

CYHA Special Board Meeting Minutes Thursday March 10, 2022

The meeting was called to order at 6:38pm at Trappers Bar and Grill.

Board Member Roll Call (Present/Excused)

2021-2022 CYHA Board of Directors		
President/Gambling:	Kirk Matko (2022)	P
Secretary:	Amy Friedrich-Bednarek (2022)	E
Treasurer:	Barb Salchow (2023)	E
Vice Pres. Admin.:	Brian Hemr (2022)	P
Vice Pres. Hockey/ACE:	Neil Petersen (2023)	E
Boys Director:	Scott Anderson (2022)	P
Girls Director:	Cali Cheesebrow (2024)	P
Mite Director:	Tom Schoolmeesters (2023)	E
Goalie Director:	Chris Orlett (2024)	P
Tournament Director:	Matthew Koranda (2024)	P
Tryout Director:	Rodney Olson (2022)	P
Volunteer Director:	Angela O'Neill (2024)	E
Fundraising Director:	Chelsea Johnson (2024)	E

Agenda Items:

1. Donation request for \$500 from Junior Gold A team
 - a. Kirk made a motion to donate an additional \$275 to the JGA team to help cover the travel costs of their emergency backup goalie. Chris seconded, all in favor.
 - b. Outline of donations approved to JGA team to go to Nationals:
 - \$ 1500 for registration
 - \$7975 for player expenses
 - \$1000 for coach travel
 - \$ 3000 for reimbursements
2. Possible donation to Junior Gold A coaching staff to help cover travel expenses
 - a. Scott made a motion to donate \$1,000 towards the JGA coach travel for the HS Nationals trip. Kirk seconded, all in favor. This is in addition to the board covering the hotel expenses per the Compensation Policy.
3. Discussion on usage of "Families in Need" fund
 - a. It was decided that the "Families in Need" fund should not be used to cover voluntary expenses incurred by CYHA families.
4. Purchase of poly for shooting area
 - a. It was decided to finish the shooting lane area only at this time. Scott will get a quote for that price and also a price on non-skateable poly.

Brian made a motion to adjourn the meeting, Scott seconded, all in favor. Meeting adjourned at 7:19pm.

