

**CYHA Monthly Board Meeting Minutes
Wednesday September 14, 2022**

The meeting was called to order at 6:30 pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	P
VP Hockey	Chris Orlett	P	Tryout Director	Rodney Olson	P
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	E
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Kevin Mitties, Deb Matko, Mark Lewke, Kirk Matko

Donation Request Presentations: Blue Line Club (Kelly, Hannah, Lauren, Ella, Kayla, John) Request of \$5,000 Motion to approve Barb Salchow \$6,600 2nd Meg Sawyer Motion Approved

Secretary's Report:

- Approve Meeting Notes August 2022 Barb Salchow Approved Matt Koranda second motion approved Motion Approved
- **Treasury Report: Motion Cali Cheesebrow 2nd Chelsea Johnson Motion approved**
- Board member review of Check Register activity

Beginning Balance	484167.95
Adjustments	
Deposits	335185.81
Disbursements	65301.58
Accountant Reconciliation	
Ending Balance	754052.18

Agenda

District 10 News

- o Activity Schedule-Posted on the D10 site
- o D10 Hockey Fee Schedule
- o Head Coaches Meetings...this is mandatory for ALL head coaches October 26th 6pm and 7:30pm November 6pm and 7:30pm Head coach or they can't attend first 3 league games \$500 for non-attendance
- o Managers Meetings-D10 Meeting October 18th Fogerty Arena and October 20th Coon Rapids October 25th Hidden Haven Golf course October 27th Rogers Ice arena
- o D10 – Association Teams Review (Pre-Season – Subject to change)-October 2nd declarations due
- o Level Directors Notes – From Tom Schoolmeesters
 - Referees will call penalties
 - All rule updates are there for D10
 - Game sheet D10 paid for this year, 50% next year and zero the following year
 - Mouth Guards are to be fastened to the Face guard
 - USA Hockey Referee meeting October 15th and November 5th
 - No Pucks until nets are set
 - Not scrimmages anymore they are now called Exhibition
 - 2 day notice for referees

Pre-Tryout Meeting Tom / Rodney

- Mandatory Representation at 2023 and Beyond MN Hockey Director Conference(s) Tom
- o Dates - TBD
- o Location - TBD
- o Times - TBD
- o Each Voting Board Member will be required to attend One (1) over their three year term.

- Board Member USA Hockey/SafeSport/Background Check Tom

- o <https://membership.usahockey.com/>
- o <https://www.safesport.org/>
- o <https://www.usahockey.com/backgroundscreen>
- o ALL Due by September 1st, 2022

Boys Traveling – Non-Parent Coaches: Ryan

- o AA Bantam – Jesse Ramirez
- o A Bantam - ?
- o AA Peewee – Joel Peterson
- o A Peewee - ?
- o A Squirt - ?
- Girls Traveling – Non Parent Coaches: Cali
- o U15A – Abby O’reilly
- o U12A – Sean Moline
- o U10A – Zeke Dowd
- o U8A - ?
- Mites – Non Parent Coaches: Jake
- o A Mite - ?

- Injury and Situational Appeals and Vote for Placement Tom

- o Madison Orlett (U12) U12A
- o Colby Macosky (Bantam)-A
- o Jacob Ratgen (Peewee) Will participate in Tryouts

Registrations:

- Girls Chill (Closed - Waitlist – FULL) Nice Work Matt!
- Boys Chill (Closed - Waitlist – FULL) Nice Work Matt!
- Mite Pre-Tryout (Open – Beginner and Advanced Mites Closed - Waitlist – U8 Still Available)
- Traveling Pre-Tryout (Closed)
- Sponsor – (Open Year Round)
- JG Pre-Tryout – (Target September – We have the Schedule from Mark)
- Traveling Player Season Registration (Open – Late Fees in effect – Closes Friday)
- Mite Registration and Cougar Cubs Registration (Still Open – Closes October 1st)
- Cougar Cubs Registration (Still Open – Closes October 29th)
- Coach / Manager / Volunteer (Open Year Round)
- Cougar Cub Registration Open/Deadline (Open – Closes October 23rd)

Director Report Outs

VP Hockey/ACE – (FHIT contract review) finish gathering info of totals for a vote

VP Hockey/Admin-Working on tryouts/Building team pages

Tryout Director-Finishing the background checks of volunteers on the ice. Shut off the camera for Live Barn Girl's Director-Assimilating team sizes based on registration numbers. Tournaments scheduled.

Boy's Director-Jersey's on track. Working on team sizes based on registration. 10,000 shots wrapping up

Mite Director-D10 meeting review $\frac{3}{4}$ ice games 2 full ice for top teams and following year there won't be any.

Jerseys are ordered, working on coaches, HEP evaluations will need ice help

Goalie Director-Working on the gear updates and organization

Fundraising Director-Heggie's fundraiser kicked off, upcoming fundraisers will be updated next week, follow up on opportunity for Spring

Tournament Director-Tournaments are in great positioning. Decent size waitlists. Sponsorship opportunities

Volunteer Director – DIBS are claimed for tryouts

Recruiting/Retention-still recruiting for this open position

Other Report Outs - Scheduler(s) – Registrar – Sponsorship – Others in attendance?

Old Items:

- Open Board Member Positions Tom

- o Other - Mite Jersey Coord. & Recruiting and Retention Coord. – Open

Parking Lot Item(s)

Manager Mentorship Project – Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (New Date? New Team?)

Next Meeting

Wednesday, October 26th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board meeting: To Follow:

- Remaining Monthly Board Meeting Dates:

- o Wednesdays - 10/26, 11/30

- o No December 2022 meeting

- o All of the remaining Meetings will be at Centennial Sports Arena

Upcoming Important Dates

- o Registration Open House #2 – Thursday September 15th 6-8 PM at Centennial Sports Arena

- o Tryouts – Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)

- o Mite Evaluation Dates – Friday October 7th – Sunday October 9th (See Schedule)

- o Traveling Manager Meeting – Tuesday October 11th - 6:00 PM at Trappers Lower Level!

- o CYHA Coaches Meeting – Tuesday October 11th - 7:30 PM at Trappers Lower Level!

- o Mite Teams Draft Night – Tuesday October 18th at Centennial Sports Arena Board Room

- o Mite Manager Meeting – Tuesday October 25th 6:00 PM at Trappers Lower Level!

- o Mite Coach Meeting – Tuesday October 25th 7:30 PM at Trappers Lower Level!

- o Post Tryout Meeting – Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)

- o Heggies Pizza Delivery and Pick Up – Wednesday November 2nd Time - TBD

- o Gertens – Monday November 21st Time - TBD
- o Pictures – TBD (Start looking into this... Get it booked with Shwan's Center at NSC)
- o 2023 Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/2

Motion to Adjourn 10:17pm Chelsea Johnson 2nd Barb Salchow Motion approved