

**CYHA Monthly Board Meeting Minutes  
Wednesday, September 19, 2018**

The meeting was called to order at 6:45 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	E
VP Hockey	Neil Petersen	P		Tryout Director	Tom Perzichilli	P
VP Admin	Todd Adams	P		Goalie Director	Bill Cody	E
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	L		Fundraising Director	James Flint	L
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	E
Girls Director	Justin Novatney	P				

**Membership Present:**

**Secretary's Report:**

- Reviewed/approved August Minutes Jason Frank approved, Neil Petersen seconded, All in Favor.

**Old Business / Agenda:**

Old Items:

- December Gambling/Board meetings update
  - start time pushed back 30 minutes – start time for Gambling Meeting is 6:45
- New Mite Referee Coordinator - Rodney Olson
- ISD 12 Levy update
- All Board members need to register
- Registration:
  - Dates
    - 10/1 – Mite Registration Deadline
    - 10/22 – Cougar Cub Registration Deadline
- Pictures
  - Monday/Tuesday November 12, 13

**District 10 News:**

- Top team size is 14 skaters, 1 goalie
- Mandatory Coach and Manager meetings

**Agenda**

**New Items:**

- Preliminary team declarations Kirk
  - Final due on October 17th
- Non Parent Coaches at Tryouts Kirk/Tom
- Monday Meetings Kirk – 4<sup>th</sup> Monday of the month is not available at this time.
- Operational Funds to CSA Kirk – \$20,000 disbursed on 10/1/18, \$20,000 disbursed on 1/1/19
- CYHA/Magicians Youth night Kirk – November 17<sup>th</sup> CYHA Night
- CYHA Board Thanks to Kirk
  - Brian Hemr
  - Ben Bugos
  - Mel Lawlis

- Joe Ryan
- September Gambling Meeting Kirk
- Discuss donation requests Kirk
  - Coon Rapids Boys HS Redline Club \$500 donation - Jason Frank Approved, Todd Adams seconded, All in Favor
  - Veterans Memorial Park of Blaine \$500 donation – Kirk Matko Approved, Barb Salchow seconded, All in Favor

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 245,025.47
Adjustments	\$
Deposits	\$ 122,519.13
Disbursements	\$ 13,550.32
Accountant Reconciliation	\$
Ending Balance	\$ 353,994.28

**VPHockey/ACE**

- Storage for practice aides at SR 8

**VPHockey/Admin**

**Tryout Director**

- Traveling dates  
September 24 – October 8
- Junior Gold/U16 dates  
November 19, 20
- Pre Tryout Meeting – Thursday September 20 (Circle Pines City Hall)
- Post Tryout Meeting – Wednesday October 24 (Circle Pines City Hall)

**Girls Director**

- Non Parent coaches

**Boys Director**

- Practice Aid order

**Mite Director**

- Mite Evaluation dates – Sat/Sun October 6/7

**Fundraising Director**

**Tournament Director**

**Volunteer Director**

- Traveling Manager Meeting – Tuesday October 16th
- Heggies Pizza pickup - Tuesday October 16th
- Mite Manager/Coach Meeting – Tuesday October 23rd
- When does Purse Bingo start again? October

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 8:34 PM.