

**CYHA Monthly Board Meeting Minutes
Wednesday November 30, 2022**

The meeting was called to order at 8:29 pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	P
VP Hockey	Chris Orlett	P	Tryout Director	Rodney Olson	P
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	A
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	P
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Jennifer and Jake Searles, Peyton Blair, Drake Ramirez, Austin Peterson, Harper Searles all from the Boys High School Hockey Program

Donation Request Presentations: Centennial Boys Hockey Program donation request

Secretary's Report:

- Approve Meeting Notes October 2022 Barb Salchow Approved Chelsea Johnson second motion approved
- **Treasury Report: Motion Barb Salchow 2nd Chris Orlett Motion approved**
- Board member review of Check Register activity

Beginning Balance	\$896,381.25
Adjustments	
Deposits	\$78,046.47
Disbursements	\$97,778.03
Accountant Reconciliation	
Ending Balance	\$876,649.69

Agenda

CYHA Blue Line Club Presentation Tom

- Blue Line Club and Captains Presentation \$3,200 approved (Chelsea Johnson 1st Barb Salchow 2nd and motion approved)

District 10 News Tom

- 100% Manager and Coaches Meeting Attendance – Thank You!

Girls – Super Chill Volunteers Tom / Matt / Angela

- Any available Board Members for Sunday?
- Help would be appreciated at this point.
- Still missing Volunteer Hours / DIBS (See List from Angela)
- Matt and Angela – Anything to Update?

CYHA - Livebarn Account

- Let me know if you'd like access – We have a CYHA Account

Director Report Outs

VP Hockey/ACE

Shooting tarps for the dryland room discussion

VP Hockey/Admin

Updating the website
Updating the forms

Tryout Director

Rule 5 update
Reworking any issues from last year's tryouts
Rewrite any rules from last year

Girl's Director

Working in contract with SLP for future
Kick off of the season is going well

Boy's Director**Mite Director**

Working on Nordy for the Jamboree
Working with Blue Line for A and B mites to be introduced at the games

Goalie Director

Absent

Fundraising Director

Fundraising survey for potential changes next year

Wrapped up the fundraisers**Tournament Director**

All things tournament

Volunteer Director

Working on DIBS

Recruiting/Retention

Motion 9:01 pm 1st Chelsea Johnson 2nd Matthew K motion approved.

Other Report Outs • Scheduler(s) Mark / Peter
o Anything?

Old Items: • Open Board Member Positions Tom
o Recruiting and Retention

Parking Lot Item(s) • Go Through Offsite Storage Locker (New Date?) Tom
o Buy Racking for CSA Storage Room (Purchased – Organization Coming in Dec.)

Next Meeting

Wednesday, January 25th, 2023 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

- Remaining Monthly Board Meeting Dates: Tom

- o No December 2022 Meeting

Upcoming Important Dates

- o 2023 Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29

- o More to be listed after Holidays! 2023 Calendar Year

UNAPPROVED