

Date: Wednesday, September 19, 2018

Location: **Circle Pines City Hall** Time: Gambling at 6:45PM

Board meeting following at 7:00PM

Call to Order

Attendance

- **Board Members**
- Guests

Donation Request Presentations

- Coon Rapids Boys HS Redline Club
- Veterans Memorial Park of Blaine

Secretary's Report

Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

Preliminary team declarations

Final due on October 17th

Non Parent Coaches at Tryouts Kirk/Tom Kirk

Monday Meetings

Operational Funds to CSA Kirk

CYHA/Magicians Youth night Kirk

CYHA Board Thanks to

Brian Hemr

Ben Bugos

Mel Lawlis

Joe Ryan

September Gambling Meeting

Discuss donation requests

Coon Rapids Boys HS Redline Club

Veterans Memorial Park of Blaine

2018-2019 CYHA Board of Directors

Kirk Matko (2019) President/Gambling: Barb Salchow (2020) Secretary: Treasurer: Jerry Sauber (2019) Vice Pres. Admin.: Todd Adams (2019) Vice Pres. Hockey/ACE: Neil Petersen (2020)

Boys Director: Jason Frank (2019) Girls Director: Justin Novatney (2021) Mite Director: Josh Clark (2020) Goalie Director: Bill Cody (2021) Tournament Director: Kathy Gould (2021) Tryout Director: Tom Perzichilli (2021) Tara Norris (2021) Volunteer Director: Fundraising Director: James Flint (2019)

Kirk

Steve Guider

Kirk

Kirk

Kirk

Kirk

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
 - 1. 10/1 Mite Registration Deadline
 - 2. 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

Director Reports

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VP Hockey/ACE
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Storage for practice aids at SR 8

VP Hockey/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

Goalie Director

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

Visitor/Member Comments

Next Meeting -

Wednesday, October 24, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting