

**CYHA Monthly Board Meeting Minutes
Wednesday, July 24, 2019**

The meeting was called to order at 6:25 Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	E
VP Hockey	Neil Petersen	E	Tryout Director	Tom Perzichilli	L
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	E
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	P
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	E			

Membership Present: - Brian Clancy

Guests: No guests present during meeting

Donation Request Presentations: No requests for the month

Secretary's Report:

- Reviewed and approved June minutes. Barb Salchow motioned, and Scott Anderson seconded

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 308,048.02
Adjustments	
Deposits	\$ 33,409.15
Disbursements	\$ 132,415.16
Accountant Reconciliation	
Ending Balance	\$ 209,042.01

- Last month's activity
- Credit Card request: CYHA apply for credit card. Barb Salchow working with the bankers.

Agenda

New Items:

- Recruiting and Retention Committee: communication blast submitted. No candidates had applied.
- Cali Cheesebrow volunteer hours requests: Head coach U10 for 2 years and grandfather in for volunteer hours for life per the Aug 2018 rulings. All approved
- Golf Tournament P/L: Net Profit \$ 8,596.28. Thank you, Kay Morris & golf committee, for the hard work in making this year's tournament such a success.
- Sponsorship: CYHA would like to welcome Kari Thalhuber to the CYHA Sponsorship position. Thank you, Daniele Maggert, for the dedication to this position.

- Mark Items (Ice Scheduler)
 - Auto Ice is now called Avario
 - Practices for Squirts and maybe PW might need to have 3 teams on ice
 - Mites will be fine on weekends, but weeknights ice will be scarce in Oct/Nov/Dec for A, B and U8's
 - Trying to schedule most home D10 games in second half of year at CSA and road games in Nov/Dec.
 - Early morning 6:00 a.m. practice available at SR for teams that ask for more ice time
 - Teams should try and schedule away scrimmages as much as possible in Oct/Nov/Dec
 - Current ice allocation"
 - CSA – 183 hours
 - NCS - 1,117 hours
 - Total - 1,300 hours
 - Total usage last two years in the 1,450 hour range.
- Discuss donation requests : No requests for the month of July
- Arena Update: Concrete has been poured and needs 28 days to cure

Old Business / Agenda:

Old Items:

- SafeSport/Background Check for Board Members: Deadline for completion: **9/1/2019**: Any board member that comes in contact with kids must complete SafeSport and Background check. Kirk will forward the links to the Board Members
- Second CSA Representative: Member needed. 6 meeting per year
- 2019 Meeting Dates: 8/26 – Monday, 9/19 Wednesday, - 3rd Wednesday 7 pm – 9pm 10/23, 11/27, No December meeting
- Upcoming Dates:
 - Registration:
 - Open House:
 - 1.) 8/20, 6:30 pm -8:30 pm High School East Building Media Center
 - 2.) 9/5, 6:30 pm -8:30 pm High School East Building Media Center
 - Dates
 - 1) Open – Friday 8/2
 - 2) 9/16 – Traveling Team Registration Deadline
 - 3) 10/1 – Mite Registration Deadline
 - 4) 10/22 – Cougar Cub Registration Deadline
 - Tryout Move up/Injury review Sept 12 or 13 if needed
 - Pre- Tryout Meeting – Thursday Sept 19, Circle Pines City Hall – scheduled
 - Post Tryout Meeting – Wednesday Oct 23, Circle Pines City Hall – scheduled
 - Mite Evaluation Dates: Josh will have to advise
 - Traveling Manager/Coach Meeting: Tuesday October 15th ?
 - Mite Manager/Coach Meeting- will have to advise
 - Pictures – Wednesday, Thursday Nov 6-7 NSC – scheduled

District 10 News

- Luverne will not be playing with D10 next season

Direct Reports:

VPHockey/ACE

Player Development

VPHockey/Admin

Website updates: reviewing current layout and will make the appropriate changes.

Tryout Director

Traveling dates

September 23- October 7

Junior Gold / U16 dates

November 18, 19 (M/T?)

Pre-Tryout Meeting - Thursday Sept 19 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday Oct 23 (Circle Pines City Hall)

Girls Director

Boys Director

Mite Director

Goalie Director

Goalie Development: CYHA will submit communication blasts to share the Goalie Incentive Program

Try Goalie for Free: CYHA will submit communication blasts to with details for this program

Fundraising Director

Heggies Pizza, Driven Coffee Roasters and Gerten are the fundraising companies we are partnering with and CYHA will submit communication blasts with details

Tournament Director

U16 – Signed up

Jr Gold B – Signed up

Girls Tournament -Full

Volunteer Director

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Barb Salchow seconded. Meeting adjourned at 8:27 p.m.