

**CYHA Monthly Board Meeting Minutes
Wednesday, February 27, 2019**

The meeting was called to order at 6:27 PM, Board Member Roll Call (Present / Absent / Late / Excused)

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

Membership Present:

Corey Ball, Matt Paulson, Nate Hamann, Wes Peterson, Sue Lange, Malory Monson, Maddie Monson, Rick Thompson, Chris Antolak

Secretary's Report:

- Reviewed/approved November Minutes Kirk Matko approved, Neil Petersen seconded, All in Favor.

Donation Request Presentations

- Centennial Girls Soccer Booster, Sue Lang JUGS Soccer Machine \$1,200 donation – Jason Frank Approved, Kirk Matko seconded, All in Favor
- Lino Lakes Guns n Hoses, Nate Hamann peer support \$500 donation – Jason Frank Approved, Kirk Matko seconded, All in Favor
- Centennial Girls Softball, Amanda Daeger new scoreboard \$500 donation – Jason Frank Approved, Kirk Matko seconded, All in Favor
- Centennial Youth Hockey Association to donate \$210,000 for Centennial Sports Arena/ISD12.hockey dry land - Kirk Matko Approved, Todd Adams seconded, All in Favor. **This will be a hockey only dry land space built out in the current lobby area.**

Old Business / Agenda:

Old Items:

- 2019 Meeting Dates
- 3/27, 4/24, 5/22, 6/26, 7/24, 8/28,9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News:

- MN Hockey did not approve age changes
- Safesport will be an annual renewal starting next year
- All Board Members are now required to take SafeSport training and pass the background screening
- Looking at all 18 year old players having to take SafeSport training

Agenda

New Items:

- Equipment Swap Chris Antolak
- CSA construction items Kirk
 - Plan on no ice at CSA until January 2020
 - Phase 1 final plans
 - Old garage strength/conditioning area
 - Old lobby dryland area
 - Brian Dietz to present at March CYHA Board Meeting

- Mite boards – changes needed?
 - Move to SR8
- Open Board position applicants Kirk
 - President
 - Secretary – Amy Friedrich
 - VP Admin
 - Boys Director – Scott Anderson
 - Fundraising Director
- D10 Tournament Kirk
 - 18 of 19 teams made the Tournament
 - 14 teams made it to the second weekend
 - D10 success
 - Bantam AA District Champions
 - Bantam B2 Second Place
 - Pee wee AA Third Place
 - Squirt A Consolation Champions
 - Squirt B1 District Champions
 - Squirt C Consolation Champions
- Teams advancing to Regions
 - Bantam AA
 - Pee wee AA
- Junior Gold Playdowns Kirk
 - JGB team to playdowns
 - U16 Black team to playdowns

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 333,564.82
Adjustments	\$
Deposits	\$ 76,801.06
Disbursements	\$ 131,276.91
Accountant Reconciliation	\$
Ending Balance	\$ 279,088.97

VPHockey/ACE

Lock for SR8 storage locker

VPHockey/Admin

n/a

Tryout Director

n/a

Girls Director

- Coach interviews

Boys Director

Coach interviews

Mite Director

n/a

Goalie Director

-

Fundraising Director

n/a

Tournament Director

Feedback from coaches

Volunteer Director

- Purse Bingo
- Jersey Return – 3/20?

Todd Adams made a motion to adjourn, Jason Frank seconded. Meeting adjourned at 8:17 PM.