

## **CYHA Monthly Board Meeting Minutes**

Wednesday May 24, 2023

**The meeting was called to order at 6:30** pm Board Member Roll Call (Present / Absent / Late / Excused)

President Tom Schoolmeesters P

Mite Director Jake Swanson E

VP Hockey Chris Orlett P

Tryout Director Michelle Rice E

VP Admin Chelsea Johnson L

Goalie Director Meg Sawyer P

Secretary (Vacant)

Volunteer (Vacant)

Treasurer Barb Salchow E

Fundraising Director Lindsey Martin A

Boys Director Ryan Cardinal P

Tournament Director Matthew Koranda A-Resigned

Girls Director Cali Cheesebrow P

Membership Present:

Coordinators:

Guests:

### **Secretary's Report:**

- Approve Meeting Notes April 2023 Meg motion. Approved Cali Cheesebrow 2nd Motion passes.

Conversation about voting in board members aside from election.

### **Treasury Report:**

Board member review of Check Register activity.

Beginning Balance \$590,032.89

Adjustments

Deposits \$48.85

Disbursements \$7,645.06

Accountant Reconciliation

Ending Balance \$582,436.68

## **Monthly Meeting Agenda**

### **Donation Request / Presentations**

- Centennial Lakes Little League – Chelsea made motion to approve \$8,500 and Kristi 2<sup>nd</sup> the motion.

**Discuss on Hopkins Schoolhouse and Heritage Center (Tom)**- Vote about potential donation at a later date.

- Ongoing Charitable Gambling Proceed Recipient

### **District 10 News / Presidents (Tom)**

- See President's Meeting Notes!

### **Discussion about Agenda Items / Follow Up!**

Board Member – Votes (Tom)

### **Kristi Brusletto Application for Secretary**

- Vote! – voted yes

### **Budget Review / Adjustments Tom**

Directors to present Line Item Updates

Player Development #'s

Boys Traveling

Girls Traveling

Mites/U8

### **2022-2023 CYHA Board of Directors**

President/Gambling: Tom Schoolmeesters (2025)

Secretary: Open (2025)

Treasurer: Barb Salchow (2026)

Vice Pres. Admin.: Chelsea Johnson (2024)

Vice Pres. Hockey/ACE: Chris Orlett (2024)

Boys Director: Ryan Cardinal (2025)

Girls Director: Cali Cheesebrow (2024)

Mite Director: Jake Swanson (2025)

Goalie Director: Meg Sawyer (2025)

Tournament Director: Matthew Koranda (2024)

Tryout Director: Michelle Rice (2025)

Volunteer Director: Open (2026)

Fundraising Director: Lindsey Martin (2025)

### **Pre-Skate Dates (Tom)**

- Traveling Pre-Skate
- Mite Pre-Season

- U8 Pre-Season
- Checking clinic, yes 29<sup>th</sup> of August 8-11am(U15), 11-2pm (Pewees), 2-5pm(Bantams) @CSA \$20 fee
- Launch Registration June 15th, 2023

Discussion that Volunteer Director should be holding managers accountable regarding funds spent and funds should be voted on with 2/3<sup>rd</sup> pass of families. If managers do not follow the bylaws/rules and if violated (make checkbook available, etc.), your cash their volunteer check.

### **Preliminary Declarations**

Boys Traveling:

Squirt 5-6 teams

Pewee 5 teams

Bantam 4 teams

Girls:

U15 2

U12 4

U10 4

Mites:

U8 6 maybe

Mite 2 A 5B 5C 6D

Cougar Cubs 2

JG 1 and 1

### **Director Report Outs**

- VP Hockey/ACE- working on development options
- VP Hockey/Admin – working on website development/emails
- Tryout Director – not present
- Girl's Director- jerseys, contract, updates
- Boy's Director- social media for coaches, tournaments
- Mite Director- not present
- Goalie Director - Working on scheduling for Mega and working on adding parents, working on a try goalie for free, TBD. Went to leadership conference, provided updates.
- Fundraising Director- open position
- Tournament Director- not present
- Volunteer Director- open position

### **Committee - Report Outs**

- Tryout Committee Chris Orlett- next meeting June 5<sup>th</sup>.
  - Tournament Committee Matt Koranda – not present
  - Golf Committee Chris Weinhold
  - History Wall Committee Ryan Cardinal
  - CSLP CO-OP and Planning Cali Cheesebrow
- Coordinator Report Outs • Scheduler(s) Mark / Peter

- Registrar – Deb Matko Deb Matko
- Sponsorship Coordinator Mark Lewke
- Recruiting/Retention Glen Jenkins
- Junior Gold Coordinator Paul Ledin
- U8 Coordinator Tim Mortenson
- Golf Coordinator Chris Weinhold
- Jersey Coordinator Katie Arndt
- Mite Jersey Coordinator Ashlie Nielson
- Picture Coordinator Stephanie Westphal

**Old Items:**

Parking Lot Item(s) (Tom)

**Next Meeting**

- Wednesday, June 21st, 2023 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow

Upcoming Important Dates • 2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29

- Visitor/Member Comments:

Deb Matkow Registrar – present

Approved Tom Schoolmeesters 2<sup>nd</sup> Barb Salchow