

**CYHA Monthly Board Meeting Minutes
Wednesday June 21, 2023**

The meeting was called to order at 6:38pm Board Member Roll Call (Present / Absent / Late / Excused)

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

Membership Present:

Coordinators

Guests

- Kay Morris – MN Special Hockey
- Amy – Centennial Girls High School Volleyball

Donation Request Presentations

Kay Morris – MN Special Hockey

- Acknowledgement of availability of MN Special Hockey, largest in US, sponsored by MN Wild, for a place to play for kids of all abilities.
- Donation of ice time at Centennial or donation to help buy ice.
 - 16 hours total of ice or help pay for ice elsewhere if need to buy ice. 1 hour ice, Sunday's, starting 5-Nov through 3-Mar.
 - No playing Christmas, NYE, since those on Sundays. OK if tournaments blocked out to schedule ahead of time. OK to share ice.
 - Ideally Centennial with location of kids following separation from Blaine due to growth.
- Call for volunteers.
- Donation motion & decision
 - Donation of up-to 16 hours at CSA hourly rate. Meg Sawyer motion, Barb Salchow 2nd. Motion passes.

Amy Sosinski - Centennial Girls High School Volleyball booster and recently graduated athletes Maddi & Cassi

- Ask for financial help following pandemic and trip to State 2023, and club team to Nationals 2023.
- Chris Orlett motion to approve donation, Jake Swanson seconds. Motion passes.

Secretary's Report

- Approve Meeting Notes May, 2023 Tom Schoolmeesters approved, Barb Salchow 2nd. Motion passes
- Attendance - what is executed vs absent
 - Decision: Prior call to Tom with valid reason and reasonably missing minimal meetings per year.
- Explore and move to Microsoft 365, meeting notes will be shared and reviewed via shared documented.

Treasury Report

Beginning Balance	\$582,436.68
Adjustments	-
Deposits	\$97,504.07
Disbursements	-\$21,217.19

Accountant Reconciliation	-
Ending Balance	\$658,723.56

Monthly Meeting Agenda

District 10 News / Presidents Tom

- Tom to send out MN Hockey Presidents meeting tentatively scheduled for July 3rd in Elk River, Tom will confirm.

Approve 2023-2024 Salaries – Tom

- Board – Motion made by Chelsea Johnson to approve board stipend, Michelle Rice 2nd. Motion approved.
- Ice Scheduler – Motion made by Chelsea Johnson to approve salary, Michelle Rice 2nd. Motion approved.
- Registrar – Motion made by Michelle Rice to approve salary, 2nd by Chelsea Johnson 2nd. Motion approved.
- Mite Ice / Referee Scheduler – Motion made to approve salary by Jake Swanson, Chelsea Jonson 2nd. Motion approved.

Open Voting Board Director Positions – Update? – Tom

- Volunteer Director
- Tournament Director

Board Member USA Hockey/SafeSport/Background Check – Tom

- <https://membership.usahockey.com/>
- <https://www.safesport.org/>
- <https://www.usahockey.com/backgroundscreen>
- Register with CYHA - ASAP
- Due by September 1st, 2023 – all board members must.

Golf Tournament – Friday June 25th at Chomonix (18 Hole – Full & 9 Hole has openings) – Tom

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

- Traveling, Mite, U8 Pre-Skate
- Launch Registration June 15th, 2023

Director Report Outs

- VP Hockey/ACE – Chris
 - Off-ice training plan and scheduling details.
- VP Hockey/Admin – Chelsea
 - Discussed website updates.
- Tryout Director – Michelle
 - Discussed updates from tryout committee and tryout planning.
- Girl's Director – Cali (given by Tim Mortenson)
 - Kickoff Party Friday, Aug 18, 6-8pm at CSA.
 - Updates on dryland area at Centennial.
 - Update on jerseys.
 - Tournaments update.
- Boy's Director – Ryan
 - Tournament & hotel booking updates.
 - Coaching and coaches search update, still need more non-parent coaches.

- Mite Director - Jake
 - Tournaments update
- Goalie Director - Meg
 - MEGA plan and update.
 - Additional ice scheduling plan update.
 - Update on pushing for more goalie coaches.
- Fundraising Director - Lindsay
 - No update
- Tournament Director - vacant
 - No update
- Volunteer Director
 - Discussion on volunteer hours.

Coordinator Report Outs

- Scheduler(s) – Mark / Peter
 - Planning for ice schedule release.
- Registrar – Deb Matko
 - No update
- Sponsorship Coordinator – Mark Lewke
 - No update
- Recruiting/Retention – Glen Jenkins
 - Discussed learning from other associations and ideas.
- Junior Gold Coordinator – Paul Ledin (update given by Nick Skoy)
 - Discussion and update on numbers and teams.
- U8 Coordinator – Tim Mortenson
 - Numbers and teams update.
 - Tournaments update.
 - Jersey update.
- Golf Coordinator – Chris Weinhold
 - No update
- Jersey Coordinator – Katie Arndt
 - No update
- Mite Jersey Coordinator – Ashlie Nielson
 - No update
- Picture Coordinator – Stephanie Westphal (update given by Tom)
 - Two consecutive days, Nov 1 & 2.

Committee - Report Outs

- Tryout Committee – Chris Orlett
 - See above notes on tryout updates
- Tournament Committee – Tom
 - No updates
- Golf Committee – Chris Weinhold
 - No updates
- History Wall Committee – Ryan Cardinal
 - Working to get update with AD.
 - Action to add working with school board on agenda.
- CSLP CO-OP – Cali Cheesebrow
 - No update

Old Items

None

Next Meeting

- Wednesday, July 26th, 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
- Golf Tournament – Friday June 25th
- 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
 - Sunday 7/9 – 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
 - Pictures – November 1st and November 2nd
- 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
 - Discussion open at same time as registration.

Visitor/Member Comments

Parking Lot Item(s)

Motion to adjourn by Tom Schoolsmeesters, Chelsea Johnson 2nd. Meeting adjourns.