

**CYHA Monthly Board Meeting Minutes  
Wednesday, November 28, 2018**

The meeting was called to order at 6:24 PM, Board Member Roll Call (Present / Absent / Late / Excused)

President	Kirk Matko	P		Mite Director	Joshua Clark	A
VP Hockey	Neil Petersen	P		Tryout Director	Tom Perzichilli	P
VP Admin	Todd Adams	E		Goalie Director	Bill Cody	P
Secretary	Barbara Salchow	P		Volunteer Director	Tara Norris	P
Treasurer	Jerry Sauber	E		Fundraising Director	James Flint	A
Boys Director	Jason Frank	P		Tournament Director	Kathy Gould	L
Girls Director	Justin Novatney	P				

**Membership Present:**

**Secretary's Report:**

- Reviewed/approved September Minutes Jason Frank approved, Kirk Matko seconded, All in Favor.

**Old Business / Agenda:**

Old Items:

- December Gambling/Board meetings update
  - Board Meeting cancelled, will meet separately for Gambling Meeting
- 2019 Meeting Dates
  - 1/23, 2/27, 3/27, 4/24, 5/22, 6/26
  - 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

**District 10 News:**

- U16/Junior Gold info
  - o 12/1-12/2 – Coach Clinic
  - o 12/2 – Manager Meeting

**Agenda**

**New Items:**

- CSA construction items
  - Next season tryout backups in case CSA isn't ready
  - Funding for build out of dryland area
  - Phase 2 donation
- Storage for practice aids at SR 8 \$1,856.80 - Jason Frank motioned, Neil Petersen approved, All in Favor
- Start thinking about replacements
  - Kirk
  - Jerry
  - Todd
  - Jason
  - James
- Discuss donation requests Kirk
  - None this month

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 415,273.09
Adjustments	\$
Deposits	\$ 108,500.40
Disbursements	\$ 79,043.77
Accountant Reconciliation	\$
Ending Balance	\$ 444,729.72

**VPHockey/ACE**

- High School Coach assignments
- Tradition update - Cancelled
- FHIT/Alford update – Ending February 10<sup>th</sup>

**VPHockey/Admin**

**Tryout Director**

- Junior Gold/U16 dates  
November 19, 20

**Girls Director**

- Non Parent coaches

**Boys Director**

**Mite Director**

**Fundraising Director**

**Tournament Director**

- Girls Chill – December 6-9
- Boys Chill – January 18-20

**Volunteer Director**

- Volunteer Director Guide
- Purse Bingo
- December 30th?
- Girls Chill Tournament
- Boys Chill Tournament

Jason Frank made a motion to adjourn, Kirk Matko seconded. Meeting adjourned at 7:46 PM.