

**CYHA Monthly Board Meeting Minutes
Wednesday April 26, 2023**

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

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	L
VP Hockey	Chris Orlett	P	Tryout Director	Vacant	P
VP Admin	Chelsea Johnson	A	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Marla Sciara	P
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Coordinators: Tim Mortinson, Paul O’Dean

Guests: Brad Sanders/Football

Donation Request Presentations:

Secretary’s Report:

- Approve Meeting Notes March 2023 Chris Orlett Approved Ryan Cardinal 2nd Motion passes
- **Treasury Report:**
- Board member review of Check Register activity Michelle Rice motion Barb Salchow 2nd Motion passes

Beginning Balance	\$662,731.39
Adjustments	
Deposits	\$133,214.33
Disbursements	\$205,912.63
Accountant Reconciliation	
Ending Balance	\$590,032.89

Monthly Meeting Agenda

Discuss and Vote on Donation Request

- Centennial Youth Football Association (From March 2023)

\$5,000 for capital improvement investments Matt Koranda motion to approve 2nd Chris Orlett motion passes

District 10 News

- Leadership Conference (3 Volunteers to Register)
- o May 5th-6th 2023 (Minneapolis)

Noah Berger – Centennial Alumni

- Traumatic Brain Injury
- GoFundMe \$3,000 Go Fund Donation. \$1,500 Basket gift Cali Cheesebrow 1st and Meg Sawyer 2nd Motion passes

Board Member – Moves (Need Vote Tonight)

- Michelle Rice Move from Secretary to Try-out Director

Voting Approved. Motion passes.

Bi-law Review of Proposed 2023 Changes

Unanimously approved

- Treasurer Position Change

Recruiting for Barb's position for 12-18 months of transition.

Barb Salchow stays in position Unanimously approved

History Wall (Elevator Shaft) Player success wall

Ryan Cardinal will be taking over the project

Small Committee - Volunteer Selection

- o Review Current Proposal
- o Research History of Players

- Picture Company and Dates are Locked and Loaded – for 2023 Dates are set with Stephanie Westfall
- Scholarship Selection of 4 Candidates Complete. Tom to present awards on May 22nd.
- CO-OP Signing of a New 3 Year Term Contract – Through 2026 with Spring Lake Park
- We have a Sports Engine Contact (Aaron Fulton). I have his contact information.
- Deb Matko – D10 Director Award. Deb will attend Annual Banquet for Presentation and Dinner

Director Report Outs

VP Hockey/ACE

Coaches and exit interviews, looking for non-parent coaches.

7pm meeting about try-outs

VP Hockey/Admin

Not here

Try-Out Director

Phase 2 working on what we can do to change that process

Girl's Director

Tim working on U8 girls and the future of the program excited about the partnership

Co-op committee meeting next week

New Jersey's working on for girls

Nov 18th Blue Line big event 12,15 and U8

Boy's Director

Coach meetings taking place

Working on coaches for next year

Roster Projections

10,000 shots club update the dates

Tournaments

Mite Director
Coaches' meetings
Projections for next year

Goalie Director
Mega Goalie coaching
Looking at a potential candidate to help with goalies
Goalie budget reimbursement
35% \$1300 to \$2000 at Bantam
\$900 to \$1400 Pee wee
\$425 to \$900 Squirt
Approved

Fundraising Director
Reviewing survey to see any adjustments

Tournament Director
Start to work on reservations and bookings

Volunteer Director
Connected with Angela and working through in person meeting for transition

Current Committee - Report Outs • Tryout Committee Chris Orlett

- Tournament Committee Matt Koranda
- Golf Committee Chris Weinhold
- Coordinator Report Outs • Scheduler(s) Mark / Peter
- Registrar – Deb Matko Deb Matko
- Sponsorship Coordinator Mark Lewke
- Recruiting/Retention Glen Jenkins
- Junior Gold Coordinator Paul Ledin
- U8 Coordinator Tim Mortenson
- Golf Coordinator Chris Weinhold
- Jersey Coordinator Katie Arndt
- Mite Jersey Coordinator Ashlie Nielson
- Picture Coordinator Stephanie Westphal

Old Items: • Tournaments Committee (Boys and Girls Chill) – Chair Person is Matt Koranda
• Hockey Player Development / Tryout Committee – Chair Person is Chris Orlett

Parking Lot Item(s) Tom

Next Meeting

Wednesday, May 24th, 2023 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

Upcoming Important Dates

o 2023 CYHA Board Meeting Dates: 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29

• Visitor/Member Comments

UNAPPROVED