

**CYHA Monthly Board Meeting Minutes  
Wednesday March 24, 2021**

The meeting was called to order at 6:31 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	L
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	E	Fundraising Director	Rodney Olson	E
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

**Membership Present:** Mark Engstrom, Brian Clancy, Chris Orlett

**Guests:** Chris Kopp, Carter Korkowski, Brody Pass, Cali Cheesebrow, Chelsea Johnson, Matthew Koranda, Sam McFee, Jerry Hanggi, Nick Skoy

**Donation Request Presentations:** CHS Boys Golf Chris Kopp, CHS Girls Hockey

**Secretary's Report:**

- Reviewed and approved February 2021 minutes Kirk Matko motioned to approve the February minutes, and Neil Petersen seconded, all in favor – motion passes

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 361,976.14
Adjustments	\$ 20,652.00
Deposits	\$ 120,468.54
Disbursements	\$ 138,568.13
Accountant Reconciliation	
Ending Balance	\$ 364,528.55

- Last month's activity: Reviewed report, and statement
- Team invoice update
- Tournament refund updates: 4 Tournament checks received
  - Girls/Boys Chill: CYHA still needs to refund some teams
  - Team Tournaments

**Agenda**

**New Items:**

- Teams to Regions
  - Junior Gold B
  - Junior Gold 16
  - Bantam AA
  - PeeWee AA
  - PeeWee A – Also District 10 Champions
  - PeeWee B1
  - U12A
  - U12B

- Teams to State
  - Junior Gold B
  - Junior Gold 16
  - PeeWee A
- CSA Updates:
  - Dryland Area: Kirk Matko had motioned to pay \$ 135,000 for dryland costs, Tom Perzichilli seconded the motion, all in favor – motion passes
    - Construction Costs
    - Finishing Costs
  - No Chiefs likeness or text in arena:

#### Election Results

Girls Director: Cali Cheesebrow

Goalie Director: Chris Orlett

Fundraising Director: Chelsea Johnson

Tournament Director: Matthew Koranda

Volunteer Director - Remains open. Please email Kirk Matko if interested in this position

Thank you to all applicants and families that came out to vote.

Acceleration summer training sessions: Alternation options are being reviewed

#### Volunteer info

- Checks outstanding (28 families)
- Hours left to delivery (80 families)
  - Kirk Matko had motioned to waived cashing volunteer checks for the 2020-2021 season. Tara Norris seconded the motion, all in favor – motion passes
- Hours and costs: Tara Norris had motioned to increase the fee to \$ 750.00 per family, Kathy Gould seconded the motion, all in favor – motion passes.

Jersey return: April 8<sup>th</sup> Managers will receive the correspondence regarding jersey return

#### Discuss donation requests:

- CHS Boys Golf: Justin Novatney had motioned to donate \$ 1600.00 to the Boys Golf program, Kirk Matko seconded the motion, all in favor – motion passes
- CHS Girls Hockey: Kirk Matko had motioned to donate \$ 2000.00 to the CHS Girls Hockey team, Scott Anderson seconded the motion, all in favor – motion passes

#### **Old Business / Agenda:**

- Trophy Case Committee: CYHA will retain the old trophy cases and work with the arena committee for location placement in arena
- 2021 Meeting Dates:
  - 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
  - No December meeting
  - All meetings held at CSA

**District 10 News:**

Nothing to Reports

**Direct Reports:**

**Hockey/ACE:** Reviewing other options for player development, Review coaches' evaluations with other Directors

**Hockey/Admin:** No Updates

**Tryout Director:** Preliminary schedule created and shared with Rodney. Phase 1 CSA, confirmed.

**Girls Director:** Had a great time, learned a lot and will work with Callie

**Boys Director:** Scheduled meeting with coaches after evaluations are finalized

**Mite Director:** D Mite Jamboree: was a hit! Will schedule meetings with coaches after the evaluations are distributed

**Goalie Director:** Work with Chris Orlett

Equipment Return:

MEGA be a Goalie Event:

**Fundraising Director:** N/A

**Tournament Director:** Working with Barb Salchow on the refunds

**Volunteer Director:** No Updates

**Junior Gold:** No Updates

**Recruit/ Retention:** Position is vacant please email Kirk Matko if interested in the position

**Visitor/Member Comments:**

Tom Perzichilli made a motion to adjourn; Kathy Gould seconded the motion. Meeting adjourned at 8:28 p.m.