

**CYHA Monthly Board Meeting Minutes  
Wednesday August 25, 2021**

The meeting was called to order at 6:22pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	P	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	L
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	P
Boys Director	Scott Anderson	p	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	p			

**Membership Present:** Mark Engstrom

**Guests:** Issac

**Donation Request Presentations:** CHS Boys Soccer (C ) Isaac Verke, (C ) Cal Babiash, (C ) Aiden Dockendorf, Sara)

**Secretary's Report:**

- Reviewed and approved July 2021 minutes Barb Salchow motioned to approve the July minutes, and Rodney Olson seconded, all in favor – motion passes

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 227,333.06
Adjustments	\$
Deposits	\$ 7,957.06
Disbursements	\$ 66,592.76
Accountant Reconciliation	
Ending Balance	\$ 248,697.36

- Month ending balance:
- Last month activity: reviewed statement

**Agenda**

**New Items:**

- Team Declarations:
  - Bantam – AA, B1, B2
  - Peewee – AA, A, B1, B2, C
  - Squirt – A, B1, B2, B2, C
  - U15 – A, B
  - U12 - A, B, – 39 opcional
  - U10 – A, B, B (B1/B2?) -31 skaters and 5 goalies
  - Junior Gold – U16, JG B
- Document Repository
  - Drop Box: Amy presented financial cost,
    - Brian and Amy to analyze the board members that would need access to Drobox and map out the permissions.
- Open non-voting board positions: positions still have not been filled. Please contact Kirk Matko if you know of somebody that would be interested in a position
  - Recruiting & Retention
  - Sponsor
- Discuss Donation Requests: CHS Boys Soccer: Chelsea Johnson motioned to approve \$ 1,000 donation to the CHS Boys Soccer club, and Tom Schoolmeesters seconded, all in favor – motion passes

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

- Pre-Tryouts:
  - Review Numbers:
    - Mites
    - Traveling Teams
  - Arena Monitors
    - List of session to Angela for an Arena Monitor at each session
- Trophy Case Committee: The cabinets have been refurbished and will be installed in the next couple of weeks.
- Development
  - Skater: Kirk and Neil finalizing programs for teams
  - Mite: Tom reviewing programs for Mite teams
- Upcoming Dates:
  - 10/1 – Mite Registration Deadline
  - 10/22 – Cougar Cub Registration Deadline
  - Pre-Tryout Meeting: Thursday Sept 16 CSA
  - Tryouts: Monday Sept 20 – Monday Oct 4
  - Post Tryout Meeting: Wednesday 10/27 6:30 7:30 Centennial Sports Arena
  - Mite Evaluations Dates: Tentatively 10/8 – 10/10
  - Traveling Manager/Coach Meeting: 10/12
  - Mite Draft: Tuesday Oct 19
  - Mite Manager/Coach Meeting: 10/26
  - Pictures: **November 8, 9: Schwan's Center has not confirmed**
  - Junior Gold: Saturday/Sunday Nov 20, 21
- 2021 Meeting Dates:
  - 9/15, 10/27, 12/1
  - No December meeting
  - All meetings held at Centennial Sports Arena

### **District 10 News:**

Game Sheet scoring software approved

### **Director Reports**

**Hockey ACE:** N/A

**Hockey/Admin:** Coach application forms, Tryout process

**Tryout Director:** Volunteer list turn into Angela, Work with Cali on tryout scrimmages for girls U10 and U15

**Girls Director:** Girl event was successful with high number attendance. Review reg number to see new skaters

**Boys Director:** Interviewing applicant for A Squirt team

**Mite Director:** Interviewing coaches for Mite A team

**Goalie Director:** Need to procure new pad. Kirk Matko motioned to approve up to \$ 1,600 for new pads, Scott Anderson seconded the motion, all in favor – motion passes

**Fundraising Director:** Flyers distributed

**Tournament Director:** N/A

**Volunteer Director:** Working with Rodney. Prepping for Dibs for season

**Junior Gold:** -

**Recruit/ Retention:** -

### **Visitor/Member Comments:**

Chelsea Johnson made a motion to adjourned the meeting, Barb Salchow seconded the motion. Meeting adjourned at 8:29 p.m.