

**CYHA Monthly Board Meeting Minutes  
Wednesday, July 25, 2018**

The meeting was called to order at 6:19 PM, 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	P		Tryout Director	Tom Perzichilli	P
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	P
Boys Director	Jason Frank	E		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

**Membership Present:**

Corey Ball, Mark Engstrom, Alan Roebke

**Secretary's Report:**

- Reviewed/approved June Minutes Kirk Matko approved, Todd Adams seconded, All in Favor.

**Old Business / Agenda:**

- ISD 12 Levy update
- Registration:
  - Open Houses (CMS Cafeteria)
    - Tuesday 8/21, 6:30pm-8:30pm
    - Tuesday 9/4, 6:30pm-8:30pm
  - Dates
    - Open – Friday 8/3
    - 9/17 – Traveling Team Registration Deadline
    - 10/1 – Mite Registration Deadline
    - 10/22 – Cougar Cub Registration Deadline
- Junior Gold Summer Ice
- Parade - Blue Heron Days – August 18 @ 11am (Barb driving)
- Pictures
  - Monday/Tuesday November 12, 13

**District 10 News:**

- D10 Golf Tournament
- Preliminary season schedule on D10 website

**New Business / Agenda:**

- Phase 2 CSA Gap Corey
- Parent Head Coach Pay Kirk
- Member Dividend Kirk
- Fine for not returning team book Kirk
- Update to Tryout Policy Tom/Todd/Kirk – Kirk Matko Approved, Todd Adams seconded, All in Favor
- Player/Goalie Development Neil/Bill – \$60,000 for player development: Kirk Matko Approved, Todd Adams seconded, All in Favor. \$35,000 for goalie development: Kirk Matko Approved, Todd Adams seconded, All in Favor.

- CYHA Holiday Break Kirk
  - Monday 12/24 – Thursday 12/27 – no practice, no games, All in Favor.
- Need Mite Referee Coordinator Kirk
- September/December Gambling/Board meetings update Kirk
  - start time pushed back 30 minutes
- Discuss donation requests Kirk
  - None
- CYHA to compensate 65% of tournament fees – Todd Adams Approved, Barb Salchow seconded, All in Favor
- Josh Clark nominated Brad Timmons Mite A coach - Kirk Matko Approved, Tom Perzichilli seconded, All in Favor
- CYHA will donate up to \$40,000 to CSA annually based on gambling proceeds.

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 332,508.47
Adjustments	\$
Deposits	\$ 20,685.64
Disbursements	\$ 55,385.57
Accountant Reconciliation	\$
Ending Balance	\$ 297,808.24

**VP Hockey/ACE:**

- 2018-19 Development

**VP Hockey/Admin:**

- Clean up Tryout page

**Boys Director:**

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**Girls Director:**

- Chisago Co-op
- Non Parent coaches
  - Abby O'Reilly U15A – Justin Novatney Approved, Kirk Matko seconded, All in Favor
  - Adam Elliot 10A -- Justin Novatney Approved, Kirk Matko seconded, All in Favor

**Mites:**

- 2018-19 Development
- Mite Evaluation dates – Sat/Sun October 6/7

**Tryouts:**

- Traveling dates
  - September 24 – October 8
- Junior Gold/U16 dates
  - November 19, 20
- Pre Tryout Meeting – Thursday September 20 (Circle Pines City Hall)
- Post Tryout Meeting – Wednesday October 24 (Circle Pines City Hall)

**Goalie:**

- 2018-19 Development

**Volunteers:**

- Registration Open Houses
- Traveling Manager/Coach Meeting – Tuesday October 16th
- Mite Manager/Coach Meeting – Tuesday October 23rd

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Tournaments:**

- N/A

Todd Adams made a motion to adjourn, James Flint seconded. Meeting adjourned at 8:56 PM.