

Date: Wednesday, March 24, 2021
Location: CSA Conference Room/Zoom
Time: Voting from 5:30PM to 7:00PM

Gambling at 6:15PM

Board meeting following at 6:30PM

**Election results at 7:00PM** 

#### 2020-2021 CYHA Board of Directors

President/Gambling: Kirk Matko (2022)

Secretary: Amy Friedrich-Bednarek (2022)

Treasurer: Barb Salchow (2023)
Vice Pres. Admin.: Brian Hemr (2022)
Vice Pres. Hockey/ACE: Neil Petersen (2023)

Boys Director: Scott Anderson (2022)
Girls Director: Justin Novatney (2021)
Mite Director: Tom Schoolmeesters (2023)

Goalie Director: Bill Cody (2021)
Tournament Director: Kathy Gould (2021)
Tryout Director: Tom Perzichilli (2021)
Volunteer Director: Tara Norris (2021)
Fundraising Director: Rodney Olson (2022)

### **Zoom Meeting**

Topic: March CYHA Board Meeting

https://us02web.zoom.us/j/83591857175

Telephone - 3126266799

### **Call to Order**

#### Attendance

- Board Members
- Guests

#### **Donation Request Presentations**

- CHS Boys Golf
- CHS Girls Hockey

### Secretary's Report

Review/Approve last month's minutes

# **Treasurer's Report**

- Month ending balance
- Last month's activity
- Team invoice update
- Tournament refund update
  - o Girls/Boys Chill
  - o Team tournaments

Chris Kopp/Team Captains Team Captains

### **Agenda**

#### **New Items:**

- Teams to Regions
  - Junior Gold B
  - Junior Gold 16
  - Bantam AA
  - PeeWee AA
  - PeeWee A Also District 10 Champions!!!
  - PeeWee B1
  - U12A
  - U12B
- Teams to State
  - Junior Gold B
  - Junior Gold 16
  - PeeWee A
- CSA Updates
  - Dryland Area
    - Construction costs
    - Finishing costs
  - No Chiefs likeness or text in arena
- Election results
  - Girls Director
  - Goalie Director
  - Fundraising Director
  - Tournament Director
  - Volunteer Director
- Acceleration summer training sessions
- Volunteer info
  - Checks outstanding (28 families)
  - Hours left to deliver (80 families)
- Jersey return
- Discuss donation requests
  - CHS Boys Golf
  - CHS Girls Hockey

#### **Old Items:**

- Coach Survey
- Trophy Case Committee
- Gambling Partner Gift Card update
- Golf Tournament Friday June 25<sup>th</sup> at Chomonix
- 2021 Meeting Dates
  - 0 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
  - No December meeting
    - o All at Centennial Sports Arena

Kirk

Kirk/Brian H.

Neil

Kirk/Tara

Kirk Kirk

# **District 10 News**

Nothing to report

## **Director Reports**

VP Hockey/ACE

VP Hockey/Admin

**Tryout Director** 

Girls Director

**Boys Director** 

Mite Director

D Mite Jamboree

**Goalie Director** 

**Equipment Return** 

MEGA Be a Goalie Event

**Fundraising Director** 

**Tournament Director** 

Volunteer Director

Recruiting/Retention

# **Visitor/Member Comments**

## **Next Meeting**

Wednesday, April 28, 2021 at Centennial Sports Arena Gambling Meeting: 6:15pm Board meeting immediately following Gambling Meeting