

**CYHA Monthly Board Meeting Minutes
Wednesday Sept 16, 2020**

The meeting was called to order at 6:26 pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	P	Tryout Director	Tom Perzichilli	P
VP Admin	Brian Hemr		Goalie Director	Bill Cody	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	P
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	P
Boys Director	Scott Anderson		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	L			

Membership Present: - Mark Engstrom, Peter Schmidt, Chris Orlett

Guests:

Donation Request Presentations: CHS Boys Soccer Team

Secretary's Report:

- Reviewed and approved August 2020 minutes Tom Perzichilli motioned to approve, and Barb Salchow seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 59,787.39
Adjustments	\$
Deposits	\$ 98,962.42
Disbursements	\$ 50,831.92
Accountant Reconciliation	
Ending Balance	\$ 107,917.89

- Last month's activity: Reviewed report, and statement

Agenda

New Items:

- Team Declarations
 - Bantam: AA, B1, B2
 - Peewee: AA, A, B1, B2, C
 - Squirt: A, B1, B1, B2, C
 - U15 A
 - U12: A
 - U10: A
 Deadline for declarations: 9/28 for Girls, 10/12 for Traveling Boy teams, 11/2 for Junior Gold
- Tryouts:
 - What did we learn during pre-tryouts?
 - Check in table only needs 1 volunteer
 - Only 1 arena monitor

- Sponsor Changes
 - Bronze/Silver/Gold package changes
 - CSA sponsor changes: defer to Nick for the arena

- Development Updates: no major updates
 - Skater:
 - Mite:
- Covid -19
 - Review website info: all Board members need to be aware
 - All Teams:
 - Thermometer
 - Covid-19 checklist Google Doc
 - Team “Covid Captain”
 - Board will audit
 - Return to play

- Discuss donation requests: CHS Boys Soccer Team : \$500.00 Kirk Matko motioned, Barb Salchow seconded, all in favor – motion passes

Old Business / Agenda:

- Trophy Case committee: Committee had to reschedule

- 2020 Meeting Dates :
 - 10/21, 11/25 No December Meeting
 - All at Centennial Arena or possible Zoom meeting if facility is closed to due Covid 19
- Upcoming Dates:
 - Dates
 - 10/2 Mite Registration Deadline
 - 10/23 Cougar Cub Registration Deadline
 - 11/13 JG/JG16 Registration Deadline
- Tryouts: Monday, September 21- Monday October 5
- Post Tryout Meeting: Wednesday October 21, CSA
- Traveling Manager/Coach meeting: Wednesday October 14 CSA
- Mite Team Draft: Tuesday Oct 14, 7:00 – 9:00 CSA
- Mite Evaluations: Saturday Oct 10 – Sunday Oct 11 CSA
- Mite Manager/Coach Meeting: Tuesday Oct 20 CSA
- Pictures Monday, November 9th and Tuesday November 10th NSC
- JG/JG16 Tryouts: Saturday November 14th – Sunday November 15 CSA

District 10 News :

- Bantam B2 league will go back to 1-hour games for the 2020-2021 season
- Teams with 2 or more cases of Covid will suspend play for 2 weeks (14 days)

Direct Reports:

VPHockey/ACE: No updates

VPHockey/Admin: Reports for tryouts and Covid forms

Tryout Director: No updates

Girls Director:

Boys Director:

Mite Director:

Goalie Director:

Fundraising Director:

Tournament Director :

Girls Chill (U12A, U12B, U15A, U15B) December 3-6, NSC

Boys Chill (Bantam B2) January 15-17, CSA

Volunteer Director: Dibs ready

Junior Gold: N/A

Recruit/ Retention: : Equipment donation update

Visitor/Member Comments:

Tom Perzichilli made a motion to adjourn; Scott Anderson seconded the motion. Meeting adjourned at 8:47 p.m.