

**CYHA Monthly Board Meeting Minutes
Wednesday September 15, 2021**

The meeting was called to order at 6:32 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Kirk Matko	P	Mite Director	Tom Schoolmeesters	P
VP Hockey	Neil Petersen	E	Tryout Director	Rodney Olson	P
VP Admin	Brian Hemr	P	Goalie Director	Chris Orlett	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Angela Oneill	P
Treasurer	Barb Salchow	P	Fundraising Director	Chelsea Johnson	P
Boys Director	Scott Anderson	E	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	E			

Membership Present: Mark Engstrom, Kay Morris

Guests: Rob Berg

Donation Request Presentations: MN Wild Special Hockey (Kay Morris)

Secretary's Report:

- Reviewed and approved August 2021 minutes Barb Salchow motioned to approve the August 2021 minutes, and Brian Hemr seconded, all in favor – motion passes

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 248,697.36
Adjustments	\$
Deposits	\$ 212,549.65
Disbursements	\$ (41,602.81)
Accountant Reconciliation	
Ending Balance	\$ 419,644.20

- Month ending balance:
- Last month activity: reviewed statement

Agenda

New Items:

- Team Declarations:
 - Bantam – AA, B1, B2
 - Pee wee – AA, A, B1, B2, C
 - Squirt – A, B1, B2, B2, C
 - U15 – A, B
 - U12 - A, B,
 - U10 – A, B, B, B
- Junior Gold – U16, JG B/ JG A
- Tryout Injury Appeal Review:
 - Gilbert Joly will be placed on the B1 team as a goalie
 - Connor Kerfeld will be placed on the A Squirt team
 - Paige Clauson will be placed on the U15A team
 - Chase Wickland will be placed on B2 Pee wee team
 - Ethan Lewis will be placed on A Pee wee team

- Connor Dopp will be placed on AA Bantam team
- Tryout software: Tom Schoolmeeters had motioned CYHA sign a 3-year contract not to exceed expense of \$ 7500.00 for the Tryout Engine. Chris Orlett had seconded the motion, all in favor – motion passes
- Document Repository: 15 Dropbox have been identified for all board positions. Amy to get updated pricing and program options.
- Volunteer Non -voting Board Members: Kirk Matko had motioned to “grandfather” non-voting board members volunteer hours waived after 3 years of consecutive service after the fiscal year 3/31/2022. Barb Salchow had seconded the motion, all in favor – motion passes. Kirk Matko will reach out to the non-voting board members that qualify.
- 2022 Meeting Dates:
 - 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December Meeting
 - All at Centennial Sports Arena.
- Discuss Donation Requests: Kirk will talk to Kay M. to review the MN Wild Special Hockey schedule.

Old Business / Agenda:

- Trophy Cases: Cabinets have been installed, lights and glass are the next tasks
- Open non-voting Board Positions
 - Recruiting & Retention
 - Sponsor
 - _Please contact Kirk Matko if you are interested in the position
- Upcoming Dates:
 - Registration:
 - 10/1 – Mite Registration Deadline
 - 10/22 – Cougar Cub Registration Deadline
 - Tryouts: Monday Sept 20 – Monday Oct 4
 - Post Tryout Meeting: Wednesday 10/27 6:30 7:30 Centennial Sports Arena
 - Mite Evaluations Dates: Tentatively 10/8 – 10/10
 - Traveling Manager/Coach Meeting: 10/12
 - Mite Draft: Tuesday Oct 19
 - Mite Manager/Coach Meeting: 10/26
 - Pictures: **November 8, 9: Schwan’s Center has not confirmed**
 - Junior Gold: Saturday/Sunday Nov 20, 21
- 2021 Meeting Dates:
 - 10/27, 12/1
 - No December meeting
 - All meetings held at Centennial Sports Arena

District 10 News:

Top Team size is 14 skaters, 1 goalie
 Initial Youth and Girls team declarations- Sept 11
 Final Youth and Girls team declarations – Oct 3rd
 Mouthguards must be attached to helmet
 Zoom training for Gamesheet program

Director Reports

Hockey ACE: schedules have been confirmed for skater development
Hockey/Admin: Tryouts
Tryout Director: Tryouts
Girls Director: Tryouts
Boys Director: Tryouts
Mite Director: Applications for head coaches
Goalie Director: No updates

Fundraising Director: Heggie's fundraiser

Tournament Director: Finalizing tournaments for teams

Volunteer Director: Tryouts

Junior Gold: -

Recruit/ Retention: -

Visitor/Member Comments:

Brian Hemr made a motion to adjourned the meeting, Tom Schoolmeeters seconded the motion. Meeting adjourned at 8:38 p.m.