

**CYHA Monthly Board Meeting Minutes
Wednesday June 22, 2022**

The meeting was called to order at 6:48pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	P
VP Hockey	Chris Orlett	P	Tryout Director	Rodney Olson	P
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	L
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	P
Treasurer	Barb Salchow	P	Fundraising Director	Open	
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Bryan Hemr

Donation Request Presentations: Lacrosse Scott Jenn Matthew Everson and Tom

Secretary's Report:

- Approve Meeting Notes May 2022
- **Motion: Barb Salchow 2nd Chris Orlett**
- **Treasury Report:**
- Board member review of Check Register activity

Beginning Balance	\$471,046.72
Adjustments	\$ 42.95
Deposits	\$94,027.14
Disbursements	\$58,983.33
Accountant Reconciliation	
Ending Balance	506133.48

Agenda

New Items:

Donation Request / Presentations • Centennial Boys High School Lacrosse – Post Season Request

District 10 News Tom • D10 Annual Golf Tournament

- 9/9/22 o Daytona Golf Course in Dayton, MN o 11:00 AM Tee Off o Register right away
- Need to be paid by September 2nd o Tournament is on Friday September 9th (Need Foursome)

May – New Fee Schedule

- District League fees remained the same
- Tournament fees increased
- Referee fee increased changing to referees required for games also changing

Summer Presidents - Monthly Meeting in Mora

- June 6th Mora MN
- Discussions continue around Bantam B2 games having time extensions
- Bad calls that result in suspensions first review goes to President and then to head referee who can request a hearing

- Referees calling wrong numbers we will be able to make an adjustment with review with the president first and will work with associations
- Reworking schedules to try not to play over spring break
- Girl Classifications play up/down A can't play up to a Pee wee team
- Co-Op must have an A team
- Mites ¾ ice league available but ice booked needs to be ¾ league. Pads in goal line. This goes into effect as they know some teams have went over games allowed
- Clinic for referee's mentor any info will be sent out. Peter is the contact person.
- Andover September 17th or 18th 8-3. 1 hour ice, no modules.
- Gamesheet needs to be uploaded the same night of game
- VFW tournament they are looking to revamp looking at different weekends

2022-2023 - CYHA – Approve Salaries

- Registrar
- Ice Scheduler
- Mite Ice Scheduler
- Referee Coordinator

Motion to approve Chelsea Johnson 2nd Cali Cheesebrow Motion passes

CYHA Golf Tournament

- Tournament is this Friday - June 24th Noon – 7:00 PM
- Board Members are encouraged to come

Shooting Station at Centennial

- Poly Installation for Shooting Lanes new flooring coming tomorrow that the company replaced
- 10,000 shots club graphic for wall
- Summer & In Season -Availability Scheduling for Facility Usage

Discuss Donation Requests Tom o Centennial High School Boys Lacrosse

- Funds for Postseason (State Tourney)
- Asking Amount of \$3000.00 o Discussion & Vote

Board approves \$1,085 to support banquet tickets

Motion to Approve Chelsea Johnson 2nd Cali Cheesebrow motion approves

Board Member USA Hockey/SafeSport/Background Check

- <https://membership.usahockey.com>
- <https://www.safesport.org>
- <https://www.usahockey.com/backgroundscreen>

Register with CYHA when available. Due by September 1st

New Jerseys (Update) – All jersey's

- We are on year 3-5 with existing jerseys.
- Katie Arndt (Jamie Sampson) to Manage New Jersey Project Ryan to work on this with the group
- Work with Boys and Girls Directors as well as President to approve.
- Order for 2022-2023 Season
- Engaging vendors

Scheduler Items

- Received Super Rink Ice
- Tryouts close to being set
- Working on Centennial Ice

Pre-Tryout Sessions working on volunteers and timing

- Mites
- Girls – Sean Moline and Staff
- Boys
- Junior Gold invite to meeting and representation throughout the year
- Add to Camps/Clinics page

2022 Remaining Board Meeting dates

- Wednesdays - 7/27, 8/24, 9/14, 10/26, 11/30 No December 2022 meeting
- All At Centennial Sports Arena

Upcoming Important dates still a moving target dates not set in stone but discussion point

- Golf Tournament – Friday June 24th at Chomonix
- Tryout Move Up / Injury Review – September 9th, 2022
- Pre-Tryout Meeting – Wednesday September 14th, 2022, Centennial Sports Arena Board Room
- Tryouts – Monday September 18th, 2022 – Monday October 3rd, 2022
- Post Tryout Meeting – Wednesday October 26th, 6:30 PM at Centennial Sports Arena (Prior to Board Meeting)
- Mite Evaluation Dates – October 7th – 9th
- Traveling Manager Meeting – October 11th
- Coach Meeting – October 11th
- Mite Manager/Coach Meeting – October 25th
- Pictures – TBD (Start looking into this... Get it booked)

Registrations:

- Girls Chill (Open – Filling Well)
- Boys Chill (Open – Near Full)
- JG Summer Ice (WHEN?)
- Sponsor – Open Year Round)
- Mite Pre-Tryout (Target – July 15th)
- Traveling Pre-Tryout (Target – July 15th)
- JG Pre-Tryout – (Target September)

- Player Registration (Target July 23rd)
- Coach / Manager / Volunteer (Target August 14th)
- Cougar Cub Registration Deadline (October 23rd)

Director Report Outs

ACE VP Hockey

- Coach's compensation
- Review of Comps of other associations
- Review of our average pay versus other association averages
- Motion to approve compensation change based on research

Motion to approve Chelsea Johnson 2nd Meg Sawyer Motion approved

- Plan to use acceleration slight price increase from them from prior year
- August 29th and 30th any Bantam any Pee wee and U15 girls checking clinic 2 hours on ice and one hour parent meeting. \$25 registration fee
- Working on FHIT and program available
- Power skating review of how to move forward for development work with Katy M. Squirt and Mite level

VP Hockey Admin

- Updating files
- Working on fundraising (Heggie's set)
- Looking at documents to ensure they are updated on website. Respective leaders to review your area and follow up.

Tryout Director

- Schedules are set
- Evaluators compensation review
- Motion to approve moving up compensation for Evaluators

Motion to approve Rodney Olson 2nd Chris Orlett Motion Approved

Girls Director

- Coaches book created for mite teams
- Working on parade for girls
- Expo working on the details
- Getting coaches interviewed for motion in the future

Boys Director

- Shooting room completion
- New Jerseys for team's project being worked on

Mite Director

- Introduction of new director to the team

Goalie Director

- Working on candidate that can work with goalies and formulating a strong program for goalies
- Pulling together a high level plan to discuss how it will implement

Fundraising Director

- Open position still recruiting. Chelsea is covering tasks associated to keep momentum

Tournament Director

- Tournaments are all booked for travelling teams

Volunteer Director

- Working on dates to align for try outs
- DIBS and dates

Recruiting/Retention

- Open position

Old Items

- Dropbox -What direction are we going here
- Trophy Case Committee Timeframe-Completion week of 6/27/22
- Contractor coming in to the rink...

Open Voting Board Member Position

- Fundraising Coordinator
- Open NON-Voting Board Member Positions
Sponsor Coordinator, Mite Jersey Coordinator, Recruiting and Retention Coordinator

Parking Lot Item(s)

- Manager Mentorship Project
- Volunteers Donation Box – Used Gear
- Volunteers Go Through Storage Locker & Mite Jerseys (Team – Thursday 6/23 – 6:00 PM)
- Find Stuff to bring to Golf Tournament to Sell
- Team sizes
- Timing of information for Mites, volunteering etc.

Next Meeting Wednesday, July 27th, 2022 at Centennial Sports Arena Gambling Meeting: 6:15pm Board meeting: 6:30p

Time 10:25pm Motion to Adjourn Chelsea Johnson 2nd Cali Cheesebrow motion approves

APPROVED