

Date: Wednesday, January 22, 2020

Location: Circle Pines City Hall Time: Gambling at 6:15PM

Board meeting following at 6:30PM

#### 2019-2020 CYHA Board of Directors

President/Gambling: Kirk Matko (2022)

Secretary: Amy Friedrich-Bednarek (2022)

Treasurer: Barb Salchow (2020)
Vice Pres. Admin.: Brian Hemr (2022)
Vice Pres. Hockey/ACE: Neil Petersen (2020)

Scott Anderson (2022) Boys Director: 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) Volunteer Director: Tara Norris (2021) Rodney Olson (2022) Fundraising Director:

Adam Elliot

Deb Matko

# **Call to Order**

# **Attendance**

- Board Members
- Guests

# **Girls High School Team Presentation**

### **Donation Request Presentations**

CYHA Senior Night

#### Secretary's Report

Review/Approve last month's minutes

# **Treasurer's Report**

- Month ending balance
- Last month's activity

### **Agenda**

#### **New Items:**

Recruiting/Retention Update
 Volunteer hours review
 Arena Update
 Start thinking about replacements
 Chris
 Tara
 Kirk

- Barb
- Neil
- Josh
- Discuss donation requests
   Kirk
  - CYHA Senior Night

# Old Items:

- 2020 Meeting Dates
  - 2/26, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/16, 10/21, 11/25, No December meeting
  - All at Circle Pines City Hall
- Upcoming Dates
  - Post

# **District 10 News**

Mandatory Registrar meeting

# **Director Reports**

VP Hockey/ACE

VP Hockey/Admin

**Tryout Director** 

**Girls Director** 

**Boys Director** 

Mite Director

**Goalie Director** 

**Fundraising Director** 

**Tournament Director** 

Volunteer Director

District 10 Playoffs - February 15, 16, 18, 21, 22, 23

Purse Bingo

# **Visitor/Member Comments**

# **Next Meeting**

Wednesday, February 26, 2020 at Circle Pines City Hall Gambling Meeting at 6:15pm Board meeting immediately following Gambling Meeting