

**CYHA Monthly Board Meeting Minutes
Wednesday June 24, 2020**

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

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

Membership Present: - Mark Engstrom , Chris Orlett

Guests: N/A

Donation Request Presentations:

- None

Secretary’s Report:

- Reviewed and approved May 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	\$ 91,567.19
Adjustments	\$
Deposits	\$ 8.37
Disbursements	\$ 17,895.92
Accountant Reconciliation	
Ending Balance	\$ 73,679.64

- Last month’s activity: Reviewed report
- Requested a list of goalies’ equipment reimbursements from last year

Agenda

New Items:

- Salaries for Board members
 Mark \$7,875 Kirk motioned to approve, Tom Perzichilli seconded, all in favor – motion passes
 Deb \$5,250 Kirk motioned to approve, Tom Perzichilli seconded, all in favor – motion passes
 Peter - \$2,000 Kirk motioned to approve, Tom Perzichilli seconded, all in favor – motion passes
- SafeSport/ Background Check: Board members must complete
<https://www.safesport.org/>
<https://www.usahockey.com/backgroundscreen>
- Jersey Update
 - Traveling: ordered jerseys and some socks. Stayed in Budget

- Junior Gold: Review needs and budget with Brian Clancy
- Mites: Tom S. analyzing previous year's budget and numbers to order. Tom will work with Barb and Kirk for the 2020-2021 needs
- Development Skaters
 - Skaters: reviewing programs and their offerings
 - Goalies: reviewing clinics and levels
 - Mites: reviewing programs and notes from previous years
- What COVID-19 precautions do we need to take?
 - Waivers
 - Discussion on masks, spacing
- Donation Requests:
 - No requests this month

Old Business / Agenda:

- Golf Tournament Update: Rescheduled – Friday August 14th at Chomonix.
 - CYHA communication blast with the details
- 2020 Meeting Dates :
 - 7/22, 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 8/20 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
 - 7/31 Registration Opens
 - 9/14 Traveling Team Registration Deadline
 - 10/2 Mite Registration Deadline
 - 10/23 Cougar Cub 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
 - Mite Evaluations: **TBD**
 - Traveling Manager/Coach Meeting: **Tuesday October 13th – not confirmed**
 - Mite Manager/Coach Meeting: TBD
 - Pictures Monday, November 9th and Tuesday November 10th NSC

District 10 News :

No news updates from D10

Direct Reports:

VPHockey/ACE: Reviewing dryland options and schedules

VPHockey/Admin: No Updates

Tryout Director: Working to get the tryout schedule finalized,

Girls Director: No Updates

Boys Director: No Updates

Mite Director: Laying out projections for the year, teams, jerseys

Goalie Director: No Updates

Fundraising Director: Heggie's Pizza, Gerten's
Summer fundraiser: Coffee

Tournament Director : Third Tournament: only 2 tournaments for 2020-2021
Girls Chill (U12A, U12B, U15A, U15B) – December 3-6, NSC
Boys Chill (Bantam B2)

Volunteer Director: N/U

Junior Gold: N/U

Recruit/ Retention: : N/A

Visitor/Member Comments:

Barb Salchow made a motion to adjourn; Tom Perzichilli seconded the motion. Meeting adjourned at 8:00 p.m.