

**CYHA Monthly Board Meeting Minutes
Wednesday April 28, 2021**

The meeting was called to order at 6:31 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	Rodney Olson	P
VP Admin	Brian Hemr	E	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	P
Boys Director	Scott Anderson	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present: Mark Engstrom

Guests: Katie Arndt, Shannon Bierdeman, Angela Oneill

Donation Request Presentations: Mike Ryan Go Fund Me, Alex Clampitt Boys HS Lacross Media Guide

Secretary's Report:

- Reviewed and approved March 2021 minutes Barb Salchow motioned to approve the March minutes, and Kirk Matko seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 364,528.55
Adjustments	\$
Deposits	\$ 137,157.03
Disbursements	\$ 328,335.21
Accountant Reconciliation	
Ending Balance	\$ 173,350.37

- Month ending balance:
- Last month activity: reviewed statement
- Tournament refund updates:
 - Girls/Boys Chill: Still have teams that we need to refund
 - Team Tournaments: 4 tournaments we are trying to get our refunds from during the pause

Agenda

New Items:

- Volunteer Board Position: Katie Arndt, Shannon Bierdeman, Angela Oneill had applied for the open position. The board reviewed the applications, interviewed the 3 candidates and had voted for the new applicant. Angela Oneill had the most votes and had accepted the position. The board would like to extend a Thank You to Katie and Shannon for applying and keep in mind there are other positions that are still vacant.
- Introductions: Each board member introduced themselves. Congratulations to Angela Oneill CYHA new volunteer coordinator.
- 2020-2021 Ice Usage: reviewed ice usage and team hours.
- 2020-2021 P&L Review: reviewed P&L for year. Barb and Kirk to present 2021 budget at next meeting
- 2020-2021 Team Projections: Tom and Calli to review the numbers and layout a plan of forming a U6 Futures team

- Non-Parent Head Coaches: 3 coaches had confirmed they will be back next year. As the coach surveys meetings are completed Directors will have more insight on returning non parent head coaches for 2021-2022 hockey season.
- CSA Updates
 - Dryland Area Finishing Costs: Scott Anderson had received quotes for nets, netting, shooting lane surfaces, and warm up area. Once the quotes are received then the board will vote on the company to partner with in getting the Dryland Area finished
- Girls' co-op with SLP: Cali had met with SLP Director to discuss possibility of co-oping for all levels of the girls' program. More meetings and discussions will have to take place before any decisions are finalized.
- Coach Books
 - Coach Video: Directors are collaborating on coach aides such as books, videos in a TED talk format to aide newer coaches in guidance on coaching the CYHA hockey players
- Development
 - Skater (Traveling Teams): Getting quotes from companies - July deadline for decisions
 - Goalie (Traveling Teams/ Junior Gold): reviewing previous years data – July deadline for decisions
 - Mite: Reviewing programs
- Open non-voting Board Positions
 - Recruiting and Retention: open please contact Kirk Matko if interested in the position
 - Junior Gold: open position, please contact Kirk Matko if interested in the position
- Change May Board Meeting
 - Monday 24th. Due to conflicts the May meeting will be moved to Monday May 24th, 6:00 – gambling meeting, board meeting following immediately at CYHA
- New Board Member Transition: All new members are transitioning into their new positions.
- Discuss Donation Requests
 - Mike Ryan Go Fund Me: Cali had motioned to donate \$ 500.00, Rodney Olson had seconded the motion, all in favor – motion passes
 - Alex Clampitt Boys HS Lacrosse Media Guide: Kirk had motioned to donate \$ 200.00 to the Lacrosse Media Guide – this was approved via email due to the timing of the deadline

Old Business / Agenda:

- Coach Survey: Valuable feedback is gleaned from the end of the season coach survey's, but are we as an association missing opportunity to improved coaching, player development by only have one survey at the end of the season?
 - Survey mid-season: CYHA will be sending out coach survey in Dec and Feb. to parents so can have a pulse on the coaching and player development and this will allow for preventative methods.
- Coach Exit Interviews: Directors are reviewing with the coaches
- Trophy Case Committee: with the departure of a couple of board members a new subcommittee will meet. Subcommittee is comprised of Tom Schoolmeesters, Matt Koranda, Neil Petersen, and Chris Orlett
- Gambling Partner Gift Card Update: Remainder of cards are allocated to the Golf tournament and to be used at the discretion for community purposes voted by the board.
- Golf Tournament – Friday June 25th at Chomonix. Tournament is full with some teams on the waiting list
 - CYHA Donations to golf tournament
 - \$ 500.00 off registration: Kirk Matko had motioned to donate \$ 500.00 off registration, Chris Orlett had seconded the motion- all in favor – motion passes
 - Waiver for 2021-2022 volunteer hours: Kirk Matko had motioned to donate volunteer hours waived, Chris Orlett had seconded the motion, all in favor – motion passes
- 2021 Meeting Dates:
 - **5/24(Monday)**, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1

- Note: May meeting will be held on Monday May 24th 6:00 gambling start time at CYHA
- No December meeting
- All meetings held at Centennial Sports Arena

District 10 News:

- Mites- 4 Full ice games
- Bantam B2- games will stay at 60 minutes
- Tom Nergard will not return to D10

Hockey ACE: Working on development outline.

Hockey/Admin: N/A

Tryout Director: Communicating with the evaluators, finalizing details

Girls Director: Coach surveys, researching open house / skate for new and returning skaters

Boys Director: Coach survey reviews

Mite Director: Coach survey reviews

Goalie Director: Working on 2021-2022 budget

Fundraising Director: Transitioning the position no updates at the moment

Tournament Director: Reviewing the lists of tournaments

Volunteer Director: Newly elected will meet with Tara to collect documents and process instructions for transitioning into this position

Junior Gold: N/A

Recruit/ Retention: Position is open

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Chelsea Johnson seconded the motion. Meeting adjourned at 9:09 p.m.