

**CYHA Monthly Board Meeting Minutes
Wednesday April 22, 2020**

The meeting was called to order at 6:17 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	P	Tryout Director	Tom Perzichilli	P
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	P
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

Membership Present: - Mark Engstrom, Chris Orlett

Guests: Tom Schoolmeesters

Donation Request Presentations:
CHS Boys Soccer

Secretary's Report:

- Reviewed and approved February minutes Barb Salchow motioned to approve, and Scott Anderson seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 182,039.53
Adjustments	
Deposits	\$ 32,547.15
Disbursements	\$ 189,390.24
Accountant Reconciliation	
Ending Balance	\$ 25,196.44

- Last month's activity: Reviewed report
- Open Accounts: Reviewing account activity

Agenda

New Items:

- Election Results : Due to Covid 19 the election process for positions utilized electronic survey. Kirk and Amy presented the results:
 - Mite Director :Tom Schoolmeesters
 - Treasurer: Barb Salchow
 - VP Hockey : Neil Petersen

- 2020-2021 Team Projections: Kirk reviewed the preliminary team projections
- 2019-2020 Profit/ Loss Review: Kirk and Barb presented the P/L statement. Board reviewed the income and expenses
- Dryland Update at CHS: This project has been put on hold
- Non-Voting Board Members: Kirk will contact each member to make sure they can fulfill their position for the 2020-2021 year
- Golf Tournament Update: This event has been postponed. Kay is working with Chomonix for next available date
- Volunteer Hour review: Kirk, Barb and Tara reviewing the hours
- Donations: CHA Boys Soccer: Board to review this request during May meeting

Old Business / Agenda:

- 2020 Meeting Dates :
 - 5/27, 6/24, 7/22, 8/26, 10/21, 11/25 No December Meeting
 - All at Centennial Arena or possible Zoom meeting if facility is closed to due Covid 19

District 10 News :

- April and May meetings have been cancelled. Next meeting scheduled in June

Direct Reports:

VPHockey/ACE: Exit Interview. Reviewing expenses and money saving options for 2020-2021

VPHockey/Admin: Working on reports for 2020-2021 Tryouts

Tryout Director: Established preliminary tryout schedule. Reviewing CHS layout for tryouts

Girls Director: Reviewing preliminary numbers for Girls program. Exit interviews

Boys Director: Reviewed all Parent – Coach evaluations.

Mite Director: Reviewing team projections for jersey numbers for 2020-2021

Goalie Director: Working on getting equipment returned.

Fundraising Director: Working with Heggie’s, Driven Coffee for Fall fundraising. Gerten’s is closed due to Covid 19, will work with them when they return to work.

Tournament Director : Girls Chill ice is set-up. Next working on Boys Chill need to discuss dates

Volunteer Director: N/U

Junior Gold: N/U

Recruit/ Retention: Girls Recruit: Working on getting tables at school during open house in fall.

Equipment Exchange: Reviewing the original proposal, trying to establish this program for fall

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Justin Novatney seconded the motion. Meeting adjourned at 7:29p.m.