

**CYHA Monthly Board Meeting Minutes
Monday February 23, 2022**

The meeting was called to order at 6:26 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	L	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	P	Tournament Director	Matthew Koranda	P
Girls Director	Cali Cheesebrow	P			

Membership Present: Mark Engstrom

Guests:

Donation Request Presentations: CHS Boys Lacrosse (Todd Adams, Reese Littlefield, AJ Carls, Matt Everson), CYHA Junior Gold A (Paul Ledin, Chris Schwanke, Pat Donahue, Steve Roucher, Tony Maricanno, Josh Maricanno, Flynn Brickner, Evan Lechtner, Adian Gould), CHS Boys Golf (Chris Kopp, Brody Pass, Haiden Frank, Cade Click, Owen Van Tassel), CHS Girl Lacrosse (Calli Cody, Neila Haينه, Olivia Wlshin, Pat Haينه),

Secretary's Report:

- Reviewed and approved the January 2022 minutes Barb Salchow had approved the January minutes, and Chris Orlett seconded, all in favor – motion passes.

Treasury Report:

- Board member review of Check Register activity

Beginning Balance	\$ 550,056.87
Adjustments	\$
Deposits	\$ 179,466.73
Disbursements	\$ 144,612.16
Accountant Reconciliation	
Ending Balance	\$ 584,911.44

- Month ending balance:
- Last month activity:
- Failed Payments 2
- Team Invoices: 4
- Tournament Refunds: Matthew will contact

Agenda

New Items:

- Compensation Policy Updates
 - Coaching volunteer hours waived requirements from 2 to 3 years
 - Remove payment to parent coaches
 - Expense reports paid only for current season
 - Deb: Coach/Manager reimbursement requests
- Open Board Positions:
 - President
 - Secretary
 - Boys Director
 - Tryout Director
 - Goalie Director

- Document Repository: Kirk working with Dropbox to get the links out to the members
- Association Leader Excellence Conference: Shared the invitation
- End of season surveys: Directors have the results and will discuss with the coaches
- Donations Requests:
 - Handahl family (house fire) Kirk Matko had motioned to donate \$ 500.00 and Chris Orlett seconded, all in favor – motion passes.
 - CHS Boys Lacrosse: Chelsea Johnson had motioned to donate \$ 1,500, Angela Oneill seconded, all in favor – motion passes.
 - CHS Girls Lacrosse: Cali Cheesebrow had motioned to donate \$ 2,500, Chelsea Johnson seconded, all in favor – motion passes
 - CHS Boys Golf: Rodney Olson had motioned to donate: \$ 1,250, Chris Orlett seconded, all in favor – motion passes
 - CHS Chief JG: Scott Anderson had motioned to donate: \$ 7,700, Cali Cheesebrow seconded, all in favor – motion passes
 - Kirk Matko had motioned to increase the CYHA budget donation dollars to Community up to \$ 50,000, Barb Salchow had seconded, all in favor – motion passes

Old Business / Agenda:

- Photo Wall: Brian working with company to get this project completed
 - 21-22 Season team picture
 - 2019 JGB State “banner”
- Trophy Cases: - Tom Schoolmeeters working on getting glass installed
- Open non-voting Board Positions
 - Recruiting & Retention
 - Sponsor
 - Mite Jersey Coordinator
 - Please contact Kirk Matko if you are interested in the position
- 2022 Meeting Dates:
 - 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena.

District 10 News:

USA Hockey increasing fees next year

- Age 6 -\$ 15
- Ages 7-8 - \$ 50
- Ages 9-12 - \$61
- Ages 13-18 - \$70
- Adults/Referees/Coaches – no change
- Region seeds:
 - Bantam AA -5
 - PeeWee AA – 6
 - U15A -3
 - U15B -3

Director Reports

Hockey ACE: Wrapping up

Hockey/Admin No Getting website prepared for next month elections

Tryout Director: Establishing times, rinks for next season

Girls Director: Reviewing the surveys

Boys Director: Working with Becker Arena on shooting area, and working on creating a banner for the 10,000 shots participants

Mite Director: Jambore updates

Goalie Director: No Updates

Fundraising Director: N/A

Tournament Director: Working on getting reimbursed for cancelled tournaments

Volunteer Director: No Updates

Recruit/ Retention: -

Visitor/Member Comments:

Scott Anderson made a motion to adjourn the meeting, Rodney Olson seconded the motion.
Meeting adjourned at 906 p.m.

UNAPPROVED