

**CYHA Monthly Board Meeting Minutes
Wednesday October 26, 2022**

The meeting was called to order at 8:29 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	P
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	P
Secretary	Michelle Rice	P	Volunteer Director	Angela O'Neill	P
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	P
Boys Director	Ryan Cardinal	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present:

Guests: Heather Stoks, Holly Emerson

Donation Request Presentations:

Secretary's Report:

- Approve Meeting Notes September 2022 Angela O'Neill Approved Rodney Olson second motion approved
- **Treasury Report: Motion Cali Cheesebrow 2nd Rodney Olson Motion approved**
- Board member review of Check Register activity

Beginning Balance	\$754,052.18
Adjustments	
Deposits	\$183,160.57
Disbursements	\$40,831.50
Accountant Reconciliation	
Ending Balance	\$896,381.25

Agenda

Tryouts recap of opportunities 6:31pm

- Rink open 1 hour before tryouts
- Schedule review to ensure we don't miss any coverage hours
- Review room for locker rooms when we have 40 plus kids
- Written rules for when and who can be at tryouts
- DIBS for Phase 2 volunteers planned ahead of time
- Potentially add a U8 coordinator since travelling hasn't wrapped up and U8 starts
- Consider try-out start times not before 9am
- Any deviation from the process needs Director and President approval
- Clean up the schedule so adjustments feel less impactful when we have to adjust and move around
- Review the timeline of registration to acquire more time for planning the try-out process
- Potential Phase 2 evaluators for forward years
- 2 Evaluators for Goalie Try-outs
- Review of the locker room duties for volunteers
- Ice schedules around homecoming

District 10 News

- Mouthguards Mandatory with tethered

- o Mouthguards need to be tethered to the mask and in players mouths.
- o Players will be sent off of the ice if they do NOT have a Mouthguard.
- o Fines will be assessed to the teams per player. Increases with multiple infractions
- o Head Coaches could be suspended if this is deemed as a blatant avoidance of the rule
- o Goaltenders are exempt from this rule. start of the le

Post Tryout Recap and Review

See above recap guests were present

Director Report Outs

Tryout Director

Review was above from tryouts

- VP Hockey
Bantam AA isn't using FHIT and rather a Personal Trainer for development

VP Admin

No Updates

Boys Director

No Updates

Girls Director

No Updates

Mite Director

Review of Mite Evaluations

Review of any parent concerns

Cougar Cubs on track

Volunteer Director

Review of tryouts and anything we can fix for next year

Volunteers for the Tournaments when to post and hours available

Goalie Director

Videos on how to get goalie gear on

Fundraising Director

Heggie's sold over 2000 pizzas from 50 families

Gerten's wrapping up

Partnering with Carbone's for January teaser on the website

Tournaments

Review of what we need to do for next year in terms of rolling out to teams

2022-2023 CYHA Board of Directors

President/Gambling: Tom Schoolmeesters(2025)

Secretary: Michelle Rice (2025)

Treasurer: Barb Salchow (2023)

Vice Pres. Admin.: Chelsea Johnson (2024)

Vice Pres. Hockey/ACE: Chris Orlett (2024)

Boys Director: Ryan Cardinal (2025)

Girls Director: Cali Cheesebrow (2024)

Mite Director: Jake Swanson (2025)

Goalie Director: Meg Sawyer (2025)

Tournament Director: Matthew Koranda (2024)

Tryout Director: Rodney Olson (2025)

Volunteer Director: Angela O'Neill (2024)

Fundraising Director: Lindsey Martin (2025)

Other Report Outs • Scheduler(s)

o D10 Schedule will be posted by Friday this week. Tom

Old Items:

• Open Board Member Positions Tom

o Recruiting and Retention

Parking Lot Item(s) • Go Through Offsite Storage Locker (New Date?) Tom

o Buy Racking for CSA Storage Room

• Organize the Room in the Basement (Volunteers?)

Next Meeting

Wednesday, November 30th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

• Remaining Monthly Board Meeting Dates: Tom

o Wednesday - 11/30/22

o No December 2022 Meeting

o All of the remaining Meetings will be at Centennial Sports Arena

Upcoming Important Dates

o Pre-Skate Registration Opens – July 30th, 2022

o Regular Season Registration Opens – August 5th, 2022

o Girls Hockey Kickoff event – Monday August 22nd, 6-8 PM at Centennial Sports Arena

o Registration Open House #1 – Wednesday August 17th 6:00 PM at Centennial Sports Arena

o Registration Open House #2 – Thursday September 15th 6-8 PM at Centennial Sports Arena

o Tryout Move Up / Injury Review – Emails Due - Friday 9/9/22! Meeting 9/14/22 6:00 PM CSA Board Room

o Pre Tryout Meeting – Wednesday September 14th, 2022, Centennial Sports Arena - Board Room

o Tryouts – Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)

o Mite Evaluation Dates – Friday October 7th – Sunday October 9th (See Schedule)

o Traveling Manager Meeting – Tuesday October 11th - 6:00 PM at Trappers Lower Level!

- o CYHA Coaches Meeting – Tuesday October 11th - 7:30 PM at Trappers Lower Level!
- o Mite Teams Draft Night – Tuesday October 18th at Centennial Sports Arena Board Room
- o Mite Manager Meeting – Tuesday October 25th 6:00 PM at Trappers Lower Level!
- o Mite Coach Meeting – Tuesday October 25th 7:30 PM at Trappers Lower Level!
- o Post Tryout Meeting – Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)
- o Heggies Pizza Delivery and Pick Up – Wednesday November 2nd Time - TBD
- o Gertens – Monday November 21st Time - TBD
- o Pictures – October 27th and November 3rd at Schwan’s Center
- o 2023 Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29

Motion to adjourn meeting Chelsea Johnson 2nd Chelsea Johnson Motion approved 9:36pm

UNAPPROVED