

**CYHA Monthly Board Meeting Minutes
Wednesday January 27, 2021**

The meeting was called to order at 6:31 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	Tom Perzichilli	P
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	E
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	P
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	E
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

Membership Present: Mark Engstrom, Chris Orlett

Guests: None

Donation Request Presentations: None

Secretary's Report:

- Reviewed and approved November 2020 minutes Tom Perzichilli motioned to approve the minutes, and Barb Salchow seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 385,400.19
Adjustments	\$
Deposits	\$ 50,635.25
Disbursements	\$ 96,472.76
Accountant Reconciliation	
Ending Balance	\$ 339,562.68

- Last month's activity: Reviewed report, and statement
- Junior Gold Senior night check: Check will be submitted

Agenda

New Items:

- Picture wall report: Quote has been received and working with company for 6th Bay in the arena for displaying all Centennial hockey team photos. Kirk motion for CYHA to allocate up to \$ 2,000 for this project, Scott Anderson seconded, all in favor – motion passes.
- Gambling Partner gift card update: CYHA had purchased gift cards from all of the CYHA gambling partner establishments. The board will create plan for distribution of the gift cards. Scott Anderson and Justin Novatney will share the distribution plans at the Feb meeting
- Board Applications status: The following board positions will be up for election on March 24th. CYHA website will be updated which will list the available positions, application details and deadline time for applicants.
 - The following positions are open for election:
Girls Director, Goalie Director, Tryout Director, Tournament Director, Volunteer Director
- Voting at March Board Meeting: Details will be communicated on the CYHA website
- Review current ice usage: Teams will be on track for ice usage due to the extension of the season.
- Pause items (Nov 20 – Jan 3)

- Girls/Boys Chill refunds: Barb Salchow and Kathy Gould to review the documents to ensure the teams receive their refund
- Tournament / Jamboree refunds: Barb Salchow and Kathy Gould to review the documents to ensure CYHA gets refunds for tournaments cancelled due to the Pause in Play.
- Possible registration refunds: Continue to monitor the ice usage, according to the schedule the ice usage is on track due to the extension of the season. This will be reviewed on a team-by-team basis.
- Donation Requests: No donation requests for this month
- Board Pay: Kirk Matko has gone above and beyond his presidential obligations and attended extra meetings, developed arena coverage and safety precautions during for the COVID pandemic to ensure CYHA can stay on the ice and play hockey. Scott Anderson had motioned to re-instate Kirk Matko board pay, Tom Perzichilli seconded, all in favor – motion passed.

Old Business / Agenda:

- Trophy Case Committee: CYHA will retain the old trophy cases and work with the arena committee for location placement in arena
- 2021 Meeting Dates:
 - 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All meetings held at CSA

District 10 News :

- D10 Meeting on 2/1

Direct Reports:

VPHockey/ACE: Outline plans for next year

VPHockey/Admin: Updating website for March board elections

Tryout Director: Nothing to report

Girls Director: Checking on coaches

Boys Director: Nothing to report

Mite Director: Mite season starts

Goalie Director: N/A

Fundraising Director: N/A

Tournament Director : Working on getting refunds dispersed and collected

Volunteer Director: Audit report due to Kirk, no new updates

Junior Gold: N/A

Recruit/ Retention: Nothing to report

Visitor/Member Comments:

Neil Petersen made a motion to adjourn; Tom Perzichilli seconded the motion. Meeting adjourned at 7:53 p.m.