

**CYHA Monthly Board Meeting Minutes
Wednesday, October 24, 2018**

The meeting was called to order at 6:25 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	P
VP Hockey	Neil Petersen	E		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	P				

Membership Present:

Matt O’Hara, Bill Goodreau, U16/Jr. Gold – Mary, Kate, Cheryl and Tracy

Secretary’s Report:

- Reviewed/approved September Minutes Kirk Matko approved, Josh Clark seconded, All in Favor.

Old Business / Agenda:

Old Items:

- December Gambling/Board meetings update
 - start time pushed back 30 minutes – start time for Gambling Meeting is 6:45
- ISD 12 Levy update
- Pictures
 - Monday/Tuesday November 12, 13

District 10 News:

- Luverne participating in D10 A Pee wee league

Agenda

New Items:

- Review Tryouts Tom/Todd/Kirk
 - Non Parent Coach Goalie choice
 - Parent Coach selection process
- Review Development Neil/Kirk
 - FHIT schedules
 - Tradition Hockey
 - High School Coaches
 - Were the lower levels tweaked per the July Board meeting feedback?
- Discuss donation requests Kirk
 - District 10 MN Tier 1 Girls \$1,500 donation – Kirk Matko Approved, Barb Salchow seconded, All in Favor
 - District 10 MN Tier 1 Boys \$3,000 donation – Kirk Matko Approved, Jason Frank seconded, All in Favor

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 353,994.28
Adjustments	\$
Deposits	\$ 142,885.22
Disbursements	\$ 81,606.41
Accountant Reconciliation	\$
Ending Balance	\$ 415,273.09

VPHockey/ACE

- Storage for practice aids at SR 8

VPHockey/Admin

Tryout Director

- Junior Gold/U16 dates
November 19, 20

Girls Director

- Non Parent coaches

Boys Director

Mite Director

Fundraising Director

Tournament Director

Volunteer Director

- Purse Bingo
 - October 28th
 - November 25th?
 - December 30th?
- Photos
- Girls Chill Tournament

Tara Norris made a motion to adjourn, Todd Adams seconded. Meeting adjourned at 8:21 PM.