

**CYHA Monthly Board Meeting Minutes  
Wednesday, June 27, 2018**

The meeting was called to order at 6:21 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	E
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	E
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

**Membership Present:**

Corey Ball, Ritch Menne, Mark Engstrom

**Secretary's Report:**

- Reviewed/approved May Minutes Jason Frank approved, Kirk Matko seconded, All in Favor.

**Donation Requests:**

- CHS Boys Lacrosse State Tournament – Todd Adams Approved, Barb Salchow seconded, All in Favor
- Blue Heron Tent Party Sober Cab donation - Jason Frank Approved, Neil Petersen seconded, All in Favor
- Tavern Tee Off hole in one sponsorship – Todd Adams Approved, Bill Cody seconded, All in Favor

**Old Business / Agenda:**

- ISD 12 Levy update
- Youth Pre-Tryout clinic
- Junior Gold Summer Ice
- Parade - Blue Heron Days – August 18 @ 11am (Barb driving)
- Pictures
  - Monday/Tuesday November 12, 13
- Parade - Blue Heron Days – August 18 @ 11am – Mike Salchow to supply the pickup

**District 10 News:**

- PW AA/A & U12A Length of game will remain at 90 minutes with no resurface
- PW B level games will remain as they are today
- Cell Phone and Locker Room Policies

**New Business / Agenda:**

- Centennial Arena Phase 2 presentation
- Nate McNichols Peewee AA non parent coach nomination, all in favor
- Adam Elliott girl coach nomination – Justin Novatney Approved, Jason Frank seconded, All in Favor
- Abby O'Reilly girl coach nomination - Justin Novatney Approved, Jason Frank seconded, All in Favor
- Practice time length
- Member Dividend
- Tryout Software
- Discuss donation requests

- CHS Boys Lacrosse State Tournament
- Blue Heron Tent Party Sober Cab donation
- Tavern Tee Off hole in one sponsorship
- Review Chisago Girls co-op
- Golf Tournament review

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 401,838.96
Adjustments	\$ 453.07
Deposits	\$ 1,420.16
Disbursements	\$ 71,203.72
Accountant Reconciliation	\$
Ending Balance	\$ 332,508.47

**VP Hockey/ACE:**

- 2018-19 Development
- Hudl/SportSight

**VP Hockey/Admin:**

- N/A

**Boys Director:**

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**Girls Director:**

- Chisago Co-op
- Non Parent coaches

**Mites:**

- 2018-19 Development
- Pre-Skate Clinic

**Tryouts:**

- Software Review
- Traveling dates
  - September 24 – October 8
- Junior Gold/U16 Dates
  - November 19, 20
- Pre Tryout Meeting – Tuesday September 18
- Post Tryout Meeting – Wednesday October 24

**Goalie:**

- 2018-19 Development

**Volunteers:**

- Traveling Manager/Coach Meeting – Tuesday October 16th

**Fundraising:**

- N/A

**JR. Gold:**

- N/A

**Tournaments:**

- N/A

Jason Frank made a motion to adjourn, Neil Petersen seconded. Meeting adjourned at 9:01 PM.