

**CYHA Monthly Board Meeting Minutes
Wednesday, June 26, 2019**

The meeting was called to order at 6:30 Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

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

Membership Present: -

Guests: Jim Berger, Chris Antalok

Donation Request Presentations

- CHS Boys Lacrosse – Jim Berger
- Blue Heron Tent Party Sober Cab
- CHS Boys Soccer Media Guide
- Tavern Tee Off

Secretary’s Report:

- Reviewed: May minutes have been approved after adding the 2019-2020 Donation budget. Kirk Matko motioned to approve minutes.

Treasury Report:

- Board member review of Check Register activity

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|---------------------------|----------------|
| Beginning Balance | \$ 201,221.72 |
| Adjustments | |
| Deposits | \$ 110, 202.84 |
| Disbursements | \$ 3,376.54 |
| Accountant Reconciliation | |
| Ending Balance | \$ 308, 048.02 |
| | |

- Last month’s activity
- Credit Card request: CYHA apply for credit card. Barb Salchow will apply for the appropriate card. Justin Novatney motioned, and Scott Anderson seconded, all in favor.

Agenda

New Items:

- Equipment Swap – Chris Antolak:
 - Objective for Equipment Swap: reduce equipment cost for new and returning hockey families, and create a sense of community
 - Outlined Event Overview: options for the equipment donation/swap and shared some guidelines/sample from Moundsvew/Irondale.
 - Next steps: Dates, locations, guideline details need to be created. Possibly work with the Recruiting and Retention committee

- Recruiting and Retention Committee: Justin
 - Review committee description and expectations Kirk Matko motioned, Brian Hemr seconded, all approved, motion passes.
 - CYHA will submit communication blasts to recruit Recruiting & Retention Coordinator (non- voting) position.

- Development – Neil
 - Skater - Neil: reviewing numbers and working with companies for appropriate training
 - Goalie – Bill: reviewing number, working on programs to grow goalie numbers
 - Mite - Josh:

- Second CSA Representative – Kirk
 - Member at Large term has been fulfilled. CYHA will have to nominate replacement

- Annual Payroll – Kirk/ Barb: payments will be submitted by end of July to the appropriate individuals

- SafeSport/Background check for Board Members – Kirk: Board members need to complete the SafeSport/ Background checks

- Discuss donation requests - Kirk
 - CHS Boys Lacrosse: \$ 1,000.00 donation – Kirk Matko motioned, Barb Salchow seconded, all in favor.
 - Blue Heron Tent Party Sober Cab: \$1,000.00 donation – Kirk Matko motioned; Barb Salchow seconded, all in favor.
 - CHS Boys Soccer Media Guide: \$ 125.00 donation – Kirk Matko motioned; Brian Hemr seconded; all in favor
 - Tavern Tee Off - \$ 1,000.00 donation – Neil Petersen motioned; Scott Anderson seconded; all in favor.

Old Business / Agenda:

Old Items:

- Junior Gold Summer Ice: Will there be a fall session? – Brian Clancy was not at meeting to discuss
- U16/JG Tryout Policy
- Ice/Practice Committee
- Registration:
 - Open Houses (CMS Cafeteria)
 - Tuesday 8/20, 6:30 pm – 8:30 pm, **need to schedule**
 - Thursday 9/5, 6:30 pm – 8:30 pm, **need to schedule**

- Dates:
 - Open Friday 8/2
 - 9/16 Traveling Team Registration Deadline
 - 9/30 Mite Registration Deadline
 - 10/21 Cougar Cub Registration Deadline
- 2019 Meeting Dates
 - 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News:

- USA Hockey has increased their cost for coming season
- Junior Gold players at the age of 18 at the time of registration are required to take SafeSport training on-line before they are allowed to register.
- Teams leaving the State of MN need permission from District Director, leave without permission the Association will be assessed a \$ 500.00 fine. CYHA will pass the fine to the team(s) that did not received prior permission.
- Non-sanctioned tournaments: a handout will be shared with the teams for guidelines.
- Mites/U8 teams need permission to leave the district from the District Director, leave without permission the Association will be assessed a \$500.00 fine. CYHA will pass the fine to the team(s) that did not received prior permission.
- Locker Room policy: Absolutely no photo's or video's taken in the locker room, a team caught doing this the Association will be assessed a \$ 1,000.00 fine. Players/Coaches/Parents involved will be suspended for a two (2) week period from activities. CYHA will pass the fine to the team(s) that had violated this policy.

Direct Reports:

VPHockey/ACE

Player Development

VPHockey/Admin

Website updates: reviewing current layout and will make the appropriate changes.

Tryout Director

Traveling dates

September 23- October 7

Junior Gold / U16 dates

November 18, 19 (M/T?)

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

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

Girls Director

D10 Girls Meeting

Chisago Co-op

Non- Parent coaches

Parent Meeting

Boys Director

- PeeWee A Coach candidate has been selected. Scott Anderson motioned; Kirk Matko seconded, all in favor. Scott Anderson will be contacting the candidate.

Mite Director

D10 Mite Meeting $\frac{3}{4}$ ice
Player Development
Mite Evaluation dates: **Sat/Sun October?**

Goalie Director

Goalie Development
Summer Clinics
Squirt Goalies
Try Goalie for Free

Fundraising Director

N/A

Tournament Director

N/A

Volunteer Director

Registration Open Houses
Traveling Manager/Coach Meeting - **Tuesday October 15th**
Mite Manager/Coach Meeting – **Tuesday October 22nd**

Note: Dates in Red have not been confirmed.

Visitor/Member Comments:

Tara Norris made a motion to adjourn; Kathy Gould seconded. Meeting adjourned at 8:50 p.m.