

**CYHA Monthly Board Meeting Minutes
Wednesday February 22, 2023**

The meeting was called to order at 5:38 pm 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	E
VP Admin	Chelsea Johnson	E	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	L
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	L
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	E
Girls Director	Cali Cheesebrow	P	Recruiting and Retention	Glenn Jenkins	P

Membership Present:

Guests:

Donation Request Presentations: \$12,000 Girls Hockey \$8500 approved to the girls on call 2/20/2023 Lacrosse Girls Request \$10,000 Approved \$5000 Turf and \$1000 nets , \$1,000 referee banq

Secretary's Report:

- Approve Meeting Notes January 2023 Approved second motion approved
- **Treasury Report: Motion Barb Salchow 2nd Chris Orlett Motion approved**
- Board member review of Check Register activity

Beginning Balance	\$743,994.43
Adjustments	
Deposits	\$ 117,847.44
Disbursements	\$150,240.97
Accountant Reconciliation	
Ending Balance	\$711,600.90

Agenda

Monthly Meeting Agenda

Open Board Positions Next Season Tom / Michelle

- Treasurer-Vote – March 2023

District 10 News Tom

- Good Luck to the Teams in Districts!

- Zero Tolerance amendment to rules!

Review Lists of Spend Ideas for Surplus Funds Tom (list sent to Tom for priority list)

- Director's lists (2023 and beyond Ideas) compiled and will be circulated
- Review Centennial Sports Arena List (From Nick Droogsma)
- Mariucci Boards for future rink discussion

End Of the Year Surveys Tom / Michelle

- Edits Needed?

Michelle will prepare survey

- Can we get this out before February 26th, 2023
- Level Directors - Set Up End of Season – Exit Interviews (Mid March)

New Committees In 2023 Tom

- Tournaments Committee (Boys and Girls Chill)
- Hockey Player Development / Tryout Committee

Old Items:

- NA Tom

Parking Lot Item(s) Tom

Next Meeting

Wednesday, March 23rd, 2023 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

Upcoming Important Dates

- o 2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/23, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29
- o District Tournaments: Squirts, U10, Pee wee B2, C, Bantam B2 is February 12th – 18th 2023
- o District Tournaments: U12, U15, Pee wee B1, A, AA, Bantam B1, A, AA February 18th – 26th, 2023
- o Region Tournaments: March 3rd – 5th 2023
- o State Tournaments: March 17th – 19th 2023
- Visitor/Member Comments