

Date: Wednesday, November 27, 2019

Location: Circle Pines City Hall Time: Gambling at 6:15PM

Board meeting following at 6:30PM

Call to Order

<u>Attendance</u>

- Board Members
- Guests

Donation Request Presentations

None this month

Secretary's Report

• Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

<u>Agen</u>da

New Items:

- Need Mite Ref Coordinator
- Junior Gold Tryout review
- Ice Review
- Recruiting/Retention Update
- Volunteer hours review
- December Meeting
- Arena Update
- Discuss donation requests
 - None this month

2019-2020 CYHA Board of Directors

President/Gambling: Kirk Matko (2022)

Secretary: Amy Friedrich-Bednarek (2022)

Treasurer: Barb Salchow (2020)
Vice Pres. Admin.: Brian Hemr (2022)
Vice Pres. Hockey/ACE: Neil Petersen (2020)

Scott Anderson (2022) Boys Director: Girls Director: Justin Novatney (2021) Mite Director: Josh Clark (2020) Goalie Director: Bill Cody (2021) Kathy Gould (2021) Tournament Director: Tryout Director: Tom Perzichilli (2021) Tara Norris (2021) Volunteer Director: Fundraising Director: Rodney Olson (2022)

Kirk/Rodney

Tom/Brian C./Kirk

Mark/Peter

Chris Tara Kirk

Kirk/Brian H.

Kirk

Old Items:

- Equipment Swap
- 2019 Meeting Dates
 - No December meeting
- 2020 Meeting Dates
 - 1/22, 2/26, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/16, 10/21, 11/25, No December meeting
 - All at Circle Pines City Hall
- Upcoming Dates
 - Post

District 10 News

Nothing new

Director Reports

VP Hockey/ACE

Acceleration feedback yet?

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Second Heggies

Form turn in – 12/1

Pizza delivery – 12/12

Tournament Director

Girls Chill

36 Dibs seesions open (as of 11/24)

Boys Chill

Only 4 teams registered

Volunteer Director

Girls Chill Tournament - December 5-8

Second Heggies Pickup – December 12

Boys Chill Tournament – January 17-19

District 10 Playoffs – February 14-16, 21-23

Purse Bingo

Visitor/Member Comments

Next Meeting

Wednesday, January 22, 2020 at Circle Pines City Hall Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting