

## CYHA Monthly Board Meeting Minutes

**Wednesday, March 26th, 2025**

The meeting was called to order at 6:33pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Tom Schoolmeesters	P		Mite Director	Jake Swanson	P
VP Hockey	Ryan Cardinal	P		Tryout Director	Erik Rakow	P
VP Admin	Michelle Rice	L		Goalie Director	Meg Sawyer	P
Secretary	Noelle Valberg	P		Volunteer Director	Kaylee Wissink	P
Treasurer	Barb Salchow	P		Fundraising Director	Lindsey Martin	P
Boys Director	Logan Nugent	P		Tournament Director	Glen Jenkins	P
Girls Director	Tim Mortenson	A				

**Membership Present:**

**Coordinators**

<b>Coordinator</b>	<b>Name</b>	<b>Attend Y/N</b>
Scheduler(s)	Mark / Peter	N
Registrar	Deb Matko	N
Sponsorship Coordinator	Mark Lewke	N
Communications Coordinator	Amanda Bebeau	N
Recruiting/Retention	Glen Jenkins	Y
S.K.A.T.E. Coordinator	Tiffany Lewis	N
Junior Gold Coordinator	Paul Ledin	N
U8 Coordinator	Tim Mortenson	N
Golf Coordinator	Chris Weinhold	N
Jersey Coordinator	Katie Arndt	N
Mite Jersey Coordinator	Ashlie Nielson	N

**Board Meeting - Call To Order Time:**

6:33pm

**Attendance – Board Meeting**

- Board Members (Roll Call - Present / Absent)
- Guests (Please List Names in Minutes)

**Secretary's Report**

- Review/Approve last month's meeting minutes
- Review Activities Schedule Updates – Additions – Deductions
- Logan motion to approve, Meg Sawyer second the motion – motion passes

Noelle

**Treasurer's Report**

Barb / Tom

- Previous Month's Ending Balance and Transaction Detail

Beginning Balance	\$211, 427.64
Adjustments	\$10,549.22
Deposits	\$90,852.01
Disbursements	\$208,296.19
Accountant Reconciliation	
Ending Balance	\$104,532.68

Year).

### Monthly Meeting Agenda

#### Charitable Donation Requests / Presentations

##### Presenters

- CYHA Board Vote to Pause until April 2025 (2025-2026 Fiscal

#### CYHA President's Report

Tom

- Handout-
  - District 10 News & Meeting Minutes: No Meeting in March
- New and/or Modified Committees in 2025-2026 Season (Hockey Side)
- HDC (Hockey Development Committee) – Boys Director, Girls Director, Mite Director, VP Hockey, Tryout Director, President, Outside Member(s) – List as assigned)
- HDC administers Tryouts, Development, Coach Research/ Interviews/Placement, Team Declarations
- New and/or Modified Committees in 2025-2026 Season (Business Side)
- Gambling Committee (President, VP Admin, Secretary, Treasurer)
- Tournament Committee (Tournament Director, VP Hockey, Britni Kobeska, Girls Director, Boys Director)
- Golf Committee – Chris Weinhold (Annual Committee Members, Fundraising Director, Volunteer Director)
- Arena Committee – Girls Director, VP Business, President
- Bylaws and Operating Procedures – President, VP Admin, VP Hockey, Secretary, Consultants
- Committee to assign category (Hockey, Business, or General)
- **Apparel Committee** – Boys Director, VP Hockey, President
  - Logo, Pins, Neck Guards, Team Apparel, Jersey Design
  - CYHA not buying neck guards again next season
- Special Initiatives Committee- Sophie Squad, Hockey Fights Cancer
- CYHA Scholarship Selection (See List)
  - Pull Up CHS Scholarship Applicants
  - Select 4 Recipients
    - ♣ Alexis Larson
    - ♣ Teagan Kulenkamp
    - ♣ Cole O'Hearn
    - ♣ Easton Cody

- MN Hockey – ALEC and Leadership Conference – May 2<sup>nd</sup> & 3<sup>rd</sup>
  - o Registrations
- Presidents Meetings – Agenda Items
  - o Meetings begin in May – 2025
  - o No Mite Discussion in May (Won't have D10 Mite Director at this meeting)
  - o Please send other agenda items to Tom Schoolmeesters and plan to attend meeting to explain.
- MN Hockey – Development Council (1-2 Meetings Per Month over Zoom)
  - o Looking for 1-2 More Volunteers to be a part of the Future Development of MN Hockey.
  - o Girls Director (Tim Mortenson) and President (Tom Schoolmeesters) are available as rotating participants. Looking for more.
- Reminder of our End of Term and Welcome Board Member Banquet – Immediately following this meeting.

#### CYHA Annual Elections – Results (7:00 PM)

**Tom**

- Count Votes for Open Director Roles
- Appointment / Welcome New Directors and Coordinators
  - o Elected Mite Director: Nathan Hall
  - o Elected Goalie Director: Rob Kelly
  - o Elected Secretary: Noelle Valberg
  - o Elected President: Tom Schoolmeesters
  - o Write in votes for
    - ♣ Ashley Grove – Traveling Jersey Coordinator, Communications Coordinator, Mite Ice Coordinator
    - ♣ Glen Jenkins – Fundraising Coordinator
    - ♣ Jason Ersfeld- Sponsorship Coordinator
    - ♣ Katie Arndt – Traveling Jersey Coordinator?
    - ♣ Brandon Neuman – Fundraising Coordinator
    - ♣ Nathan Hilte – Fundraising Coordinator

#### New Items from Floor

**Tom**

None

#### Director Report Outs

**Ryan**

- VP Hockey/ACE
  - o HDC – in season development options for next fall,
  - o Practice plans for the Mite level?
  - o Team projections and tryout involvement
  - o Coach meetings
  - o Additional jerseys needed for boys levels

- Pucks were delivered but need invoice paid
  
- Need a game sheet coordinator
  - Replacing ipads before end of year, with new IOS version of game sheet – putting tablets in permanently at the rinks
  - Updating the website
  
- Meetings continue to update tryout process
  - Early to mid May send out overview to families and create an open forum
  
- CSLP girls who went to regions did great
  - U12 made it to state 3x now, U12 B1 and B2 went to regions and state as well
  - Projections for next year looking similar
  - Meeting with SLP soon
  - Coach meetings in April
  
- 2 boys teams went to regions – A Bantam and A Pee wee and JG made it to state
  - End of season reviews are scheduled within next three weeks
  - Need A Pee wee coaches for next season
  - Hockey Fights Cancer – CYHA was top fundraiser
  - Player projections – looking at adding 2 teams to boys side- family forum possibly?
  - Seeking an announcement to community on changes in boys side of CYHA
  
- End of year coaching interviews
  
- Goalie reimbursement funds have been submitted
  - First night of goalie return gear
  - One more goalie return night
  - Large number of kids checking out equipment for summer
  - Will train Rob in
  
- Fine tuning process documents
  - Leaving role
  
- Seeking projections for tournaments
  - Moving girls tournaments to boys tournament in May
  - Looking into further tourneys
  
- 17 families who didn't do DIBS handing in checks
  - Found 3 individuals to be on a manager committee
  - Lifetime DIBS
  
- Tryouts started getting ice ready
  - Can we use TCO/Forest Lake for tryouts ice in early October?
  - Seeking Mite Scheduler

**Michelle**

**Eric**

**Tim**

**Logan**

**Jake**

**Meg**

**Lindsey**

**Glen**

**Kaylee**

**Mark**

## **Coordinator Report Outs**

- Recruiting/Retention

**Glen Jenkins**

## **Committee - Report Outs**

- Tryout Committee
- Tournament Committee
- Golf Committee
- History Wall Committee
- CSLP CO-OP Committee
- CYHA Document Repository
- HDC – Hockey Development Committee

**Eric Rakow**

**Glen Jenkins**

**Chris Weinhold**

**Ryan Cardinal**

**Tim Mortenson**

**Tom Schoolmeesters**

**Ryan Cardinal**

## **Visitor/Member Comments:**

### **Action Tracking**

[Action Items.xlsx](#)

### **Next Meeting**

Wednesday, April 23, 2025 at City of Circle Pines (200 Civic Heights Circle - Circle Pines, MN 55014)

- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow

Tom Schoolmeester called end of meeting at 8:58pm Meg Sawyer motion to adjourn, Lindsay Martin second the motion – motion passes