

**CYHA Monthly Board Meeting Minutes
Monday, August 26, 2019**

The meeting was called to order at 6:22 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	P	Tryout Director	Tom Perzichilli	L
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	E
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	E
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	P
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	E			

Membership Present: - Mark Engstrom

Guests: None

Donation Request Presentations: No requests for the month

Secretary's Report:

- Reviewed and approved July minutes Barb Salchow motioned, and Brian Hemr seconded

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 209,042.01
Adjustments	
Deposits	\$ 13,133.97
Disbursements	\$ 8,321.67
Accountant Reconciliation	
Ending Balance	\$ 213,854.31

- Last month's activity

Agenda

New Items:

- Recruiting and Retention Committee: Need to try and recruit for this position
- Review Team projections: review preliminary numbers of skaters and goalies. Final numbers will be tallied after registration closes.
- Avery Clarner Tryout injury appeal: Board had approved the injury tryout appeal
- Matt Niemy volunteer hours requests: Board had approved volunteer hour request

- Andy Glad volunteer hours request: Board had approved volunteer hour request
- Pre-Tryout clinic monitors: Volunteers must complete SafeSport
- Drop Box Replacement: Need to relocate drop box in a secure location. All correspondence can be mailed to PO Box. Address will be on email blasts from communication committee.
- Grade play-ups: Board had approved the grade play up requests
 - Mason Bloom (Squirt)
 - George Daigle (Squirt)
- Discuss Donation Requests
 - None this 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: 9/18 – 3rd Wednesday , 7 pm – 9pm, 10/23, 11/27 No December Meeting

• Upcoming Dates:

- Registration:
 - Open House:
 - 9/5 6:30 pm -8:30 pm High School East Building Media Center
 - Dates
 - 1) 9/16 – Traveling Team Registration Deadline
 - 2) 10/1 – Mite Registration Deadline
 - 3) 10/22 – Cougar Cub Registration Deadline
- Tryout Move up/Injury review Sept 12 or 13 if needed
- Pre- Tryout Meeting – Thursday Sept 19, Circle Pines City Hall – scheduled
- Post Tryout Meeting – Wednesday 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 – early November – need date/time/location
- Pictures – Wednesday, Thursday Nov 6-7 NSC – scheduled

District 10 News

- Working on penalty for photos in locker room: The final D10 Photographic Device policy will be placed in the current policy area of the 2019-2020 handbook.
- Big push for all Board member to be background checked/SafeSport certified

Direct Reports:

VPHockey/ACE

Player Development: Finalizing schedules for training

VPHockey/Admin:

Update teams on website and Sports Engine

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 placement

Non-Parent Coaches

Boys Director

Mite Director

Development

Larger teams this year

Goalie Director

Try Goalie for Free: No updates

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

Tournament Director : Nothing to update

Volunteer Director: CYHA will create communication blasts for the following upcoming events:

Registration Open Houses

Heggie's Pizza pickup

Traveling Manager/Coach Meeting

Junior Gold

Need to create Tryout Policy

Visitor/Member Comments: No visitors

Scott Anderson made a motion to adjourn; Tom Perzichilli seconded. Meeting adjourned at 7:49 p.m.