

**CYHA Monthly Board Meeting Minutes  
Wednesday February 24, 2021**

The meeting was called to order at 6:24 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	Tom Perzichilli	E
VP Admin	Brian Hemr	P	Goalie Director	Bill Cody	P
Secretary	Amy Friedrich Bednarek	P	Volunteer Director	Tara Norris	E
Treasurer	Barb Salchow	P	Fundraising Director	Rodney Olson	P
Boys Director	Scott Anderson	P	Tournament Director	Kathy Gould	P
Girls Director	Justin Novatney	P			

**Membership Present:**

Mark Engstrom, Chris Orlett, Brian Clancy

**Guests:** Noelle Hemr

**Donation Request Presentations:** U14 Green Giants

**Secretary's Report:**

- Reviewed and approved January 2021 minutes Barb Salchow motioned to approve the minutes, and Scott Anderson seconded, all in favor – motion passes

**Treasury Report:**

- Board member review of Check Register activity

Beginning Balance	\$ 339,562.68
Adjustments	\$
Deposits	\$ 52,796.99
Disbursements	\$ 30,383.53
Accountant Reconciliation	
Ending Balance	\$ 361,976.14

- Last month's activity: Reviewed report, and statement
- Audit documents from Mair & Associates: board reviewed the reports and documents
- Team invoice update

**Agenda**

**New Items:**

- Bay 6 team pictures: project is on track to be completed per the quote
- CSA Updates
  - Dryland Area: fence, netting and floor surface
  - Live Barn installation: Comcast scheduled for 3/5/2021 to be onsite
- Acceleration summer training sessions: directors to review training session
- Board Applications Status
  - Girls Director
  - Goalie Director
  - Fundraising Director
  - Tournament Director

- Volunteer Director
- Voting at March Board Meeting: **March 24<sup>th</sup> at CSA from 5:30 – 7:00 pm**
- Covid-19 form and CSA Arena Monitor should we stop using? The board had unanimously voted to halt the Covid forms and the need for the CSA team Arena Monitor, all in favor – motion passes Kirk will communicate this change to the team managers and coaches
- Discuss donation requests: Kirk Matko had motioned to donate \$1,000.00 to the 14U Green Giants tournament expenses. Scott Anderson seconded the donation request, all in favor – motion passes
- Board Salary: Kirk had motioned to reinstate the board salary as previous years; Bill Cody had seconded the motion – all in favor- the motion passes.
- Covid coverage and extra responsibility: The board had recognized and acknowledged the extra time and responsibility Kirk Matko had endured this year due to Covid. Extra meetings, making calls, and staying in close contact with all managers and coaches to ensure all CYHA teams were following protocols and our kids were safe and healthy and could continue to play hockey. Bill Cody had motioned for the board to pay Kirk a one-time bonus of 50% of his salary. Justin Novatney had seconded the motion; all in favor – motion passes.
- Survey Updates: All Teams have received their team links. A reminder will be emailed to all team managers
- CYHA Golf Tournament: The golf tournament date is scheduled for June 25<sup>th</sup>. More details as the date comes near.
- Tournament Refunds: Reviewed the outstanding tournaments that CYHA has not received monies back due to the cancellation of the tournaments due to the pause. Kathy and Barb will continue to reach out to those associations and will give an update on progress at the March meeting.

#### **Old Business / Agenda:**

- Trophy Case Committee: CYHA will retain the old trophy cases and work with the arena committee for location placement in arena
- 2021 Meeting Dates:
  - 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
  - No December meeting
  - All meetings held at CSA

#### **District 10 News:**

- D10 Meeting on 2/1  
 No Scrimmages PERIOD  
 No re-scheduling of games missed due to Covid, Spring Break  
 Scheduling refs is challenging due to numbers of refs  
  
 Next meeting: March 6<sup>th</sup>.

#### **Direct Reports:**

**Hockey/ACE:** \_ N/A

**Hockey/Admin:** Updating website for March board elections

**Tryout Director:** N/A

**Girls Director:** Checking on coaches, getting notes together for next Girls Director

**Boys Director:** \_ Nothing to report

**Mite Director:** \_ Jamborees

**Goalie Director:** No updates

**Fundraising Director:** Bay 6 Fundraiser

**Tournament Director:** Working on getting refunds dispersed and collected

**Volunteer Director:** Audit report due to Kirk, no new updates

**Junior Gold:** 2 teams are

**Recruit/ Retention:** Nothing to report

**Visitor/Member Comments:**

Scott Anderson made a motion to adjourn; Tom Perzichilli seconded the motion. Meeting adjourned at 8:13 p.m.