

Date: Wednesday, April 22, 2020

Location: Online - Zoom

Time: Gambling at 6:15PM

Board meeting following at 6:30PM

#### 2019-2020 CYHA Board of Directors

President/Gambling: Kirk Matko (2022)

Secretary: Amy Friedrich-Bednarek (2022)

Treasurer: Barb Salchow (2020)
Vice Pres. Admin.: Brian Hemr (2022)
Vice Pres. Hockey/ACE: Neil Petersen (2020)

Scott Anderson (2022) Boys Director: Girls Director: Justin Novatney (2021) Mite Director: Josh Clark (2020) Bill Cody (2021) Goalie Director: Tournament Director: Kathy Gould (2021) Tryout Director: Tom Perzichilli (2021) Volunteer Director: Tara Norris (2021) Fundraising Director: Rodney Olson (2022)

### **Call to Order**

### **Attendance**

- Board Members
- Guests

#### **Donation Request Presentations**

CHS Boys Soccer

## **Secretary's Report**

Review/Approve last month's minutes

### **Treasurer's Report**

- Month ending balance
- Last month's activity
- Open Accounts

# <u>Agenda</u>

### New Items:

Kirk/Amy **Election Results** 2020-2021 Team Projections Kirk Kirk/Barb 2019-2020 Profit/Loss review Kirk **Dryland Update** Non-Voting Board Members Kirk **Golf Tournament Update** Kirk Volunteer hours review Tara Discuss donation requests Kirk

### Old Items:

- 2020 Meeting Dates
  - 5/27, 6/24, 7/22, 8/26, 9/16, 10/21, 11/25, No December meeting
  - All at Centennial Sports Arena

#### **District 10 News**

- April meeting cancelled
- May meeting (5/4) tentative

CHA Girls Soccer

Mark Ciampone

# **Director Reports**

VP Hockey/ACE

VP Hockey/Admin

**Tryout Director** 

**Girls Director** 

**Boys Director** 

Mite Director

**Summer Mite Program** 

**Goalie Director** 

Summer Goalie Program

**Fundraising Director** 

**Tournament Director** 

Volunteer Director

Recruiting/Retention

# **Visitor/Member Comments**

# **Next Meeting**

Wednesday, May 27, 2020at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

6:15pm