

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

The meeting was called to order at 6:19 pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Kirk Matko	P	Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	P	Tryout Director	Tom Perzichilli	P
VP Admin	Brian Hemr	L	Goalie Director	Bill Cody	P
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	L
Girls Director	Justin Novatney	P			

Membership Present: - Mark Engstrom, Brian Clancy, Pete Schmitt, Chris Orlett

Guests: Adam Elliot, Natalie Sicoro (D10), Sophia Clauson (F10), Paige Davidson (F10), Nicole Hammond (F11), Allison Picklick (F12), Anna Gilgosh (G12)

Donation Request Presentations: CYHA Senior Night (Deb Matko)

Secretary's Report:

- Reviewed and approved Nov minutes Tom Perzichilli motioned to approve, and Barb Salchow seconded, all in favor – motion passes
- Special Board meeting was called on 12/30/2019 to vote on the approval for overage expenses on budget of \$ 70,000 to complete dryland area. Kirk Matko motioned, Justin Novatney seconded, all in favor – motion passes.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 223,325.69
Adjustments	
Deposits	\$ 95,068.59
Disbursements	\$ 153,677.56
Accountant Reconciliation	
Ending Balance	\$ 164,716.72

- Last month's activity: Reviewed report

Agenda

New Items:

- Recruiting/Retention Updates (Chris)
 - Goalie: Committee is talking with other associations to collaborate on ideas for CYHA to recruit and retain goalies
 - Girls Program: Committee to drafting a couple of plans to present to board
- Volunteer hours review : Kids will not be allowed to play in districts games if volunteer hours are not completed or CYHA does not have payment from family.
 - Proposed for next open house to have FAQ's or How to's for volunteer hours

- Arena Update : CYHA and Nexxus will meet on 1/27/2020 to discuss dryland area and payments.
- Start thinking about replacements
 - Barb
 - Neil
 - Josh
- Discuss Donation Requests
 - CYHA Senior Night: \$1,400 Kirk Matko motioned to approve, Justin Novatney seconded the motion, all in favor – motion passes.

Old Business / Agenda:

- 2020 Meeting Dates :
2/26, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 10/21, 11/25 No December Meeting
 - All at Circle Pines City Hall
- Upcoming Dates:
 - Post meeting dates on CYHA website

District 10 News :

Mandatory Registrar Meeting

Direct Reports:

VPHockey/ACE:

VPHockey/Admin:

Tryout Director:

Girls Director:

Boys Director:

Mite Director: Mite Jamboree Friday Feb 14th.

Goalie Director:

Fundraising Director:

Tournament Director :

Volunteer Director:

Junior Gold

Visitor/Member Comments:

Scott Anderson made a motion to adjourn; Bill Cody seconded the motion. Meeting adjourned at 8:31 p.m.