

CYHA Monthly Board Meeting Minutes

Wednesday, June 25, 2025

Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P	IT	Nick Skoy	P
VP Hockey	Ryan Cardinal	A	Tryout Director	Erik Rakow	P
VP Admin	Michelle Rice	L	Goalie Director	Rob Kelly	P
Secretary	Noelle Valberg	P	Volunteer Director	Kaylee Wissink	P
Mite Director	Nathan Hall	P	Fundraising Director	Kelly Green-voted in	P
Boys Director	Logan Nugent	p	Tournament Director	Glen Jenkins	L
Girls Director	Tim Mortenson	P			

Coordinators

Coordinator	Name	Attend Y/N
Scheduler(s)	Mark / Peter	Y
Registrar	Deb Matko	N
Sponsorship Coordinator	Mark Lewke	N
Communications Coordinator	Amanda Bebeau	N
Recruiting/Retention	Glen Jenkins	Y
S.K.A.T.E. Coordinator	Tiffany Lewis	N
Junior Gold Coordinator	Paul Ledin	N
U8 Coordinator	Tim Mortenson	Y
Golf Coordinator	Chris Weinhold	N
Jersey Coordinator	Katie Arndt	N
Mite Jersey Coordinator	Ashlie Nielson	N

Attendance - Board Meeting

- Board Members (Roll Call - Present / Absent)
- Guests (Please List Names in Minutes) - NA
 - Barb Salchow

Monthly Meeting Agenda

CYHA Business Operations Meeting

Meeting called at 6:04pm by Tom Schoolmeesters

Agenda

- **Review Business Operations related budget line items** **Tom**
 - Will review in all board meeting
- **Review Summer President Meeting Minutes (Business Related)** **Tom / Noelle**
 - Tim requesting invoices and access to Quickbooks
- **Welcome Sponsorship Coordinator - Matt Beatty to the Role** **Tom**
- **Welcome Communications Coordinator - Pete Johnson to the Role** **Tom**

- **Director Report Outs**

- **VP Administration** **Michelle Kelly**
- **Fundraising Director**
 - Making headway with Gerten's
 - Heggie's pizza pickup date will be moved this year- looking at last week of October
 - Looking into using Venmo payment instead of checks- as of now Venmo is not protected thus far for transactions-
- **Tournament Director** **Glen**
 - All tournaments are now scheduled
 - Will we be doing a Bantam C- allowing them to play a B2?
- **Volunteer Director** **Kaylee**
 - Create manager templates and setting parameters for team assessments

CYHA ALL Board Update Meeting

Meeting called at 7:03pm

Guests: Steve Bolton, Bill Butters

- **Secretary's Report** **Noelle**
 - Minutes approved during Operations meeting
 - Motion to approve Tim Mortenson, Kelly Green second motion
 - Action Items.xlsx **Tom/Noelle**
 - Caswell Accounting Report **Tom / Barb**
 - Review of Previous Month's Ending Balance and Monthly Transaction Detail

Beginning Balance	\$131,110.51
Adjustments	
Deposits	
Disbursements	\$112,773.77
Accountant Reconciliation	
Ending Balance	\$18,336.74

Executive Board Report

- See Handout / Slide **Tom**
- 2025-26 CYHA Budget Review & Final Vote Charitable Donations **Tom**
 - Review of increases and decreases in change of expected budget for 2025
 - Tim motions, Nathan seconds motion – budget approved
 - Centennial High School Fishing Team – Made it to Nationals donated \$1000
- **HMI (Hockey Ministries International – Presentation)** **Steve**
Bolten/Bill Butters
 - Bill Butters presentation
 - Chapel program offered to CYHA- non -denominational
 - No cost
 - Meets team (not in locker room) have 20-30 minute lesson

- Topics include anxiety, discipline, motivation, teamwork, forgiving those who do us wrong, coachable
- 621 youth chapels
- 6U to Varsity level

CYHA Hockey Operations Meeting

- **President**
 - Review Hockey Development Plan (Final Vote) **Ryan**
 - Review Hockey Operations related budget line items **Tom**
 - Review Summer President Meeting Minutes (Hockey Related) **Tom**
 - Bantam C team – do one B2 instead of two B2 teams
 - Can we play up the Bantam C team in a tournament with B2s? - we will bring to D10 President meeting
 - Sponsorship for Mite level teams possible for 2026 year- Nathan will coordinate with Matt Beaty

Director Report Outs

- **Tryout Director** **Erik**
 - Team Genius will be the application running our tryouts
 - Are we doing an open forum? We need a date for end of August
 - What dates are tryouts?
 - Preskate and Warm up skates?
- **Girls Director** **Tim**
 - Girls Kick off Event Thursday August 14 6-8pm
 - CYHA will be getting more girls ice at Fogerty
 - Co-Op 4 year cycle
 - Girls Hockey Day has no date yet
- **Boys Director** **Logan**
 - Developing a coaching document
 - Coaches registration link is on the website heading into Nick Skoy email- Ryan has access to the goggle form
 - Are we actively seeking coaches out?
 - Logan will put together a document for the parents forum
- **Mite Director** **Nathan**
 - Refining the practice plan to create diagrams and coach plans
 - Looking at a few more tournaments we might be interested in for Mites
- **Goalie Director** **Rob**
 - 2025-26 Goalie policy updated
 - Goalie equipment upgrades needed on a few sets
 -

Board Meeting adjourned at 9:51pm motioned by Tom Schoolmeesters