

**CYHA Monthly Board Meeting Minutes
Wednesday Nov 27 , 2019**

The meeting was called to order at 6:29 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	E	Tryout Director	Tom Perzichilli	P
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	L
Boys Director	Scott Anderson	E	Tournament Director	Kathy Gould	E
Girls Director	Justin Novatney	L			

Membership Present: - Mark Engstrom, Pete Schmidt, Chris Orlett

Guests: Nate Hamann

Donation Request Presentations: Guns & Hoses donation

Secretary's Report:

- Reviewed and approved Oct minutes Tom Perzichilli motioned, and Josh Clark seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 266,512.71
Adjustments	\$ 900.00
Deposits	\$ 137,555.84
Disbursements	\$ 96,499.40
Accountant Reconciliation	
Ending Balance	\$ 308,469.15

- Last month's activity

Agenda

New Items:

Need Mite Ref Coordinator: Rodney will finish the 2019-2020 year.
In search of a new Mite Ref Coordinator for the 2020-2021 year.

Junior Gold Tryout Review: Basic Tryouts. This year, no kids were turned away from a team. Three full teams were formed 16 – 18 skaters and 2 goalies for each team.

Ice Review: Ice times have been scheduled to Jan 5th for Traveling teams; Jan 10th for Mite teams.
Outside Ice scheduling will be announced in CYHA communication blasts

Recruiting/Retention Update: focal areas:

- Girls Retention
- Goalies
- Boys Retention
- Promotion
- Equipment Exchange

CYHA communication blast will go out looking for more volunteers for these focal areas.

Volunteer Hours Review:

December Meeting: no formal meeting for the entire board

Arena Update: on schedule per build timeline .

Dryland practice area will be completed after the arena timeline has been completed. Arena board will be dissolved due to regulations. Further details will follow.

Grand Opening and Ribbon Cutting Ceremonies will be communicated in email blasts.

Donation Requests: Guns & Hoses donation requests \$1,000. Kirk Matko motioned, Barb Salchow seconded the motion, all in favor – motion passes.

Old Business / Agenda:

- Equipment Swap: Focal area with the Recruit and Retention committee
- 2020 Meeting Dates :
 - 1/22, 2/26, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 10/21, 11/25 No December Meeting
 - All at Circle Pines City Hall

District 10 News : Stressed the importance of only rostered kids and coaches are allowed on the ice and to communicate to the association.

Direct Reports:

VPHockey/ACE

Player Development: Positive reviews from teams that are participating at Acceleration

VPHockey/Admin: No updates

Tryout Director: No updates

Girls Director: No updates

Boys Director:

Mite Director:

Goalie Director: Mega Training positive review with mites, squirts and girls' goalies

Fundraising Director:

Second Heggies
Form turn in 12/1
Pizza Delivery 12/22

Tournament Director :

Girls Chill
33 Dibs session open

Boys Chill
Only 4 teams registered

Volunteer Director:

Girls Chill Tournament: Dec 5-8
Second Heggies Pick up – Dec 12
Purse Bingo: Sunday Dec 29 , 1:00 pm @ Blue Heron
Boys Chill Tournament: Jan 17-19
District 10 Playoffs: Feb 14-16 ; 21-23

Junior Gold

Visitor/Member Comments: No visitors

Justin Novatney made a motion to adjourn; Brian Hemr seconded. Meeting adjourned at 7:59 p.m.