

**CYHA Monthly Board Meeting Minutes
Wednesday May 24, 2021**

The meeting was called to order at 6:23 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	P	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:

Guests:

Donation Request Presentations:

Secretary's Report:

- Reviewed and approved April 2021 minutes Angela Oneill motioned to approve the April minutes, and Scott Anderson seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 176,710.37
Adjustments	\$
Deposits	\$ 7,614.11
Disbursements	\$ 6,541.00
Accountant Reconciliation	
Ending Balance	\$ 177,783.48

- Month ending balance:
- Last month activity: reviewed statement

Agenda

New Items:

- 2021-2022 Budget Review: Kirk Matko had provided the Income /Expense reports
- 2021-2022 Donations: Board had agreed to the scheduled as outlined below:

Budgeted Donations for 2021- 2022 Year				
	<i>Max Donation</i>	<i>Motioned</i>	<i>Seconded</i>	<i>Approval</i>
<i>Community</i>	Up to \$ 12,600	Kirk Matko	Scott Anderson	All in favor
<i>Girls Blue Line Club</i>	up to \$ 2,880	Kirk Matko	Scott Anderson	All in favor
<i>Boys Blue Line Club</i>	up to \$ 2,880	Kirk Matko	Scott Anderson	All in favor
<i>Tournaments</i>	50% Discount	Kirk Matko	Scott Anderson	All in favor

- CSA Updates
 - Dryland: Drawings have been reviewed and approved for 2 shooting lanes and 8x8 synthetic ice. According to the quotation, work project to begin in July. Scott Anderson will keep the board updated on the progress and /or any alterations.

- 10,000 Shot Program: Scott Anderson had outlined the shots program that other associations have implemented and found success in participation. Scott Anderson had motioned for CYHA to establish the 10,000 Shot Program for CYHA, Barb Salchow had seconded, all in favor – motion passes.
- Girls' co-op with SLP: Cali had updated the board on the progress and next steps needed for SLP and Centennial girls' program to co-op. Addition meetings and documentation are needed to happen before the co-op can be completed. The progression and traction will continue, Cali and Kirk will keep the board and parents updated.
- Move 6U and 8U to the Girls Director? Reviewed creation of 6U and migration of 6U and 8U to Girls Director. This will be completed in stages. 6U program will remain under the Mite Director and will be reviewed after the 2021-2022 season. The 8U teams will migrate over to the Girls' Director.
- Non-Parent Head Coach Nominations:
 - Erik Ordahl – Bantam AA: Scott Anderson had motioned for Erik to be head coach for Bantam AA, Kirk Matko seconded, all in favor – motion passes.
 - Jesse Ramirez – Pee wee AA: Scott Anderson had motioned for Jesse to be head coach for Pee wee AA, Neil Peterson seconded, all in favor – motion passes.
- Development:
 - Skater (Traveling Team) reviewing budget dollars versus the plan.
 - Goalie (Mite/Traveling Teams/Junior Gold): Met with MEGA have the proposal outline for 2021 -2022 season. A couple of tweaks to the proposal to be align with budget.
 - Mite: reviewing budget and the projected number of skaters
- Open non-voting Board Positions:
 - Recruiting and Retention: description online. Please contact Kirk Matko if you are interested
 - Junior Gold: description online. Please contact Kirk Matko if you are interested.
- New Board Member Transitions: Transition and processes are going okay. At times, cumbersome working around busy schedules. Kirk, Brian and Amy to review SharePoint, Drop Box options for working documents transfer to new members.
- Donations Requests: No requests for the month.

Old Business / Agenda:

- Junior Gold Summer Ice: Need to register by June 15th
- Pre-Tryouts
 - Mites:
 - Traveling Teams: Varsity coaches will be running these sessions
 - Cali will communicate to Kirk who will be running the girl's tryout sessions
 - Junior Gold:
- Trophy Case Committee: sub-committee met and have outline plan for the cases. The older cases will be re-purposed and installed in the arena around Sept. 1 timeframe.
- Golf Tournament: Friday June 25th at Chomonix
- 2021 Meeting Dates:
 - 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All meetings held at Centennial Sports Arena

District 10 News:

Pine City holding summer President meetings

Director Reports

Hockey ACE: Working on development outline.

Hockey/Admin: N/A

Tryout Director: Communicating with the evaluators, finalizing details

Girls Director: Working on Open House before season starts. Reaching out to Blue Line to see if we could partner with them. Kirk Matko motioned to donate \$ 2500 for the Girls Open house, Chris Orlett had seconded this motion, all in favor; motion passes

Boys director: No updates

Mite Director: No updates

Goalie Director: Working on finalizing budget

Fundraising Director: Transitioning the position no updates at the moment

Tournament Director: No updates

Volunteer Director: Work with Tara for the golf volunteers

Junior Gold: N/A

Recruit/ Retention: N/A

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Chelsea Johnson seconded the motion. Meeting adjourned at 8:54 p.m.