

**CYHA Monthly Board Meeting Minutes
Wednesday March 22, 2023**

The meeting was called to order at 6:30 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: Kay Morris, Kirk Matko, CHS Girls Lacrosse the team Elle, Elizabeth, Keli, Anna, Lacy, Amy, Ella, Matt (Dad) VP of Booster and the president), Tennis group Ella and Anna, Kyle Waylen and Baseball President. Girls Softball Sarah from Booster, Lilly and Brooke, Golf Chris 8th grade middle school teacher, Hayden, Hunter, Harper. Hockey boards Scott, Ryan, Kirk, Chad

Donation Request Presentations:

Secretary's Report:

- Approve Meeting Notes February 2023 Barb Salchow Approved Rodney Olson 2nd Motion passes
- **Treasury Report:**
- Board member review of Check Register activity Cali Cheesebrow motion Chris Orlett 2nd Motion passes

Beginning Balance	\$711,600.90
Adjustments	
Deposits	\$80,563.24
Disbursements	\$132,182.95
Accountant Reconciliation	\$2,750.00
Ending Balance	\$662,731.19

Treasurer's Report Barb / Tom

- Switchover of the system

Kay Morris to discuss the tryout process of fall sports for Varsity/JV Sports. What can we do to make a change to help the Varsity/JV Multi Sport athletes?

Lacrosse Team donation request for \$2,000 Shorts and 15 new players, currently doing fundraisers to support the program. Angela O'Neill Motion to approve 2nd Cali Cheesebrow Motion Approves

Tennis Group donation request for \$2,500 limited funds and don't have a booster club. 50-60 girls every year. Banquets hall rental player meals trophies banners and apparel. Chelsea Johnson Motion Approved Meg Sawyer Motion Approves
Baseball High School Team wants a donation for a new bench. Dugout upgrade. \$2,000 request Chris Orlett Motion to approve Meg Sawyer 2nd Motion passes

Softball High School donation \$700 for new sound equipment since the announcer brings his own equipment. Chris Orlett Motion to approve 2nd Cali Cheesebrow Motion approves

Golf High School donation \$2000 for golf bags Meg Sawyer motion to approve Chris Orlett 2nd motion approves

Football high school donation \$ New Goal posts, New bleachers, Turf maintenance Motion to table and come for April 2023 and present

Group regarding hockey boards of the UofM purchase donation \$50,000-\$60,000 (new would be \$350k) table this for further information.

Agenda

Rick Thomas (Cancer) Head softball coach

- GoFundMe-\$500 direct donation.
- Discuss Details

• March 27th, at Northern Lights Bingo Hall Arden Hills

Basket for silent auction Donate \$500 off registration, basket with approx. \$250 value.

Motion to approve Chelsea Johnson 2nd Cali Cheesebrow Motion approves

Review Elections Results

- Volunteer Director-Marla Sciara voted in
- Treasurer-Continuation of open role for April 2023 for Barb for another term

U12A State Tournament Banquet – Post Season Request

- U12A Banquet Reimbursement – Review Motion, and Vote
- See Email. Request to Assist in State Tournament Banquet / Dinner Costs

Motion to approve \$750 donation to cover costs to state Chelsea Johnson 2nd Cali Cheesebrow Motion passes

Rank and Motion for Surplus Funds – Project

- See ideas list from last month's meeting for Project
- Review Top Items and Motion to Approve The Spend

Director Report Outs

VP Hockey/ACE

Working on getting development in order

VP Hockey/Admin

Try-out Director

Working on updates to the tryout process. Tom discusses committee that will tackle updates for presentation to the board

Girl's Director

Exit interviews are scheduled with coaches and Tim Mortenson will be joining to manage Mite girls

Boy's Director

Working on exit interviews, working with Pete at Super Rink for Try hockey for free in June and July

Mite Director

Goalie Director

Fundraising Director

Moving around timing of fundraiser and doing the review to see what we will do differently for next season

Tournament Director

No updates at this time

Volunteer Director

DIBS, Jersey return

Recruiting/Retention

Registration/Coaches

Upcoming Important Dates

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

Motion to adjourn 10:15 Angela O'Neill 2nd Cali Cheesebrow Motion passes