

**CYHA Monthly Board Meeting Minutes
Wednesday July 28, 2021**

The meeting was called to order at 6:30pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	L
VP Hockey	Neil Petersen	E	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	E
Boys Director	Scott Anderson	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Rob Berg

Donation Request Presentations: No donation requests for the month.

Secretary's Report:

- Reviewed and approved June 2021 minutes Angela Oneill motioned to approve the June minutes, and Barb Salchow seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$229,896.09
Adjustments	\$
Deposits	\$ 76,450.10
Disbursements	\$ 79,042.13
Accountant Reconciliation	
Ending Balance	\$ 227,304.06

- Month ending balance:
- Last month activity: reviewed statement
- 5 teams left for refunds

Agenda

New Items:

- Dryland Area Update: Board toured the room. A couple of minor tasks to complete for the room.
- Girls' co-op with SLP: Email correspondence had been submitted to the parents explaining the details of program (team name, jersey)
- Document Repository: Amy to review Dropbox pricing and plans and report back for August meeting.
- Golf Tournament P&L review: Event was successful again this year. All proceeds will be applied to the dryland training area
- Open non-voting board positions: positions still have not been filled. Please contact Kirk Matko if you know of somebody that would be interested in a position
 - Recruiting & Retention
 - Sponsor
- Board Member USA Hockey/SafeSport/ Background Checks:
 - <https://membership.usahockey.com>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - Register with CYHA when available
 - Due by **Sept 1st, 2021**

- **Discuss Donation Requests:** No donation requests for the month

Old Business / Agenda:

- Pre-Tryouts:
 - Review Numbers:
 - Mites
 - Traveling Teams
 - Girls
 - Instructors finalized: Yes, the instructors are finalized
 - SLP girls invited: Yes, SLP girls will be invited
- Arena Monitors
 - List of session to Angela for an Arena Monitor at each session
- Trophy Case Committee: The cabinets are getting refurbished and are projected to be completed by end of July. Kirk Matko had motioned to earmark up to \$2,000.00 for the cabinets to be refurbished, Chris Orlett had seconded, all in favor – motion passes
- Development
 - Skater: Neil Petersen will consult with Kirk on the final number and plans
 - Goalie: Chris Orlett is working on numbers with Mega and will present to Kirk Matko
 - Mite Tom Schoolmeesters is finalizing the team numbers and projected development plans
- Upcoming Dates:
 - Registration
 - Open Houses
 1. Tuesday 8/18 6:30 – 8:30 p.m., Centennial Sports Arena
 2. Thursday 9/9 6:30 – 8:30 p.m. Centennial Sports Arena
 - Dates:
 - Friday 7/23 Registration opens
 - 9/13 – Traveling Team Registration Deadline
 - 10/1 – Mite Registration Deadline
 - 10/22 – Cougar Cub Registration Deadline
 - Girls Hockey Kickoff Event: Tuesday Aug 17, CSA
 - Tryout Move up/Injury review: Sept 9 or 10 if needed
 - Pre-Tryout Meeting: Thursday Sept 16 CSA
 - Tryouts: Monday Sept 20 – Monday Oct 4
 - Post Tryout Meeting: Wednesday 10/27 6:30 7:30 Centennial Sports Arena
 - Mite Evaluations Dates: Tentatively 10/8 – 10/10
 - Traveling Manager/Coach Meeting: 10/12
 - Mite Draft: Tuesday Oct 19
 - Mite Manager/Coach Meeting: 10/26
 - Junior Gold: **TBD**
 - Pictures: **November**
- 2021 Meeting Dates:
 - 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All meetings held at Centennial Sports Arena

District 10 News:

Draft Activity Schedule

Game Sheet scoring software: will be used. More details will be needed from D10

Director Reports

Hockey ACE: N/A

Hockey/Admin: Tryout jerseys. Numbers, sizes are missing. Kirk Matko had motioned to up to \$ 6,000 for replacing the girl's tryout out jerseys, and up to \$ 500.00 for goalie jersey replacement. Tom Schoolmeesters had seconded, all in favor – motion passes

Tryout Director: Schedule is completed and working with Angela Oneill on volunteers

Girls Director: August Event. All vendors are arranged.

Boys' director: Actively, seeking non parent coaches. Open positions are being posted

Mite Director: Focusing on starting the year

Goalie Director: Fine tuning the numbers with Mega

Fundraising Director: N/A

Tournament Director: Have a couple more teams to add tournaments to their schedule

Volunteer Director: Working with Rodney

Junior Gold: N/A

Recruit/ Retention: N/A

Visitor/Member Comments:

Brian Hemr made a motion to adjourned the meeting, Tom Schoolmeesters seconded the motion. Meeting adjourned at 8:43 p.m.