

**CYHA Monthly Board Meeting Minutes
Wednesday August 24, 2022**

The meeting was called to order at 6:31pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	A
VP Hockey	Chris Orlett	P	Tryout Director	Rodney Olson	P
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	P
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	A
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Deb Macko, Mark Lucke (Sponsorship Coordinator)

Donation Request Presentations:

Secretary's Report:

- Approve Meeting Notes July 2022 Barb Salchow Approved Angela O'Neill second motion approved
- **Treasury Report: Motion Cali Cheesebrow 2nd Chelsea Johnson Motion approved**
- Board member review of Check Register activity

Beginning Balance	\$497406.72
Adjustments	
Deposits	\$11,354.01
Disbursements	24,592.78
Accountant Reconciliation	
Ending Balance	\$484,167.95

Agenda

District 10 News

Summer Presidents – Goalie Discussion (Declaration and Available Goalies)

Mandatory Representation at 2022 MN Hockey Hockey Director Conference - September 9th – 11th

Minneapolis Marriott West in St. Louis Park, MN

D10 making this mandatory

(Separate the attendees and represent Centennial)

Agenda New Items:

Welcome New Board Members – Marke Lewke (Sponsorship) , Lindsey Martin (Fundraiser)

Board Member USA Hockey/SafeSport/Background Check

o <https://membership.usahockey.com/>

o <https://www.safesport.org/>

o <https://www.usahockey.com/backgroundscreen>

o ALL Due by September 1st

Sponsorship Discussion

What new things can we do

What relationships can we build

What can we provide to the community

2022 Remaining Monthly Board Meeting Dates:

o Wednesdays - 9/14 (pre -tryout as well), 10/26, 11/30 o No December 2022 meeting
All Centennial Sports Arena

2022-2023 CYHA Board of Directors President/Gambling:

Tom Schoolmeesters (2025) Secretary: Michelle Rice (2025) Treasurer: Barb Salchow (2023) Vice Pres.
Admin.: Chelsea Johnson (2024) Vice Pres. Hockey/ACE: Chris Orlett (2024) Boys Director: Ryan Cardinal
(2025) Girls Director: Cali Cheesebrow (2024) Mite Director: Jake Swanson (2025) Goalie Director: Meg
Sawyer (2025) Tournament Director: Matthew Koranda (2024) Tryout Director: Rodney Olson (2025)
Volunteer Director: Angela O'Neill (2024) Fundraising Director: Lindsey Martin (2025) 2

Pre-Tryout Sessions (Start This Week) (Coaches Lined Up)

- o Mites – Jake Recruiting Staff (Has List)
- o Girls – Sean Moline and Staff
- o Boys – Ryan Recruiting HS Staff (List?)
- o Junior Gold – Paul Ledin

Discussion about Injury Meeting – September 12th – 6:00 PM – CSA Board Room
Try-out document is out there

Boys Traveling - Non-Parent Coaches:

- o AA Bantam – Jesse Ramirez
- o A Bantam - ?
- o AA Pee wee – Joel Peterson
- o A Pee wee - ?
- o A Squirt - ?

• Girls Traveling – Non-Parent Coaches:

- o U15A – Abby O'Reilly
- o U12A – Sean Molin
- o U10A – Zeke Dowd
- o U8A - ?
- Mites – Non-Parent Coaches:
- o A Mite - ?

Registrations:

Girls Chill (Closed - Waitlist – FULL) Nice Work Matt!

Boys Chill (Closed - Waitlist – FULL) Nice Work Matt!

JG Summer Ice (Sundays – Schedule is out and posted)

Sponsor – (Open Year Round)

Mite Pre-Tryout (Open – Beginner and Advanced Mites Closed - Waitlist – U8 Still Available)

Traveling Pre-Tryout (Open)

JG Pre-Tryout – (Target September – We have the Schedule from Mark)

Player Season Registration (Open)

Coach / Manager / Volunteer (Open)

Cougar Cub Registration Open/Deadline (Open – Closes October 23rd)

*Review Bantam boys waitlist with board with any fall out before adjusting the fill back

Director Report Outs

VP Hockey/ACE

Checking/Concussion Clinic next week (1 hr video) 2 hours on ice with dummies

Waiting on FHIT contract to wrap up

VP Hockey/Admin

Website update underway

Updating new fundraiser coordinator

Tryout Director

15U scrimmage

Getting shooters from HS for Goalie practice

Card for referees to book referees

Girl's Director

Monday night 150 attended event spent \$2,038 for event

Registration underway

Boy's Director

Shooting room signage up

10,000 shots club update

Jerseys are ordered October 1st is end goal

Mite Director

Coaches lined up

Goalie Director

Goalie sessions are set and up on the website

Goalie sessions set up

Fundraising Director

Updated website so that families understand when to expect and when
A few supply chain issues being worked through
Reviewing other opportunities for Spring

Tournament Director

On track with all Tournaments bookings

Volunteer Director

Moving in the right direction after the 1st check in with volunteer checks

Recruiting/Retention

Open Position

Scheduler

Working through game time slots getting appropriate things aligned for each level

Registrar

Needs team names to send in for approval
October 30th Travelling teams sign off and December 10th teams sign off for Mites
671 registered LY 266 so far this year

Parking Lot Item(s)

Manager Mentorship Project - Volunteers
Donation Box – Used Gear – Volunteers
Go Through Storage Locker & Mite Jerseys (New Date? New Team?) Angela, Meg, Chelsea to tackle

Upcoming Important Dates

- o Registration Open House #2 – Thursday September 15th 6:00 PM at Centennial Sports Arena
- o Tryout Move Up / Injury Review – Emails Due - Friday 9/9/22! Meeting 9/12/22 6:00 PM CSA Board Room
- o Pre-Tryout Meeting – Wednesday September 14th, 2022, Centennial Sports Arena - Board Room
- o Tryouts – Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)
- o Mite Evaluation Dates – Friday October 7th – Sunday October 9th (See Schedule)
- o Traveling Manager Meeting – Tuesday October 11th - 6:00 PM at Trappers Lower Level?
- o Coach Meeting – Tuesday October 11th - 7:30 PM at Trappers Lower Level?
- o Mite Team Draft Night – Tuesday October 18th at Centennial Sports Arena Board Room
- o Mite Manager Meeting – Tuesday October 25th 6:00 PM at Trappers Lower Level?
- o Mite Coach Meeting – Tuesday October 25th 7:30 PM at Trappers Lower Level?
- o Post Tryout Meeting – Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)
- o Heggie's Pizza Delivery and Pick Up – Wednesday November 2nd Time - TBD
- o Gerten's – Monday November 21st Time - TBD
- o Pictures – TBD (Start looking into this)... Get it booked with Schwan's Center at NSC

Next Meeting

Wednesday, September 14th, 2022 at Centennial Sports Arena (Board Room)
Gambling Meeting: 6:15 PM

Pre-Tryout Meeting 6:30 PM Board meeting: To Follow

Motion to Adjourn 8:55pm Chris Orlett 2nd Cali Cheesebrow motion approved

Approved