

**CYHA Monthly Board Meeting Minutes
Wednesday July 27, 2022**

The meeting was called to order at 6:31pm Board Member Roll Call (Present / Absent / Late / Excused)

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

Membership Present:

Guests: Peter-Mite Scheduler/Ref coordinator

Donation Request Presentations:

Secretary's Report:

- Approve Meeting Notes June 2022
- **Motion: Barb Salchow 2nd O'Neill motion approved**
- **Treasury Report: Motion Michelle Rice 2nd Angela O'Neill motion approved**
- Board member review of Check Register activity

Beginning Balance	506133.48
Adjustments	
Deposits	108774.70
Disbursements	117501.46
Accountant Reconciliation	
Ending Balance	497406.72

Agenda

New Items:

Donation Request

- MN Wild Special Hockey – Ice Donation
- Scott Anderson – CYHA Past Presidents Plaque
- Centennial High School - Boys Soccer Boosters Ad

D10 News

- Girl's Hockey Program Pilot (15's and 13's)
- Season Start and End for Advancing and Non-Advancing Teams
- Summer Presidents - Monthly Meeting in Mora – NA This Month – No Meeting in July

New Items:

CYHA Golf Tournament Review – P&L

- Finish collecting sponsor checks
- Recap of what you can improve for next year and what additional can we do?

New Jerseys (Update)

Bantam AA, Bantam A, Pee wee AA, Pee wee A, Squirt A

Getting bids from several vendors. Design will be sent for approval. Jersey approved. Look into socks.

Centennial High School Boy's Soccer – Media Guide Ad – ½ Page - \$125.00

Annual commitment to support the program and to promote CYHA.

Motion Cali Cheesebrow 2nd Rodney Olson

Discuss Donation Requests

- MN Wild Special Hockey Ice Donation approve up to 8 hours
Motion Tom Schoolmeesters 2nd Cali Cheesebrow Motion Approved

- **Scott Anderson** – CYHA Past Presidents Plaque up to \$50
Motion Tom Schoolmeesters 2nd Barb Sachlow

Pre-Tryout Sessions (Coaches)

Review of what we have covered any additional needs

- Mites – Jake Recruiting
- Girls – Sean Moline and Staff
- Boys – Ryan Recruiting
- Junior Gold
- Add to Camps/Clinics page! (Chelsea – Work with Brian on this)

2022 Remaining Board Meeting dates

- Wednesdays - 8/24, 9/14, 10/26, 11/30
- No December 2022 meeting
- All of the remaining Meetings will be at Centennial Sports arena

Registrations:

Girls Chill (Closed - Waitlist – FULL)

Boys Chill (Closed - Waitlist – FULL)

JG Summer Ice (WHEN?)

Sponsor – (Open Year-Round) interviewing a candidate

Mite Pre-Tryout (Target – July 15th) Past Due

Traveling Pre-Tryout (Target – July 15th) Past Due

JG Pre-Tryout – (Target September)

Player Season Registration (Target July 30th) 1st weekend in August

Coach / Manager / Volunteer (Target August 14th)

Cougar Cub Registration Deadline (October 23rd)

Board Member USA Hockey/SafeSport/Background Check

- <https://membership.usahockey.com>
- <https://www.safesport.org>
- <https://www.usahockey.com/backgroundscreen>
- Register with CYHA when available. Due by September 1st

Director Report Outs

VP Hockey Admin

- Updating files
- Looking at documents to ensure they are updated on website. Respective leaders to reviewing area and follow up Chelsea to adjust and update website

Tryout Director

- Schedules are set
- Review of goalie's process for tryouts
- Review of schedules and evaluator/coach processes

Girls Director

- Parade was a success with 20+ participants
- Working on August event
- Interviewing and seeking coaches

Boys Director

- Shooting room completion and when the room can be used
- New Jerseys for team's project being worked on
- Recruiting coaches at the A level, conducting interviews
- Revisit coach selects and team selects policies for any updates in April 2023
- Overall development clinics are a work in process

Mite Director

- Working on coaches pool

Goalie Director

- Inventory restocking in process
- Mega set up for clinics
- Acquiring ice time for mites for intro to goalie

Fundraising Director

- Open position still recruiting. Chelsea Tom and Angela working together to stay ahead of this

Tournament Director

- Tournaments are all booked for travelling teams and our tournament is full
- Room blocks 90% complete
- Starting on Mites in next couple weeks

Volunteer Director

- Volunteer hours and posting for tryouts date

Recruiting/Retention

- Open position

Scheduler

- Gathering hours and schedules from various rinks to build schedules for various programs

Open Board Member Positions

- Voting Member - Fundraising Coordinator – Open
- Non-Voting - Sponsor Coordinator – Open
- Non-Voting - Mite Jersey Coordinator - Open
- Non-Voting - Recruiting and Retention Coordinator – Open

Parking Lot Item(s)

Manager Mentorship Project - Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (New Date? New Team?)

Upcoming Important Dates

- Pre-Skate Registration Opens – July 30th, 2022
- Regular Season Registration Opens – August 5th, 2022
- Girls Hockey Kickoff event – Monday August 22nd, 6-8 PM at Centennial Sports Arena
- Registration Open House #1 – Wednesday August 17th 6:00 PM at Centennial Sports Arena
- Registration Open House #2 – Thursday September 15th 6:00 PM at Centennial Sports Arena
- Tryout Move Up / Injury Review – Friday September 9th, 2022 – Emails Due
- Pre-Tryout Meeting – Wednesday September 14th, 2022, Centennial Sports Arena - Board Room
- Tryouts – Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)
- Mite Evaluation Dates – Friday October 7th – Sunday October 9th (See Schedule)
- Traveling Manager Meeting – Tuesday October 11th - 6:00 PM at Trappers?
- Coach Meeting – Tuesday October 11th - 7:30 PM at Trappers?
- Mite Team Draft Night – Tuesday October 18th at Centennial Sports Arena Board Room
- Mite Manager Meeting – Tuesday October 25th 6:00 PM at Trappers?
- Mite Coach Meeting – Tuesday October 25th 7:30 PM at Trappers?
- Post Tryout Meeting – Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)
- Heggie's Pizza Delivery and Pick Up – Wednesday November 2nd Time - TBD
- Gerten's – Monday November 21st Time - TBD
- Pictures – TBD (Start looking into this... Get it booked with Schwan's Center at NSC)

Next Meeting Wednesday, August 24th, 2022 at Centennial Sports Arena Gambling Meeting: 6:15pm Board meeting: 6:30p

Motion to Adjourn 8:44pm Chelsea Johnson 2nd Matt Koranda motion approved

Approved