

**CYHA Monthly Board Meeting Minutes
Wednesday, April 24, 2019**

The meeting was called to order at 6:30 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	L
VP Admin	Brian Hemr	P		Goalie Director	Bill Cody	E
Secretary	Amy Friedrich Bednarek	P		Volunteer Director	Tara Norris	L
Treasurer	Barb Salchow	P		Fundraising Director	Rodney Olson	P
Boys Director	Scott Anderson	P		Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P				

Membership Present:

Brian Clancy, Mark Engstram

Guests: Tim Velento, Nick, Lacharlie, Mr. Stevens

Donation Request Presentations

- CHS Boys Soccer \$ 1,000 donation –Kirk Approved, Kathy seconded, All in Favor
- CMS Golf Cart \$ 1,000 donation - Kirk, Approved, Tara seconded, All in Favor

Secretary’s Report:

- Reviewed/approved March Minutes Justin Novatney approved Tom Perzichilli seconded, All in Favor.
Correction to March minutes: Rodney Olson accepted the Fundraising Director position

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 188,670.28
Adjustments	\$ 4,944.02
Deposits	\$ 88,661.10
Disbursements	\$ 72,995.84
Accountant Reconciliation	\$ 0.00
Ending Balance	\$ 209,279.07

Agenda

New Items:

- 2019 -2020 Team Projections: Kirk
- 2017 P& L Statement Review: Barb/Kirk
- Non-Voting Board Members: Kirk
 - All Non Voting Board members have committed to serve another year.
- Recruiting and Retention Committee: Justin
- Non-Parent Coach nominations: Scott/Neil
 - Squirt A : Pete Coenen: Scott Anderson approved, Justin Novatney seconded, All in favor
 - Peewee AA: Nate McNichols : Scott Anderson approved, Tom Perzichilli seconded, All in favor
 - Bantaam A : Eric Ordahl: Scott Anderson approved, Tom Perzichilli seconded, All in favor

- Bantaam AA : Aaron Fulton : Scott Anderson approved, Tom Perzichilli seconded, All in favor
- CHS Boys Blue Line Club Presidents: Kirk
 - Jen Wistrill/Alissa O'Hara
- Ice Scheduler salary review: Kirk

Old Business / Agenda:

Old Items:

- Knowledge Transfer
 - Barb/Amy/ Scott/Brian/ Rodney
- CYHA Golf Tournament: Friday June 21st at Chomonix
- Junior Gold Summer Ice
- CSA construction items

- 2019 Meeting Dates
5/22, 6/26, 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News:

- D10 Girls Meeting – Tuesday May 21st, 6:30 p.m., Rogers Arena
- D10 Mite Meeting – Wednesday May 22nd, 6:30 p.m., Rogers Arena - Joshua Clark to attend
- D10 Summer President Meetings
 - May 6th, 7p.m., Sticks and Stones
 - June 3rd, 7 p.m., Sticks and Stones
 - August 5th, 7 p.m. Sticks and Stones

Direct Reports:

VPHockey/ACE

Player Development
Pre-Tryout Clinics
Training aids to SR8 storage locker

VPHockey/Admin

Website

Tryout Director

Tryout Schedule
Tryout Logistics

Girls Director

Chisago Co-op
Non- Parent coaches
Pre- Tryout Clinic

Boys Director

Non- Parent coaches
Pre-Tryout Clinics

Mite Director

Pre-Tryout Clinic

Goalie Director

Fundraising Director

Tournament Director

Scheduling

Volunteer Director

- Purse Bingo
- Checks to cash

Visitor/Member Comments:

Scott Anderson made a motion to adjourn, Tom Perzichilli seconded. Meeting adjourned at 9:14PM.