

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

The meeting was called to order at 7:25 pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	L	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	L	Fundraising Director	Chelsea Johnson	L
Boys Director	Scott Anderson	E	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present: Peter Schmitt

Guests: Ron Berg, Tom Perz, Meg Sawyer, Chris Schmidt,

Donation Request Presentations: CHS Theatre Boosters (Melissa Krieger, Abrie, Olivia), Guns and Hoses (Sgt Jeff Warner, Kirk Possel Blaine PD), Green Giants (Joey Hemr, Lars Goerlitz, Nicholas Carls, Kasey Burgwald)

Secretary's Report:

- Reviewed and amend the September 2021 minutes to add injury appeals from special sessions minutes
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- **Treasury Report:**
- Board member review of Check Register activity

Beginning Balance	\$ 419,829.85
Adjustments	\$
Deposits	\$ 125,612.05
Disbursements	\$ (32,814.20)
Accountant Reconciliation	
Ending Balance	\$ 512,627.70

- Month ending balance:
- Last month activity: Adjustment for \$ 185.65 check to be reissued
- Gambling Organization Audit: reviewed report from audit
- October Failed Payments

Agenda

New Items:

- Booking the shooting area: Brian Hemr will create sign up sheet, all players will be required to wear helmet and teams have to bring their own pucks
- Tryout review: Notes have been compiled from feedback from meeting and emails submitted. The tryout committee will review the feedback
- Game sheet iPad: Kirk Matko had motioned CYHA spend up to \$ 5000.00 total so each team will receive an iPad for the Game sheet system per D10 requirements. Chelsea Johnson had seconded the motion, all in favor – motion passes
- Document Repository: How many are needed, pricing: per September meeting the board had approved 15 Dropbox. Amy to gather pricing Dropbox
- Donations Requests:
 - CHS Theatre Booster: Tom Schoolmeesters motioned to approve \$ 1,000 donation to the CHS Theatre Booster, Chris Orlett seconded, all in favor – motion passes

- Guns-n-Hoses: Neil Petersen motioned to approve \$ 5,000 donation to the Guns -n-Hoses, and Chris Orlett seconded, all in favor – motion passes
- Green Giants: Cali Cheesbrow motioned to approve \$3,500 donation to the Green Giants, and Chelsea Johnson seconded, all in favor – motion passes

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Old Business / Agenda:

- Trophy Cases: Cabinet’s plastic will be mounted to fronts and lights will be installed
- Open non-voting Board Positions
 - Recruiting & Retention
 - Sponsor
 - Leaving at season end
 - Jersey
 - Please contact Kirk Matko if you are interested in the position
- 2022 Meeting Dates:
 - 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December Meeting
 - All at Centennial Sports Arena.

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District 10 News:

Director Reports

- Hockey ACE:** No updates
- Hockey/Admin:** Working on jerseys and replacements
- Tryout Director:** Prepping for Junior Gold
- Girls Director:** Co-op has been working well at all levels
- Boys Director:** N/A
- Mite Director:** HEP testing reviews
- Goalie Director:** No updates
- Fundraising Director:** Working with Gerten
- Tournament Director:** No updates
- Volunteer Director:** NA
- Junior Gold:** -
- Recruit/ Retention:** -

Visitor/Member Comments:

Barb Salchow made a motion to adjourn the meeting, Neil Petersen seconded the motion. Meeting adjourned at 9:40 p.m.