

**CYHA Monthly Board Meeting Minutes
Wednesday January 25, 2023**

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	P
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: Deb Matko, Kerrie Berg, 2 high school wrestlers, Sherry Bulcomb, Chuck Bulcomb

Donation Request Presentations: Senior Night Funds

Secretary's Report:

- Approve Meeting Notes November 2022 Barb Salchow Approved Angela O'Neill 2nd Motion passes
- **Treasury Report:**
- Board member review of Check Register activity Angela O'Neill motion Meg Sawyer 2nd Motion passes

Beginning Balance	\$914,752.30
Adjustments	
Deposits	\$126,398.93
Disbursements	\$297,156.80
Accountant Reconciliation	
Ending Balance	\$743,994.43

Treasurer's Report Barb / Tom

- December and January Failed Payments Follow up to clear this up
- Mite & Traveling Teams Sponsor Checks
- Tournament Reimbursement Costs will send an email to the association why and when something will come back to parents

Agenda

D10 – Green Giants Boys - Presentation Green Giants \$2,100 Motion Tom Schoolmeesters Cali Cheesebrow 2nd Motion Passes

Guns and Hoses Wes Pederson \$4,000 approved. Chelsea Johnson motion Meg Sawyer 2nd Motion Passes

CHS Wrestling High School Players \$4,400 approved Chelsea Johnson Motion Meg Sawyer 2nd Motion Passes

Senior All Night Party \$5,000 Meg Sawyer Motion Lindsey Martin 2nd Motion Passes

Chiefs Junior Gold 11 Seniors \$3,000 Motion Chelsea Johnson Motion Angela O'Neill 2nd Motion passes

District 10 News

- Coaching Clinics for Levels 1,2,3 went well. More to come in 2023-2024 Season Review at the next board meeting
- 90 Centennial Waive Ins of 706 (12.8 %)
- FULL Ice and ¾ Ice HAS to be noted on Schedules! Ice Scheduler takes care of. Mites and U8

Volunteer Hours for Teams

- Cutting Checks to Teams Update and Discussion covered as agreed with volunteers that committed the additional time

New Committees - 2023 Tom

- Tournament Committee (Boys and Girls Chill)
- Try-out Committee (Phase 1&2 Re-defining Focus) Working through ideas on how to define and improve on our opportunities

New Sports Photography in 2023-2024 Switch up of photos

- See attached Proposal
- Set Dates 2 Dates Idea

Director Report Outs

VP Hockey/ACE

Shooting tarps for the dryland room discussion
Training aids potneital

VP Hockey/Admin

Updating the website
Updating the forms

Try-out 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

Survey Reviews

Mite Director

Working on Nordy for the Jamboree
Working with Blue Line for A and B mites to be introduced at the games
2/18 Jamboree
Smoke Machine/Bubble Machine/Spotlights for Jamboree finishing punch list

Goalie Director

Ideas for potential purchases list forthcoming
Guidelines for teams in terms of goalie switches

Fundraising Director

Starting the next fundraiser Carbone's

Tournament Director

No updates at this time

Volunteer Director

Jamboree DIBS, Try-out Jersey's

Recruiting/Retention

Registration/Coaches

Working on updates to timelines to ensure we keep everything in timely

Other Report Outs • Scheduler(s)

o Anything?

Old Items: • Open Board Member Positions

o Recruiting and Retention

Parking Lot Item(s) • Go Through Offsite Storage Locker (New Date)

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

Motion to adjourn 9:35pm Chris Orlett 2nd Cali Cheesebrow Motion passes

Barb Salchow approved and Cali Cheesebrow second on 2/22/2023 5:41pm