

**CYHA Monthly Board Meeting Minutes
Wednesday December 2, 2020**

The meeting was called to order at 7:02 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	P	Tryout Director	Tom Perzichilli	P
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	P
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	E
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

Membership Present: Brian Clancy, Mark Engstrom, Chris Orlett, Peter Schmitt

Guests: None

Donation Request Presentations: None

Secretary's Report:

- Reviewed and approved October 2020 minutes Barb Salchow motioned to approve the minutes, and Justin Novatney seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 338,104.10
Adjustments	\$
Deposits	\$ 170,330.32
Disbursements	\$ 81,364.10
Accountant Reconciliation	
Ending Balance	\$ 427,070.32

- Last month's activity: Reviewed report, and statement
- November failed payments review: Barb working with families regarding Sports Engine payments
- Account leveling status

Agenda

New Items:

- Recap Gambling Meeting (held on 12/1/2020) minutes have been updated and posted on website
- Shutdown Items
 - Girls Chill refunds: funds have been distributed to the teams
 - Tournament/ Jamboree refunds: Managers have been working with Kathy on getting refunds for tournaments during the executive order to put youth sports on pause
 - Possible registration refunds: Review after the Governor update on Dec 18th.
- COVID-19
 - Current team status: coaches and managers had received correspondence on reporting if players/coaches test positive
 - Refund for teams that have been shutdown per D10 guidelines: monitor and review later in the season
- Discuss Donation Requests:
 - No formal request had been submitted
 - Partner with CSA for Live Barn campaign: Getting quotes and working with BlueLine for funding

Old Business / Agenda:

- Trophy Case Committee: On hold until the COVID-19 restrictions are lifted and the subcommittee can meet in the arena
- 2020 Meeting Dates: No December Meeting
- 2021 Meeting Dates: 1/27, 2/24, 3/24, 4/24, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/15/2
 - No December meeting
 - All meeting held at Centennial Sports Arena
- Upcoming Dates
 - JG/JG16 Tryouts - TBD

District 10 News:

Meeting on 12/7

Direct Reports:

Hockey/ACE: Reviewing programs for dryland

Hockey/Admin: Website updates

Tryout Director: Ready for the JG/JG16 tryouts once dates are announced

Girls Director: No updates

Boys Director: No updates

Mite Director: No updates

Goalie Director: No updates

Fundraising Director: Gertens pick up at CSA

Tournament Director:

Girls Chill (U12A, U12B, U15A, U15B) December 3-6, NSC: Full refund

Boys Chill (Bantam B2) January 15-17, CSA

Working with team managers collecting refunds for the tournaments that have been cancelled due to the youth sports placed on pause.

Volunteer Director: No updates

Junior Gold: No updates

Recruit/ Retention: No updates

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Neil Petersen seconded the motion. Meeting adjourned at 8:15 p.m.