

**CYHA Monthly Board Meeting Minutes
Wednesday May 27, 2020**

The meeting was called to order at 6:27 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	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	E
Girls Director	Justin Novatney	E			

Membership Present: - Mark Engstrom,

Guests:

Donation Request Presentations:

- CHS Boys Soccer

Secretary's Report:

- Reviewed and approved April minutes: Barb Salchow motioned to approve, and Tom Perzichilli seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 25,196.44
Adjustments	\$ 750.00
Deposits	\$ 66,006.62
Disbursements	\$ 385.87
Accountant Reconciliation	
Ending Balance	\$ 91,567.19

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

Agenda

New Items:

- 2020-2021 Budget Review

Budgeted Donations for 2020-2021 Year				
	Max Dollar	Motioned	Seconded	Approve
Community	up to \$4,375.00	Kirk Matko	Barb Salchow	All in favor
Girls Blue Line Club	\$1,000.00	Kirk Matko	Barb Salchow	All in favor
Boys Blue Line Club	\$1,000.00	Kirk Matko	Barb Salchow	All in favor
CSA	\$0.00	Kirk Matko	Barb Salchow	All in favor

- 2019-2020 Ice Usage: Mark/ Kirk reviewed ice usage at all arena's
- Bantam AA Coach search: 4 potential candidates will be reviewed, and the subcommittee will make the final decision
- Longer time for registration for payments: review timelines for payments
- Non-Voting Board Members: Kirk talked to each member for status of position
- Golf Tournament Update: Rescheduled for Friday August 14 at Chomonix
- Return to Play Guidelines: review preliminary rules and regulations
- CSA Updates : Reviewing location in arena for team photo's, plaques, trophies
- Donations: CHS Boys Soccer: board has put this request on hold

Old Business / Agenda:

- 2020 Meeting Dates :
 - 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 :

- Chisago Lakes will be joining District 2
- CEP – rescheduled dates have not been finalized

Direct Reports:

VPHockey/ACE: Interviewing and filling vacant positions, Reviewing dryland options and schedules

VPHockey/Admin: Reviewing tryout guidelines

Tryout Director: Working to get the tryout schedule finalized

Girls Director: N/A

Boys Director: Interviewing for vacant coaches' positions.

Mite Director: Learning and developing timeline

Goalie Director: Have to review the budget

Fundraising Director: Driven Coffee – summer fundraising event

Tournament Director : N/A

Volunteer Director: N/U

Junior Gold: N/U

Recruit/ Retention: : N/A

Visitor/Member Comments:

Tom Perzichilli made a motion to adjourn; Scott Anderson seconded the motion. Meeting adjourned at 8:08 p.m.