

**CYHA Monthly Board Meeting Minutes
Wednesday Sept 18, 2019**

The meeting was called to order at 7:03 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	E
VP Hockey	Neil Petersen	E	Tryout Director	Tom Perzichilli	P
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	E
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: - Mark Engstrom

Guests:

Donation Request Presentations: No requests for the month

Secretary's Report:

- Reviewed and approved August minutes Barb Salchow motioned, and Tom Perzichilli seconded.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 213,854.31
Adjustments	
Deposits	\$ 139,045.77
Disbursements	\$ 6,710.53
Accountant Reconciliation	
Ending Balance	\$ 346,189.55

- Last month's activity

Agenda

New Items:

- Dryland Plans: Reviewed layout, Dryland Rendering and Budgetary numbers. Building meeting on 9/19/2019 to confirm dryland plans
- Team Projections: Review Team projections and preliminary numbers of skaters and goalies. Final numbers will be tallied after registration closes.
- Finn Undersander Tryout injury appeal: Board had approved the injury tryout appeal
- Discuss donation Requests: No donation requests for the month

Old Business / Agenda:

Old Items:

- SafeSport/Background Check for Board Members: Deadline for completion: **9/1/2019:**
- Second CSA Representative: Member needed. 6 meeting per year
- Equipment Swap: Will work with the Recruit and Retention Committee
- 2019 Meeting Dates: 10/23, 11/27 No December Meeting

- Upcoming Dates:
 - Registration:
 - Dates
 - 1) 9/16 – Traveling Team Registration Deadline
 - 2) 10/1 – Mite Registration Deadline
 - 3) 10/22 – Cougar Cub Registration Deadline

 - Pre- Tryout Meeting – Thursday Sept 19, 7:00 Circle Pines City Hall – **scheduled**
 - Post Tryout Meeting – Wednesday **scheduled** Oct 23, Circle Pines City Hall – **scheduled**
 - Mite Evaluation Dates: Saturday/Sunday Oct 12/13 - **scheduled**
 - Traveling Manager/Coach Meeting: Tuesday October 15th. CHS East Media Center- **scheduled**
 - Mite Manager/Coach Meeting- Thursday Oct 24th CHS East Media Center – **scheduled**
 - Junior Gold/U16 Per Tryout Meeting – Monday Nov 4th – CHS East Media Center- **scheduled**
 - Pictures – Wednesday, Thursday Nov 6-7 NSC – **scheduled**

District 10 News

Top team size is 14 skaters, 1 goalie

Mandatory coach and manager meetings

USA Hockey will audit website for background checks for board members and coaches are completed

Direct Reports:

VPHockey/ACE

Player Development: Finalizing schedules for training

VPHockey/Admin:

Update teams on website and Sports Engine

Generate reports for teams

Tryout Director

Do we know of any injury requests?

Background/SafeSport for Locker Room Volunteers

Traveling dates

September 23- October 7

Junior Gold / U16 dates

November 16, 17

Pre-Tryout Meeting - Thursday Sept 19 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday Oct 23 (Circle Pines City Hall)

Girls Director

U15 players have been waived to Blaine

Non-Parent Coaches

Boys Director

Mite Director

Development

Goalie Director

Fundraising Director: Details have been arranged with Heggie's.

CYHA will create communications blasts for reminders for fundraiser events and important dates

Tournament Director : Nothing to update

Volunteer Director: Provided feedback from volunteers for registration process: Board listened to feedback

Junior Gold

Visitor/Member Comments: No visitors

Scott Anderson made a motion to adjourn; Justin Novatney seconded. Meeting adjourned at 8:51 p.m.