

**CYHA Monthly Board Meeting Minutes  
Wednesday, March 27, 2019**

The meeting was called to order at 6:32 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	Todd Adams	P		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	P		Fundraising Director	James Flint	P
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

**Membership Present:**

Rodney Olson, Amy Bednarek, Scott Anderson, Brian Hemr, Chris Johnson

**Secretary's Report:**

- Reviewed/approved November Minutes Kirk Matko approved, Neil Petersen seconded, All in Favor.

**Donation Request Presentations**

- Centennial High School Lacrosse, Silver Lever \$150 donation – Kirk Matko Approved, Neil Petersen seconded, All in Favor

**Old Business / Agenda:**

Old Items:

- CYHA Golf Tournament – Friday June 21st at Chomonix
- CSA construction items
  - Plan on no ice at CSA until January 2020
  - Mite boards – changes needed?
    - Move to SR8
- 2019 Meeting Dates
  - 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:**

- No D10 meeting in March

**Agenda**

**New Items:**

- Centennial Arena presentation Patrick Chaffey
- Pete Coenen – Coach of the Year Kirk
- State results Kirk
  - U16 Black – Consolation Champions
  - Junior Gold B – State Champions
  - Bantam AA – State VFW Champions
- Review of 2018-2019 ice usage Kirk/Mark
- Election results Todd/Barb/Kirk
  - President – Kirk Matko
  - VP Admin – Brian Hemr
  - Boys Director – Scott Anderson
  - Secretary – Amy Friedrich Bednarek
  - Fundraising Director – Rodney Olson

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 279,088.97
Adjustments	\$
Deposits	\$ 55,648.15
Disbursements	\$ 146,066.84
Accountant Reconciliation	\$
Ending Balance	\$ 188,670.28

**VPHockey/ACE**

Lock for SR8 storage locker

**VPHockey/Admin**

n/a

**Tryout Director**

n/a

**Girls Director**

- Coach interviews
- Ice Analysis with Chisago

**Boys Director**

Coach interviews and feedback

**Mite Director**

n/a

**Goalie Director**

- Go through Goalie equipment in CSA storage room

**Fundraising Director**

n/a

**Tournament Director**

Feedback from coaches

**Volunteer Director**

- Purse Bingo
- Checks to cash

Jason Frank made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 7:30 PM.