

**CYHA Monthly Board Meeting Minutes  
Wednesday May 25, 2022**

The meeting was called to order at 6:32 pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Open	A
VP Hockey	Chris Orlett	P	Tryout Director	Rodney Olson	A
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	A
Treasurer	Barb Salchow	P	Fundraising Director	Open	A
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

**Membership Present:**

**Guests:** Brad Sanders-Centennial Youth Football Coaching Director

**Donation Request Presentations:**

**Secretary's Report:**

- Approve Meeting Notes April 2022
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- **Treasury Report:**
- Board member review of Check Register activity

Beginning Balance	\$ 476,255.07
Adjustments	\$
Deposits	\$ 1887.79
Disbursements	\$ 7,096.14
Accountant Reconciliation	
Ending Balance	\$471,046.72

**Matthew Koranda motion to approve and Chelsea Johnson 2<sup>nd</sup> Motion Approved**

**Agenda**

**New Items:**

- District 10 News discussion points that took place and will be discussed and decided
  - They want to move BB2 teams to 80 minutes
  - Scrimmage won't count against game limits anymore no referees and it won't count (Squirt)
  - Referee calls and concerns
  - Potential tournament moves to not interrupt spring breaks
  - Mouth Guard rules
  - PWB2 to 90 minutes versus 60 minutes?
- NSC Super Rink Contract Discussion –
  - 20 Years - \$300,000 – Super Rink 1-4
  - Pete Carlson – Presentation Power Point & Contract to Vote
  - Adjustment in payment schedule
 Motion to approve Tom Schoolmeesters 2<sup>nd</sup> Chelsea Johnson Motion Approved

- 2022-2023 - Team Projections discussion –
  - 49 Teams

- 2022-2023 - CYHA – Budget Review
  - High Level overall review of projections of Revenue, Gambling and Expenses
  
- Open Voting Board Members
  - Mite Director – Application Reviewed for Board approval
  - Fundraising Coordinator
  
- Selected Non-Parent - Head Coaches, Assistants
  - Selected AA Bantam and AA Peewee Coaches
  - Jesse Ramirez
  - Joel Peterson
- New Contract and Compensation Package Review (Legal to review)
- Open Discussions to continue
  
- Golf Tournament Director & Donations
  - Tournament is June 24th Noon – 7:00 PM • Board Members are encouraged to attend
  
- Shooting Station at Centennial
  - More poly for shooting lanes...
  - Summer availability for facility usage
  - Wrap up this project finalize update next meeting
  
- Lexington Athletic Complex (Lexington & Main Street)
  - Expanding to 2 Outdoor Ice Sheets
  - \$350,000 One Time Project starting in late 2022
  - Ice Ready for Winter 2023 – 2024 Season
  - Asking for Donation from CYHA (\$ TBD)
  - Will allow Centennial to reserve outdoor ice starting in 2023-2024 Season
  - Blaine Youth Hockey is NOT involved with this initiative (Happy Acres)
  - Ice December to February
  - Discussed Shut Down policy
  - Discussed uses for the rink for association

Motion \$2k donation Cali Cheesebrow 2<sup>nd</sup> Matthew Koranda Motion Approved
  
- Discuss donation requests
  - Centennial Youth Football – Funds for Scoreboard
  - Asking Amount of \$2500.00

Motion \$2500 donation Barb Salchow 2<sup>nd</sup> Chelsea Johnson Motion Approved

- Tryout Fees –
  - U8A and Mite A \$50
  - 10A/12A/15A \$100 to tryout for A

Motion Approved Barb Salchow 2<sup>nd</sup> Chelsea Johnson Motion approved

- New Jerseys - Bantam AA, Bantam A, Peewee AA, Peewee A
  - We are on year 3-5 with existing jerseys. Get Bids!
  - Katie Arndt to Manage New Jersey Project
  - Work with Boys and Girls Directors as well as President to approve.
  - Order for 2022-2023 Season

- Scheduler Items: Tom and Mark working on the Schedule for Try-outs and Pre-Tryout Schedule
- By Law adjustment consideration one board member per household
- Reviewing coaches and approval process

- Event for Girls Event
  - July 16<sup>th</sup> Parade
  - August 22<sup>nd</sup> Try Hockey for Free
  - Motion for \$2500 donation total for event

Motion to approve Tom Schoolmeesters 2<sup>nd</sup> Chelsea Johnson Motion approved

- Registration
  - Review of process
- Boys update Matthew Koranda
  - 10,000 shots club out
  - Working on coaches
  - Working on tournaments
- Goalie
  - \$8k allocated to upgrade gear and supple necessary gear to grow the program
  - Replace pads, expired helmets
  -
- Misc updates
  - Review top themes Exit Survey parents
  - Review top themes Exit Survey coaches
  - Tournaments filling at appropriate pace
  - Chelsea, Meg, Cali and Angela to go through the offsite and purge
  - Donation of used equipment for items to share with association

Supplemental Vote 6/1/2022 via email 3:48pm

Jake Swanson as Mite Director

Motion Tom Schoolmeesters 2<sup>nd</sup> Michelle Rice Motion Approved

Old Items:

Dropbox Michelle to resolve

- Trophy Case Committee Timeframe
  - Working on plexi issue to complete
  
- Open Board Positions
  - Mite Director
  - Recruiting & Retention
  - Sponsor
  - Mite Jersey Coordinator
  - Fundraiser Coordinator
  
- 2022 Meeting dates
  - 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
  - No December meeting
  - All at Centennial Sports Arena

**Director Reports**

VP Hockey/ACE  
VP Hockey/Admin  
Tryout Director  
Girls Director  
Boys Director  
Mite Director  
Goalie Director  
Fundraising Director  
Tournament Director  
Volunteer Director  
Recruiting/Retention

**Visitor/Member Comments**

**Parking Lot Item(s)**

Manager Mentorship Project  
Donation Box – Used Gear

**Next Meeting**

Wednesday, June 22, 2022 at Centennial Sports Arena  
Gambling Meeting: 6:15pm  
Board meeting: 6:30pm

Motion to adjourn meeting 9:15 Angela Oneill 2<sup>nd</sup> Barb Salchow

APPROVED