

**CYHA Monthly Board Meeting Minutes  
Wednesday, May 22, 2019**

The meeting was called to order at 6:25 Board Member Roll Call (Present / Absent / Late / Excused)

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

**Membership Present:**

Brian Clancy, Mark Engstrom

**Guests:** Brian Bourassa, Hannah Bourassa

**Donation Request Presentations**

- CYHA Golf Tournament \$500.00 off Registration for 2019-2020 Season and Volunteer Hours waived for 2019-2020 Season to be placed as raffle items. Kirk Matko approved donation request, Barb Salchow seconded, All in Favor

**Secretary's Report:**

- Reviewed/approved April Minutes Barb Salchow approved, Tara Norris seconded, All in Favor.

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$205,923.56
Adjustments	
Deposits	\$ 3,542.30
Disbursements	\$ 12,158.44
Accountant Reconciliation	
Ending Balance	\$ 197,307.42

- Last month's activity
- Credit Card request: Next month to discuss

**Agenda**

**New Items:**

- CHS Girls Soccer presentation: Brian and Hannah Bourassa: Thanked CYHA for donation
- 2019 -2020 Budget Review: Kirk

- 2019-2020 Donations: Kirk
  - Budgeted Donations for 2019-2020 Year

	<b>%</b>	<b>Max Dollar</b>	<b>Motioned</b>	<b>Seconded</b>	<b>Approved</b>
<b>Community</b>	3.50%	\$ 15,750.00	Kirk	Justin	All in favor
<b>CSA</b>	2.50%	\$ 11,250.00	Kirk	Neil	All in favor
<b>Girls Blue Line Club</b>	.75%	\$ 3,375.00	Kirk	Justin	All in favor
<b>Boys Blue Line Club</b>	.75%	\$ 3,375.00	Kirk	Justin	All in favor
<b>Member Dividend (Traveling Tournaments)</b>	40%	\$ 28,000.00	Kirk	Brian	All in favor

- Recruiting and Retention Committee: Justin
  - Review committee description and expectations
- Equipment Swap: Kirk
  - Invite Chris Antolak to the June meeting to discuss details
- Discuss donation requests: Kirk
  - CYHA Golf Tournament

**Old Business / Agenda:**

Old Items:

- CYHA Golf Tournament: Friday June 21<sup>st</sup> at Chomonix: Event full.
- Junior Gold Summer Ice: Review dates and times
- Centennial Sports Arena updates: June meeting to discuss dryland
- 2019 Meeting Dates  
6/26, 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

**District 10 News:**

- Teams from outside the district: How they are included or not included in Districts at the end of the season.
  - Option – Remove points for youth and girls (including fair play points) leaving only the teams that are in D10
  - Option – Leave the points for youth and girls but send the other team back to their District for District tournaments, leaving D10 teams to play D10 tourney (ex. Stillwater is 2<sup>nd</sup> place in points on D10 site, but when it comes to District tourney only D10 teams remain in District tournament).
  - Option – leave points for youth and girls, and let them play in D10 District tournament

**Direct Reports:**

**VPHockey/ACE**

Player Development  
Pre-Tryout Clinics

**VPHockey/Admin**

Website updates: Reviewing layout

**Tryout Director**

Tryout Schedule  
Tryout Logistics

**Girls Director**

D10 Girls Meeting  
Chisago Co-op  
Non- Parent coaches  
Pre- Tryout Clinic  
Parent Meeting

**Boys Director**

Pre-Tryout Clinics  
Coaches

**Mite Director**

D10 Mite Meeting  
Pre-Tryout Clinic

**Goalie Director**

Goalie Development  
Summer Clinics  
Squirt Goalies  
Try Goalie for Free

**Fundraising Director**

Hedges Pizza, Pastry Puffins and Gertens

**Tournament Director**

Scheduling  
Ice for U16 Tournament confirmed: Jan 17-19, 2020

**Volunteer Director**

Hours review from last season

**Visitor/Member Comments:**

Scott Anderson made a motion to adjourn, Tom Perzichilli seconded. Meeting adjourned at 8:35.