

**CYHA Monthly Board Meeting Minutes
Wednesday July 25, 2023**

The meeting was called to order at 6:31pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	P
VP Hockey	Chris Orlett	E	Tryout Director	Michelle Rice	E
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	P
Secretary	Kristi Brusletto	P	Volunteer Director	Vacant	
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Vacant	
Girls Director	Cali Cheesebrow	P			

Membership Present:

Coordinators

Coordinator	Name	Attend
Scheduler(s)	Mark / Peter	X
Registrar	Deb Matko	X
Sponsorship Coordinator	Mark Lewke	
Recruiting/Retention	Glen Jenkins	X
Junior Gold Coordinator	Paul Ledin	
U8 Coordinator	Tim Mortenson	X
Golf Coordinator	Chris Weinhold	
Jersey Coordinator	Katie Arndt	
Mite Jersey Coordinator	Ashlie Nielson	

Guests

Donation Request Presentations

- None

Secretary's Report

- Review/Approve last month's minutes: Approve Meeting Notes from June 21, 2023. Jake motion to approve, Barb 2nd.

Treasury Report

- Previous Month's Ending Balance and Transaction Detail
- Volunteer Check Cashing

Beginning Balance	\$658,723.56
Adjustments	+\$2,000.00
Deposits	+\$25,269.96
Disbursements	-\$106,171.58
Accountant Reconciliation	
Ending Balance	\$579,821.94

Monthly Meeting Agenda

Open Voting Board Director Positions– Tom

- Volunteer Director – Applicant Kaylee Wissink
- Tournament Director – Applicant Rachel Micheletti
- Candidates Q & A?
- Vote
 - Unanimous board vote yes for applicant Kaylee Wissink for Volunteer Director
 - Unanimous board vote yes for applicant Rachel Micheletti for Tournament Director

District 10 News / Presidents Tom

- 2023-24 Mandatory Coaches Meetings
- October 30th – 6:00 PM and 7:30 PM
- November 1st – 6:00 PM and 7:30 PM
- 1.5 Hour Long Meetings
- Mandatory Head Coach Meetings

Board Member USA Hockey/SafeSport/Background Check – Tom

- <https://membership.usahockey.com/>
- <https://www.safesport.org/>
- <https://www.usahockey.com/backgroundscreen>
- Register with CYHA – Deb will send an email to go register. Board members need a volunteer code, can register as coach if will be coaching.
- Due by September 1st, 2023 – all board members must or cannot be rostered on board if not complete.

Golf Tournament –

- 2023 CYHA Golf Tournament P&L Reviewed.

Pre-Skate Registration Launched – How is it going? – Tom

- Mites - Beginning, Intermediate, Advanced
- U8 ALL – Sean Moline and Staff
- Traveling Boys – Ritch Menne and Staff
- Traveling Girls – Sean Moline and Staff

Director Report Outs

- VP Hockey/ACE – Chris
 - Checking clinic.
- VP Hockey/Admin – Chelsea
- Tryout Director – Michelle
 - Tryout committee update.
 - Evaluator confirmed.
- Girl's Director – Cali (given by Tim Mortenson)
 - Jersey update.
 - Kickoff Party Friday, Aug 18, 6-8pm at CSA. Planning committee on track.
 - DIBS are posted under “Girls Kick Off Event”. 2 2-hour sessions unclaimed.
 - Co-Op Committee meet on 16th.
 - U15 & high school tryout plan confirmed.

- Tournaments update.
- Boy's Director – Ryan
 - Tournaments update.
 - More non-parent coaches needed.
- Mite Director - Jake
 - Pre-skate session coaches – searching for more
 - Tournaments update.
 - Jersey update.
- Goalie Director - Meg
 - Goalie gear update.
- Fundraising Director - Lindsay
 - Available fundraisers replanned; Heggies & Gertens.
 - Looking to add-in new ideas.
- Tournament Director - vacant
 - No update
- Volunteer Director – vacant
 - DIBS for Girls Kick Off event posted.

Coordinator Report Outs

- Scheduler(s) – Mark / Peter
 - Confirming ice schedules for 23-24 season.
- Registrar – Deb Matko
 - Discussion on need to understand registrations from SLP vs open enrollments.
 - Pre-skate registrations discussed.
 - Discussed open enrollment process.
 - **Action:** All are to test registration by Friday 7/28 – review forms, content, and behavior to make sure it is working. Tom will send out email with instructions. Send screen shots to Deb if something is wrong or giving an error.
- Sponsorship Coordinator – Mark Lewke
 - No update
- Recruiting/Retention – Glen Jenkins
 - No update
- Junior Gold Coordinator – Paul Ledin
 - No update
- U8 Coordinator – Tim Mortenson
 - Tournament update
 - Jersey update
- Golf Coordinator – Chris Weinhold
 - No update
- Jersey Coordinator – Katie Arndt (update given by Tom S)
 - Update on socks and JG jerseys.

- Mite Jersey Coordinator – Ashlie Nielson
 - No update
- Picture Coordinator – Stephanie Westphal (update given by Tom)
 - Update on photo planning and changes.

Committee - Report Outs

- Tryout Committee – Chris Orlett (update by Tom S)
 - Update on level expectations.
- Tournament Committee – Tom
 - No update
- Golf Committee – Chris Weinhold
 - No update
- History Wall Committee – Ryan Cardinal
 - Updates on progress for display.
- CSLP CO-OP – Cali Cheesebrow
 - No update

Old Items

None

Next Meeting

- Wednesday, August 23rd, 2023 at Centennial Sports Arena (Board Room)
 - Gambling Meeting: 6:15 PM
 - Board Meeting: To Follow

Upcoming 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**
 - No December Meeting
- Upcoming Season Dates
 - Registration:
 - Open Houses
 - Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena
 - Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena
 - Dates
 - Wednesday 7/31 – Registration Opens
 - Sunday 9/10 – Traveling Team Registration Deadline
 - Sunday 10/1 – Mite Registration Deadline
 - Sunday 10/29 – Cougar Cub Registration Deadline
 - Tryout Move up/Injury Review – September 10th, if needed
 - Pre-Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena
 - Tryouts – Sunday September 17th – Monday October 2nd
 - Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena
 - Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th
 - Traveling Manager/Coach Meeting – October 10th
 - Mite & U8 Team Drafts – Tuesday October 17th
 - Mite Manager/Coach Meeting - October 24th
 - District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1
 - Pictures – November 1st and November 2nd (conflict with coaches meeting)

- Registrations
 - Girls Chill – Open (FULL - Waitlist)
 - Boys Chill – Open (FULL - Waitlist)
 - JG Summer Ice - Open
 - Sponsor - Open
 - Mite Pre-Tryout – Open
 - Traveling Pre-Tryout - Open
 - JG Pre-Tryout - Target Opens after Labor Day, dates TBD.
 - Player Registration - Target Opens July 9th
- Coach/Manager/Volunteer - Target Opens August 14th

Visitor/Member Comments

Parking Lot Item(s)

- Trophy cases
- Sound dampening for dryland

Motion to adjourn by Tom Schoolmeesters at 8:47pm, Meg Sawyer 2nd. Meeting adjourns.