

**CYHA Monthly Board Meeting Minutes
Wednesday December 1, 2021**

The meeting was called to order at 6:29 pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	L
VP Hockey	Neil Petersen	P	Tryout Director	Rodney Olson	E
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: CHS Softball Booster Club (Sara Neibergall, Byrn, Audrina, Grace), Centennial Arena (Nick Droogsma), U14 Girls Green Giants (Teagan Kulenkamp, Grace Laager)

Secretary's Report:

- Reviewed and approved the October 2021 minutes Barb Salchow had approved the October minutes, and Kirk Matko seconded, all in favor – motion passes.

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● **Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 512,627.70
Adjustments	\$
Deposits	\$ 249,087.17
Disbursements	\$ (78,419.79)
Accountant Reconciliation	
Ending Balance	\$ 683,295.08

- Month ending balance:
- Last month activity:
- October/November Failed Payments
- Account True- Ups:
- Mite Sponsor Checks
- Tournament Costs: CYHA will pay 50% of costs which will total \$ 46,399.86 for all teams

Agenda

New Items:

- CYLA Presentation: Meg Sawyer: Meg asking for guidance for recruiting/promoting girls to the Centennial Lacrosse program. CYHA give CYLA some guidance for recruitment, communication
- Traveling Team Jersey Coordinator: Kirk Matko had motioned to nominate Katie Arndt to be the traveling team/ junior gold jersey coordinator, Scott Anderson had seconded the motion, all in favor – motion passes.
- Ben Erickson volunteer hours: Ben Erickson had applied for his volunteer hours to be waived. Kirk Matko had motioned to approve this request, Scott Anderson had seconded the motion, all in favor – motion passes.
- Shooting Area Feedback: Tarp area is loud, Scott Anderson will do research if there are better tarps or way to have white noise break down the noise , also review the shooting pads are extremely slippery
- Document Repository:: Amy to present the overall cost for 15 Dropboxes

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- Donations Requests:
 - CHS Softball Booster Club – Scott Anderson had motioned to donate \$ 1,800 to the CHS Softball Booster Club, Angela O’Neill had seconded the motion, all in favor – motion passes
 - CSA:Kirk Matko had motioned to donate \$ 3,000 to the CSA Arena, and Scott Anderson had seconded the motion, all in favor – motion passes
 - U14 Girls Green Giants: Scott Anderson had motioned to donate \$ 2000, to the U14 Girls Green Giants, and Cali Cheesbrow had seconded the motion, all in favor, - motion passes

Old Business / Agenda:

- Trophy Cases: Cabinet’s plastic will be mounted to fronts and lights will be installed
- Open non-voting Board Positions
 - Recruiting & Retention
 - Sponsor
 - Please contact Kirk Matko if you are interested in the position
- 2022 Meeting Dates:
 - 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - All at Centennial Sports Arena.

District 10 News:

Centennial Head coaches that missed the D10 meeting: Bantam AA, Squirt B2 Red and Squirt C Fines will be assessed.

Director Reports

Hockey ACE: Working on schedule conflicts

Hockey/Admin

Tryout Director:

Girls Director: Reviewing dryland programs for all levels, Preparing for the Girls Chill

Boys Director: No updates for boys traveling team, working on finalizing the 10,000 shots program

Mite Director: Motioned to have a separate jersey coordinator for Mites, and will work with Mite Director

Goalie Director: No updates

Fundraising Director: Working with Gerten

Tournament Director: No updates

Volunteer Director: Reviewing lists

Junior Gold: -,

Recruit/ Retention: -

Visitor/Member Comments:

Angela O'Neill made a motion to adjourn the meeting, Chris Orlett seconded the motion. Meeting adjourned at 8:27 p.m.