

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

The meeting was called to order at 6:33 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	P	Tryout Director	Tom Perzichilli	P
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	L
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	E
Girls Director	Justin Novatney	P			

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

**Guests:** Jill Wilson, Jenna Lang, Brittney Bordson, Lindsay Wilson, Sue Lang (CHS Girls Soccer)  
Abby, Brianna Peitso, Brittney,

**Donation Request Presentations:**

CHS Girls Soccer: Jill Wilson  
Girls Softball: Brianna Peitso  
CHS Boys Lacrosse Media Guide  
Level 5 CEP Symposium

**Secretary's Report:**

- Reviewed and approved January minutes Brian Hemr motioned to approve, and Scott Anderson seconded, all in favor – motion passes

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 164,716.72
Adjustments	
Deposits	\$ 67,516.36
Disbursements	\$ 62,308.80
Accountant Reconciliation	
Ending Balance	\$ 169,924.28

- Last month's activity: Reviewed report
- Open Accounts: Up to date on all accounts

## Agenda

### New Items:

- Recruiting/Retention Updates (Chris):
  - Goalie: CYHA communication blast encouraging families to get educated on goalie positions
  - Girls Retention: Collaborating with other D10 teams regarding girls' program. Discovery of various communication method to encourage girls to sign up for CYHA girl's hockey.
- Volunteer hours review: Review of families that had missing hours for volunteer time for the 2019-2020 season
- Dryland Updates : Plans were finalized, permits applied to city for the dryland area.
  - Payment is due March 3, 2020
- SR6 Updates: Andover will keep the S6 sheet of ice
- Elections Next Month: Job Descriptions, and Voting on website
  - Barb
  - Neil
  - Josh
- Jersey /Book and Goalie Equipment Returns: March 5, 2020 7:00 – 8:30 Centennial Arena
- District Success: Congratulations
  - Bantam AA
  - Pee wee B2
  - Squirt A
  - U10B
  - Jr Gold A
  - Jr Gold B
  - Jr Gold 16
  - Blaine/SLP U15A
  - Blaine/SLP U15B
- Discuss Donation Requests
  - CHS Girls Soccer: \$ 1,200.00 purchase rebounder nets Kirk Matko motioned, Barb Salchow seconded, all in favor , motion passes
  - CHS Girls Softball: \$ 500.00 towards new jersey's Kirk Matko motioned, Barb Salchow seconded, all in favor, motion passes
  - CHS Boys Lacrosse Media Guide: \$150.00 Kirk Matko motioned, Barb Salchow seconded, all in favor – motion passes
  - Level 5 CEP Symposium: Location is Duluth, Mn August 20 – 23, 2020
    - \$ 300.00 stipend per coach for max of 6 Centennial coaches to attend: Kirk Matko motioned, Tom Perzichilli seconded, all in favor, motion passes
    - \$ 600.00 stipend per coach for max of 10 CYHA coaches to attend: : Kirk Matko motioned, Tom Perzichilli seconded, all in favor, motion passes

**Old Business / Agenda:**

- 2020 Meeting Dates :  
3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 10/21, 11/25 No December Meeting
  - All at Centennial Arena
- Upcoming Dates:
  - Post meeting dates on CYHA website

**District 10 News :**

- If a team wants to play in a tournament prior to October, the teams approved roster must be presented to D10 and get prior authorization before playing.
- Any skater 18 years old for pre-skate must have the screening completed
- Score sheets must be turned into D10 within 24 hours of play fines will be passed to the teams
- USA Hockey had increased screening fees to \$ 30.00

**Direct Reports:**

**VPHockey/ACE:** Scheduling and performing Exit Interview

**VPHockey/Admin:** Position Descriptions for the upcoming open position are posted on the CYHA website. Elections are next month

**Tryout Director:** Waiting for the projection numbers for next season

**Girls Director:** Scheduling and performing Exit Interviews

**Boys Director:** Scheduling and performing Exit Interviews

**Mite Director:** Scheduling and performing Exit Interviews

**Goalie Director:** Working on getting equipment returned. Outlining the summer goalie program

**Fundraising Director:** N/U

**Tournament Director :** N/U

**Volunteer Director:** N/U

**Junior Gold:** N/U

**Visitor/Member Comments:**

Barb Salchow made a motion to adjourn; Brian Hemr seconded the motion. Meeting adjourned at 8:34 p.m.