

**CYHA Monthly Board Meeting Minutes  
Wednesday Oct 23 , 2019**

The meeting was called to order at 6:58 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Joshua Clark	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	E
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	L
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	E			

**Membership Present:** -

**Guests:** Tom Schoolmeesters

**Donation Request Presentations:**

**Secretary's Report:**

- Reviewed and approved Sept minutes Barb Salchow motioned, and Kirk Matko seconded

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 346,189.55
Adjustments	\$ 40.45
Deposits	\$ 128,973.11
Disbursements	\$ 208,690.40
Accountant Reconciliation	
Ending Balance	\$ 266, 512.71

- Last month's activity

**Agenda**

**New Items:**

- New CYHA representative at Nov 4<sup>th</sup> D10 Meeting
- Need Mite Ref Coordinator : CYHA will create communications blasts outlining details for position
- Tryout Review: review comments from post tryout meeting
- Discuss donation requests
  - None this month

### **Old Business / Agenda:**

- Equipment Swap: Will work with the Recruit and Retention Committee
- 2019 Meeting Dates: 11/27 No December Meeting
  
- Upcoming Dates:
  - Post Tryout Meeting – Wednesday **scheduled** Oct 23, Circle Pines City Hall – **scheduled**
  - Mite Evaluation Dates: Saturday/Sunday Oct 12/13 - **scheduled**
  - Mite Manager/Coach Meeting- Thursday Oct 24<sup>th</sup> CHS East Media Center – **scheduled**
  - Junior Gold/U16 Per Tryout Meeting – Monday Nov 4<sup>th</sup> – CHS East Media Center- **scheduled**
  - Pictures – Wednesday, Thursday Nov 6-7 NSC – **scheduled**

### **District 10 News**

Working with Colleen on waiver requirements

### **Direct Reports:**

#### **VPHockey/ACE**

Player Development: Finalizing schedules for training

#### **VPHockey/Admin:**

#### **Tryout Director**

Junior Gold/U16 Dates: Nov 16, 17

#### **Girls Director**

#### **Boys Director**

**Mite Director:** Teams have been formed.

#### **Goalie Director**

**Fundraising Director:** Details have been arranged with Gerten's and Driven Coffee.

CYHA will create communications blasts for reminders for fundraiser events and important dates

**Tournament Director :** Girls Chill Dec 5 - 8

#### **Volunteer Director:**

Gerten's pick up

Driven Coffee pick up

Junior Gold Tryouts : Nov 16-17

Girls Chill Tournament: Dec 5-8

Boys Chill Tournament: Jan 17-19

District 10 Playoffs: Feb 14-16 ; 21-23

Purse Bingo:

**Junior Gold**

**Visitor/Member Comments:** No visitors

Brian Hemr made a motion to adjourn; Josh Clark seconded. Meeting adjourned at 8:16 p.m.