

**CYHA Monthly Board Meeting Minutes
Wednesday, August 22, 2018**

The meeting was called to order at 6:29 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	P
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	E
Treasurer	Jerry Sauber	E		Fundraising Director	James Flint	E
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	E
Girls Director	Justin Novatney	P				

Membership Present:

Nick Kulenkamp, Mark Engstrom

Secretary's Report:

- Reviewed/approved July Minutes Jason Frank approved, Todd Adams seconded, All in Favor.

Old Business / Agenda:

Old Items:

- September/December Gambling/Board meetings update
- start time pushed back 30 minutes – start time for Gambling Meeting is 6:45
- Need Mite Referee Coordinator
- ISD 12 Levy update
- Registration:
 - Open Houses (CMS Cafeteria)
 1. Tuesday 8/21, 6:30pm-8:30pm
 2. Tuesday 9/4, 6:30pm-8:30pm
 - Dates
 1. 9/17 – Traveling Team Registration Deadline
 2. 10/1 – Mite Registration Deadline
 3. 10/22 – Cougar Cub Registration Deadline
- Pictures
- Monday/Tuesday November 12, 13

District 10 News:

- D10 Golf Tournament

Agenda

New Items:

- Teagan Kulenkamp Request Nick Kulenkamp, All in Favor for Teagan Kulenkamp to stay at Squirts.
- Parent Coach Pay Coach Pay Committee: Jason Frank motioned, Neil Petersen approved, All in Favor: 2 years coaching waives volunteer hours for life, fee reduction of \$300 Bantam/15U, \$200 Peewee/12U, \$100 Squirt/10U.
- Update to Tryout Policy Tom/Todd: Evaluators pool 13, Additional pool of 14, 7 shall be selected by non parent coach: Kirk Matko motioned, Jason Frank approved, All in Favor
- Mite Development \$8,000 Josh: Kirk Matko motioned, Jason Frank approved, All in Favor
- Practice Aids Jason Frank motioned 4 passing aids and 8 stick handling aids, Kirk Matko approved, All in Favor
- All Board members need to register Kirk

- Background screening
- SafeSport
- Discuss donation requests Kirk
 - Justin Grant – CYHA donated \$750 to a Level 5 CEP Symposium
- Rescind Parent head coach pay: : Kirk Matko motioned, Jason Frank approved, All in Favor
- Jason Frank nominated Erik Ordahl as PeeWee A Head coach - Kirk Matko Approved, Bill Cody seconded, All in Favor
- Jason Frank nominated Cole Gooder as Asst. Bantam A coach - Kirk Matko Approved, Justin Novatney seconded, All in Favor

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 297,808.24
Adjustments	\$ 750.00
Deposits	\$ 13,597.61
Disbursements	\$ 67,130.38
Accountant Reconciliation	\$
Ending Balance	\$ 245,025.47

VPHockey/ACE

- 2018-19 Development updates
- Non Parent coach update

VPHockey/Admin

Tryout Director

- 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)

Girls Director

- Non Parent coaches

Boys Director

Mite Director

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

Fundraising Director

Tournament Director

Volunteer Director

- Registration Open House – Tuesday September 4th
- Traveling Manager/Coach Meeting – Tuesday October 16th
- Heggies Pizza pickup - Tuesday October 16th
- Mite Manager/Coach Meeting – Tuesday October 23rd
- When does Purse Bingo start again?

Todd Adams made a motion to adjourn, Jason Frank seconded. Meeting adjourned at 8:50 PM.