

**CYHA Monthly Board Meeting Minutes
Monday January 24, 2022**

The meeting was called to order at 6:29 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	E
VP Hockey	Neil Petersen	P	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	E
Boys Director	Scott Anderson	A	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests:

Donation Request Presentations: CHS Hockey Boys Blue Line Club (Jennifer Everson, Jen Searles, AJ Carls, Harper Searles, Matt Everson, Owen Van Tassel) Centennial Robotics Club (Curt Theis, Dan Caporty, Isaiah, Russion,)

Secretary's Report:

- Reviewed and approved the November 2021 minutes Angela Oneill had approved the November minutes, and Kirk Matko seconded, all in favor – motion passes.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 623,357.15
Adjustments	\$
Deposits	\$ 132,739.15
Disbursements	\$ (206,039.43)
Accountant Reconciliation	
Ending Balance	\$ 550,056.87

- Month ending balance:
- Last month activity:
- December Gambling Meeting
- Failed Payments
- Account True- Ups: Completed
- Mite Sponsor Checks
- Team Invoices: Teams have been making payments

Agenda

New Items:

- Compensation Policy Updates
 - Coaching volunteer hours waived requirements from 2 to 3 years
 - Remove payment to parent coaches
 - Expense reports paid only for current season
 - Deb: Coach/Manager reimbursement requests
- Open Board Positions:
 - President
 - Secretary
 - Boys Director
 - Tryout Director
 - Goalie Director

- Dan White volunteer hours waived per coach exemption: Kirk Matko approved waiving volunteer hours, all in favor motion passes
- CYHA Family refund: On hold, will review in future months
- Shooting Area Feedback: still too loud, need to review other options to the noise
- Super Rink 8 updates: Kirk Matko to talk to SR to see what their plans are to upgrade/improve the rink area
- Volunteer Hours Update:
 - Who approves waiving volunteer hours: Kirk Matko and Angela Oneill to review the requests. The directors cannot waive hours unless approved by President and Volunteer Director.
- Document Repository:
 - Dropbox: how much access do we need: Kirk Matko had motioned spending up to \$2,000 for Dropbox program for the board members, Matthew Koranda seconded the motion; - all in favor, motion passes.
 - Amy Friedrich Bednarek will establish the program and users
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- Donations Requests:
 - CHS Hockey Boys Blue Line Club: Kirk Matko had motioned to donate \$ 3,700 to the CHS Boys Blue Line Club, Cali Cheesebrow had seconded the motion, all in favor – motion passes
 - Centennial Robotics Club Chris Orlett had motioned to donate \$ 1,950 to the CHS Robotics Club, Angela O’Neill had seconded the motion, all in favor – motion passes

Old Business / Agenda:

- Trophy Cases:
- Open non-voting Board Positions
 - Recruiting & Retention
 - Sponsor
 - Please contact Kirk Matko if you are interested in the position
- 2022 Meeting Dates:
 - 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena.

District 10 News:

Mites: 3-1 ratio being checked

Region seeds:

Bantam AA -5

Peewee AA -6

U15A-3

U15B-3

Director Reports

Hockey ACE: Wrapping up

Hockey/Admin No updates

Tryout Director: Establishing times, rinks for next season

Girls Director: Reviewing the surveys

Boys Director: N/A

Mite Director: N/A

Goalie Director: No Updates

Fundraising Director: N/A

Tournament Director: Game sheet for Chill

Volunteer Director: No Updates

Recruit/ Retention: -

Visitor/Member Comments:

Angela Oneill made a motion to adjourn the meeting, Barb Salchow seconded the motion. Meeting adjourned at 9:19 p.m.