

**CYHA Monthly Board Meeting Minutes  
Wednesday August 26, 2020**

The meeting was called to order at 6:26 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	P
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

**Membership Present:** - Mark Engstrom, Brian Clancy, Chris Orlett

**Guests:**

**Donation Request Presentations:**

**Secretary's Report:**

- Reviewed and approved July 2020 minutes Barb Salchow motioned to approve, and Tom Perzichilli seconded, all in favor – motion passes

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 30,795.81
Adjustments	\$
Deposits	\$ 32,014.69
Disbursements	\$ 3,023.11
Accountant Reconciliation	
Ending Balance	\$ 59,7873.39

- Last month's activity: Reviewed report, and statement

**Agenda**

**New Items:**

- Team Declarations
  - Bantam: AA, B1, B2
  - Peewee: AA, A, B1, B2, C
  - Spirt: A, B1, B1, B2, C
  - U15 –
  - U12: A, B
  - U10: A
  - U16, JG B Red, JG B Black
- Pre-Tryouts:
  - Staff to run them
  - Board Member presence: 1 board member to be present at each session

- Do not use locker room : -Goalies are allowed in the locker rooms. Skaters must come dressed and can use locker room to put skates on/remove.
- Volunteers for front door and arena monitoring
- 
- Tryouts
  - Review new schedule: on track with schedule
  - Volunteers: Tara has the requirements
  - Phase 3 Updates
    - Locker room usage
    - Bench usage
    - 25 on the ice
- Tournaments:
  - New sign up procedure
  - Covid precautions

Development Updates:

- Skater:
- Mite:
- What general COVID-19 precautions do we need to take?
  - Plan for returning to the rink
  - Safety Director
  - Forms
- SafeSport/Background Check: August 30<sup>th</sup> prior to pre-tryouts for the Safe sport and Background check.
- Discuss donation requests: N/A

**Old Business / Agenda:**

- Golf Tournament Update: Positive turn out. Committee did a great job adapting to Covid guidelines
- Trophy Case committee: committee meeting to discuss locations and ideas
- 2020 Meeting Dates :
  - 9/16, 10/21, 11/25 No December Meeting
  - All at Centennial Arena or possible Zoom meeting if facility is closed to due Covid 19
  - September board meeting at 6:30 pm, no gambling meeting that night
- Upcoming Dates:
  - Registration
    - Open Houses
      - Thursday 9/10 at 6:30 p.m. – 8:30 p.m. Centennial Sports Arena
    - Dates
      - 9/14 Traveling Team Registration Deadline
      - 10/2 Mite Registration Deadline
      - 10/23 Cougar Cub Registration Deadline
      - 11/13 JG/JG16 Registration Deadline
- Tryout Move up / Injury Review: September 9 or 10 if needed
- Pre-Tryout Meeting : Thursday September 17 CSA
- Tryouts: Monday, September 21- Monday October 5
- Post Tryout Meeting: Wednesday October 21, CSA
- Traveling Manager/Coach meeting: Wed October 14 CSA
- Mite Evaluations: **TBD**

- Mite Manager/Coach Meeting: 10/20 CSA
- Pictures Monday, November 9<sup>th</sup>, and Tuesday November 10<sup>th</sup> NSC
- JG/JG16 Tryouts: Saturday November 14<sup>th</sup> – Sunday November 15 CSA

**District 10 News :**

This 20-21 season, Mites can play 6 full ice games, next season it will drop to 4, the season after will drop to 2 full ice games and in 2024, there will be no full ice games allowed.

**Direct Reports:**

**VPHockey/ACE:** Skater development

**VPHockey/Admin:** Reports for tryouts and Covid forms

**Tryout Director:** Plans for Tryouts

**Girls Director:** Non- Parent Coaches

15A ?

12A Parent Coach

10A: Peterson

**Boys Director:** Non-Parent Coaches

Bantam AA – Ordahl

Peewee AA – Ramirez

Squirt A – Parent Coach

**Mite Director:**

**Goalie Director:** reviewing Mega Monday schedule

**Fundraising Director:** Working with Heggies and Gertens

**Tournament Director :**

**Volunteer Director:** Reviewing tryout volunteers needed

**Junior Gold:** N/A

**Recruit/ Retention:** : N/A

**Visitor/Member Comments:**

Bill Cody made a motion to adjourn; Kathy Gould seconded the motion. Meeting adjourned at 8:20 p.m.