

**CYHA Monthly Board Meeting Minutes
Wednesday July 22, 2020**

The meeting was called to order at 6:27 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

| | | | | | |
|----------------|------------------------|---|----------------------|--------------------|---|
| President | Kirk Matko | P | Mite Director | Tom Schoolmeesters | P |
| VP Hockey | Neil Petersen | P | Tryout Director | Tom Perzichilli | P |
| VP Admin | Brian Hemr | P | Goalie Director | Bill Cody | P |
| Secretary | Amy Friedrich Bednarek | P | Volunteer Director | Tara Norris | L |
| Treasurer | Barb Salchow | P | Fundraising Director | Rodney Olson | P |
| Boys Director | Scott Anderson | P | Tournament Director | Kathy Gould | E |
| Girls Director | Justin Novatney | P | | | |

Membership Present: -

Guests: N/A

Donation Request Presentations:

- None

Secretary's Report:

- Reviewed and approved June 2020 minutes: Barb Salchow motioned to approve, and Tom Perzichilli seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

| | |
|---------------------------|--------------|
| Beginning Balance | \$ 73,679.64 |
| Adjustments | \$ |
| Deposits | \$ 16,824.51 |
| Disbursements | \$ 59,708.34 |
| Accountant Reconciliation | |
| Ending Balance | \$ 30,795.81 |
| | |

- Last month's activity: Reviewed report, and statement

Agenda

New Items:

Trophy Case Committee: Scott Anderson, Neil Petersen, Tom Perzichilli and Bill Cody volunteered to be on sub-committee

Pre-Tryout Needs: Should be in Phase 3 per guidelines from USA Hockey

- What is the limit on the ice?
- Staff to run them.
- Volunteers: Background check and safe sport must be completed prior to tryouts
- Covid-19 concerns:

Development Updates:

Skater: reviewing programs

Goalie: reviewing programs and numbers

Mite: reviewing options

- What Covid-19 precautions do we need to take: Establish a communication plan for reporting exposure to Covid for family/player . Process flow for proper communication to ensure the team and association are updated of the exposure
- Rob Berg volunteer hours exemption request: Kirk Matko motioned to approve, and Brian Hemr seconded, all in favor – motion passes
- SafeSport/Background Check: August 30th prior to pre-tryouts for the Safe sport and Background check.
- Discuss donation requests: No donation request for the month

Old Business / Agenda:

- Golf Tournament Update: Rescheduled – Friday August 14th at Chomonix.
 - CYHA communication blast with the details
- 2020 Meeting Dates :
 - 8/26, 9/16, 10/21, 11/25 No December Meeting
 - All at Centennial Arena or possible Zoom meeting if facility is closed to due Covid 19
- Upcoming Dates:
 - Registration
 - Open Houses
 - Tuesday 8/18 at 6:30 p.m. – 8:30 p.m. Centennial Sports Arena
 - Thursday 9/10 at 6:30 p.m. – 8:30 p.m. Centennial Sports Arena
 - Dates
 - 7/27 Registration Opens
 - 9/14 Traveling Team Registration Deadline
 - 10/2 Mite Registration Deadline
 - 10/23 Cougar Cub Registration Deadline
 - 11/13 JG/JG16 Registration Deadline
 - Tryout Move up / Injury Review: September 9 or 10 if needed
 - Pre-Tryout Meeting : Thursday September 17 CSA
 - Tryouts: Monday, September 21- Monday October 5
 - Post Tryout Meeting: Wednesday October 21, CSA
 - Traveling Manager/Coach meeting: Wed October 14 CSA
 - Mite Evaluations: **TBD**
 - Mite Manager/Coach Meeting: 10/20 CSA
 - Pictures Monday, November 9th, and Tuesday November 10th NSC
 - JG/JG16 Tryouts: Saturday November 14th – Sunday November 15 CSA

District 10 News :

- Fees will be the same as prior year
- All associations will have a Mite A team
- If any player from Squirt up, gets a fighting penalty, they will be out for 3 games (suspension) If they get a 2nd fighting penalty, that player will be ejected from paying for the rest of the season. Any game played under MN hockey (District and tournament games count)
- Bantam B2 games will move back to 1 hour playing time.

Direct Reports:

VPHockey/ACE: Filling vacant coach positions

Still need Bantam A and Squirt A coaches

VPHockey/Admin: Clean up home page, Working on tryout reports

Tryout Director: Planning for tryouts following Covid precautions

Girls Director: Non- Parent Coaches

15A

12A

10A

Boys Director: Non-Parent Coaches

Bantam AA – Ordahl

Bantam A

Peewee AA – Ramirez

Squirt A

Mite Director: Food Truck Fundraiser

Goalie Director: reviewing Mega Monday schedule

Fundraising Director: **revi**

Tournament Director : Third Tournament: only 2 tournaments for 2020-2021

Volunteer Director: Working on Golf tournament volunteers

Junior Gold: N/A

Recruit/ Retention: : N/A

Visitor/Member Comments:

Justin Novatney made a motion to adjourn; Tom Perzichilli seconded the motion. Meeting adjourned at 8:16p.m.