

**CYHA Monthly Board Meeting Minutes
Wednesday, January 23, 2019**

The meeting was called to order at 6:22 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	Todd Adams	P		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	E		Fundraising Director	James Flint	A
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

Membership Present:

Sara Nowacki, CC a choir student, hockey alum, Eric Nelson

Secretary's Report:

- Reviewed/approved November Minutes Jason Frank approved, Kirk Matko seconded, All in Favor.

Donation Request Presentations

- CHS Choir, Sara Nowacki performance robes \$1,025 donation – Kirk Matko Approved, Jason Frank seconded, All in Favor
- CHS Volleyball, Eric Nelson volleyballs and carts \$750 donation – Jason Frank Approved, Barb Salchow seconded, All in Favor

Old Business / Agenda:

Old Items:

- 2019 Meeting Dates
 - 1/23, 2/27, 3/27, 4/24, 5/22, 6/26
 - 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News:

- Nothing at this time

Agenda

New Items:

- CSA construction items
 - Next season tryout backups in case CSA isn't ready
 - Pre Tryout ice
 - Mite boards – changes needed?
 - Storage for items in the CSA storage room
 - Funding for build out of dryland area
- Storage for practice aids at SR 8
- Start thinking about replacements
 - Kirk
 - Jerry
 - Todd
 - Jason
 - James
 - Barb Salchow nominated for Treasurer, all in favor.
- Coach hockey game fundraiser

- Discuss donation requests Kirk
 - CHS Chior
 - CHS Volleyball

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 444,729.72
Adjustments	\$ 3,564.64
Deposits	\$ 174,549.15
Disbursements	\$ 289,278.69
Accountant Reconciliation	\$
Ending Balance	\$ 333,564.82

VPHockey/ACE

n/a

VPHockey/Admin

n/a

Tryout Director

n/a

Girls Director

Girls Chill – success

Girls Hockey Day Minnesota – success

- Terry Hughes add as Co-Head Coach, up pay \$1000, Justin Novatney Approved, Todd Adams seconded, All in Favor

Boys Director

n/a

Mite Director

n/a

Goalie Director

- Try Goalie for Free night

Fundraising Director

n/a

Tournament Director

n/a

Volunteer Director

- Purse Bingo
- Mite D Jamboree
- D10 Bantam AA/A District Tournament

Barb Salchow made a motion to adjourn, Neil Petersen seconded. Meeting adjourned at 7:58 PM.