

**CYHA Monthly Board Meeting Minutes
Wednesday Oct 21, 2020**

The meeting was called to order at 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	E	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	E
Girls Director	Justin Novatney	E			

Membership Present: Brian Clancy, Mark Engstrom, Chris Orlett

Guests:

Donation Request Presentations: None

Secretary’s Report:

- Reviewed and approved September 2020 minutes Tom Perzichilli motioned to approve the minutes, and Kirk Matko seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 107,917.89
Adjustments	\$
Deposits	\$ 296,694.09
Disbursements	\$ 66,407.88
Accountant Reconciliation	
Ending Balance	\$ 338,204.10

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

Agenda

New Items:

- Tryout Review
 - Traveling Teams:
 - Volunteers positions: Review the number needed/ positions
 - Observation: Positions could have multi purposes, some volunteers were just standing around
 - Jerseys: Have them sorted and organized earlier.
 - Check in Process: Successful program for communication for tracking kids, program was easy and parents/guardians did not struggle or complain
 - Mites
 - Ice times were perfect for the group of kids
 - Number of skaters on the ice were within the limitations
- Change November Meeting
 - Next CYHA scheduled meeting was voted to be held on Wednesday, December 2nd

- Pictures
 - Too many Covid-19 restrictions to do pictures normally
 - CYHA trying to find a location for the photo's
- New tryout Dates for Junior Gold
- Three Goalie team registration discount: CYHA board to discuss
- COVID-19
 - How is the team process going: Teams have not reported issues with the check in process
 - Assign Board Member to audit teams: 39 teams Board member would get 3 teams
- Discuss donation request: None

Old Business / Agenda:

- Trophy Case Committee: Subcommittee has not met
- 2020 Meeting Dates 12/2, No December Meeting
 - CSA
- Upcoming Dates
 - 10/23 Cougar Cub Registration Deadline
 - 11/23 JG/JG16 Registration Deadline
- **Pictures Monday/Tuesday: Dates and locations will be communicated**
- JG/JG 16 Tryouts Monday November 30- Tuesday December 1st CSA

District 10 News :

- Traveling Team Roster signoff – 10/31
- Mites/Junior Gold Roster signoff TBD (December)
- D10 Covid -19 Guidelines: D10 cannot change the rules/mandates that MN hockey has in place.

Direct Reports:

VPHockey/ACE:

VPHockey/Admin:

Tryout Director: No updates

Girls Director:

Boys Director:

Mite Director: Cougar cubs 2 team sets, Researching new pinney/scrimmage

Goalie Director:

Fundraising Director: Pizza pick up

Tournament Director :

Girls Chill (U12A, U12B, U15A, U15B) December 3-6, NSC: Full
Boys Chill (Bantam B2) January 15-17, CSA

Refund tournament subsidy of 30% per team: Kirk Matko had motioned for the tournament refund, Brian Hemr had seconded the motion, all in favor – motion passes

Volunteer Director:

Junior Gold: No updates

Recruit/ Retention: :

Visitor/Member Comments:

Tom Perzichilli made a motion to adjourn; Tom Schoolmeesters seconded the motion. Meeting adjourned at 8:51 p.m.