**
- Pictures: **November**
- Registrations:
 - Girls Chill: Open
 - Boys Chill: Open
 - JG Summer Ice: Open
 - Sponsor: Open
 - Mite Pre-Tryout: Target July 15
 - Junior Gold Pre-Tryout: Target September
 - Player Registration: Target July 23rd
 - Coach/Manager/Volunteer: Target Aug 14
- 2021 Meeting Dates:
 - 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All meetings held at Centennial Sports Arena

District 10 News:

- District 10 Teams that can go on to regions: Feb 20-27, 2022
- Regions: March 4-6, 2022
- District 10 Tournament for teams that don't go to regions: March 7-13, 2022 (BB2, PWB2, PWC, Squirts and 10U)
- MNH State: March 18-20, 2022

Director Reports

Hockey ACE: N/A

Hockey/Admin: Getting tryout reports ready

Tryout Director: Working with evaluators, Goalies are confirmed

Girls Director: July 17, Parade in Centerville, Open House set for Aug 17 from 6:00 – 8:00 p.m. @ CSA. Details will be on the website

Boys' director: Working on coaches for open positions

Mite Director:

Goalie Director:

Fundraising Director: Creating flyers for upcoming fundraising events

Tournament Director: 20 tournaments are booked, on wait list for 10 tournaments

Volunteer Director: Working with Kay on the golf tournament volunteers.

Junior Gold: N/A

Recruit/ Retention: N/A

Visitor/Member Comments:

Tom Schoolmeeters made a motion to adjourn; Chelsea Johnson seconded the motion. Meeting adjourned at 8:14 p.m.