

## CYHA Monthly Board Meeting Minutes

Wednesday May 22, 2024

The meeting was called to order at 6:40pm Board Member Roll Call (Present / Absent / Remote / Late / Excused)

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

### Membership Present

### Coordinators

Coordinator	Name	Attend Y/N
Scheduler(s)	Mark Engstrom	Y
Registrar	Deb Matko	N
Sponsorship Coordinator	Mark Lewke	N
Recruiting/Retention	Glen Jenkins	N
Junior Gold Coordinator	Paul Ledin	N
U8 Coordinator		
Golf Coordinator	Chris Weinhold	N
Jersey Coordinator	Katie Arndt	N
Mite Jersey Coordinator	Ashlie Nielson	N

### Guests

- None

### Donation Request Presentations

- None

### Secretary's Report

- Review/Approve last month's minutes: Approve Meeting Minutes from April, 2024. Barb Salchow motioned to approve, Jake Swanson 2nd. Minutes approved.
- Discussed all emails now going through director title @centennialhockey.org

### Treasury Report

- Previous Month's Ending Balance and Transaction Detail

Beginning Balance	\$428,277.37
Adjustments	(\$310.00)
Deposits	\$16,922.25
Disbursements	(\$9,765.78)
Account Reconciliation	-
Ending Balance	\$435,123.84

## Monthly Meeting Agenda

### CYHA Presidents Corner **Tom**

- District 10 - Annual Presidents Meetings – Minute Review of 4/16, 5/6, 6/3, No July, 8/5)
- District 10 / MN Hockey News
  - Pull Up D10 Meeting Minutes and Tom’s Notes from Monthly Meeting
- MN Hockey Leadership Conference – Recap
- New Format and Process for Monthly Board Meeting Agendas
  - Information Collection, by Sunday week-of board meeting – Kristi (Secretary)
  - Follow up with Donation Requests – Tom (President)
  - Review and Approval – Tom (President)
  - Send to board members and Post to CYHA website – by Sunday prior to meeting (Kristi)

### Charitable Donation Request(s) **Tom**

- None

### 2024-2025 CYHA Budget (Preview – Not Final) **Tom**

- Review Current Unapproved Budget for Discussion
- Vote in June 2024

### New Items from Floor **Tom**

- Rink Committee **Tim**
  - Proposal to establish a rink committee to manage relationships with local rinks for short, mid, and long term planning for community rink needs. Historically an Arena board was in place. Tim to move forward with scoping and establishing a rink committee to include community members.
- Neck guard shirts **Barb**
  - Proposal to use CYHA funds to purchase neck guard shirts.
  - Motion from Barb Salchow to spend to purchase neck guard shirts for association members. Meg Sawyer, 2<sup>nd</sup>. Motion passes.

### Director Report Outs

- VP Hockey/ACE – Ryan
  - Update on team and player number projections.
  - Update on jerseys.
  - 10k shots club up and running.
  - Checking clinic planning, August @ Super Rink.
  - Update on development topics.
- VP Hockey/Admin – Michelle

- Website clean up.
- Tryouts planning underway.
- Tryout Director – Eric
  - Not present, no update.
- Girl's Director – Tim
  - Update on team and player number projections.
  - Girls kick-off. Thursday Aug 15.
  - Exit interviews complete, feedback discussed.
- Boy's Director – Logan, update given by Tom Schoolmeesters
  - Completed coach exit interviews, feedback discussed.
  - Update on development planning for coaches.
- Mite Director – Jake
  - Exit interviews completed, feedback discussed.
- Goalie Director – Meg
  - No updates.
- Fundraising Director – Lindsay
  - Prepping for fundraising evens for next season.
- Tournament Director – Glen
  - Update on tournament scheduling and planning.
- Volunteer Director – Kaylee
  - No update.

#### **Coordinator Report Outs**

- Scheduler(s) – Mark
  - No update.
- Registrar – Deb Matko, update given by Tom Schoolmeesters
  - Need to get documents updated.
- Sponsorship Coordinator – Mark Lewke
- Recruiting/Retention – Glen Jenkin
- Junior Gold Coordinator – Paul Ledin
- U8 Coordinator – Tim Mortenson No update.
- Golf Coordinator – Chris Weinhold
- Jersey Coordinator – Katie Arndt
- Mite Jersey Coordinator – Ashlie Nielson
- Picture Coordinator – Stephanie Westphal

#### **Committee - Report Outs**

- Tryout Committee – Ryan Cardinal
- Tournament Committee – Glen
- Golf Committee – Chris Weinhold
- History Wall Committee – Ryan Cardinal
- CSLP CO-OP – Tim Mortenson
  - Working through membership of committee to meet rules.

#### **Tabled for future**

Look at consulting services for policies, procedures, and board operations clean up enhancements.

## Old Items

None

## Next Meeting

Wednesday, June 26nd, 2024 at Centennial Sports Arena (Board Room)

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

## Upcoming Dates & Activities – NOT Final - PROPOSAL for 2024-2025

Golf Tournament – Friday June 14th, 2024

2024-2025 CYHA Board Meeting Dates

- 1/24, 2/28, 3/27, 4/24, 5/22, 6/26, 7/24, 8/21, 9/11, 10/23, 11/27, 1/22/25, 2/26/25, 3/26/25

Registration: NOT Final - Preliminary

- Opens July 1st, 2024
- Open Houses
  - Tuesday 7/16, 6:30pm-8:30pm, Centennial Sports Arena
  - Thursday 8/15, 6:30pm-8:30pm, Centennial Sports Arena

Dates

- Wednesday 7/1 – Registration Opens
- Sunday 8/15 – Traveling Team Registration Deadline
- Sunday 9/15 – Mite Registration Deadline
- Sunday 10/15 – Cougar Cub Registration Deadline
- Tryout Move up/Injury Review – September 4th, if needed
- Pre Tryout Meeting – Wednesday September 11th (Before Board Meeting), Centennial Sports Arena
- Tryout Tentative Timeline– Sunday September 15th – Tuesday October 1st
- Post Tryout Meeting – Wednesday October 23rd (Before Board Meeting), Centennial Sports Arena
- Mite & U8 Evaluation Dates – Friday October 4th – Sunday October 6th
- Traveling Manager/Coach Meeting – Tuesday October 8th
- Mite & U8 Team Drafts – Tuesday October 15th
- Mite Manager/Coach Meeting - October 22nd
- District 10 - Mandatory Head Coaches Meetings (TBD) Pick 1 to go to
- Pictures – TBD
- JG Pictures / U15 (December? TBD)
- JG Manager / Coaches Meeting (Mid November Before Thanksgiving - TBD)

Registrations

- Girls Chill - TBD
- Boys Chill - TBD
- JG Summer Ice - TBD
- Sponsor - TBD
- Mite Pre-Tryout – TBD
- Traveling Pre-Tryout – TBD

Confidential

- Francisco Checking Clinic – TBD (Mid to end of August)
- JG Pre-Tryout - Target Opens September?
- Player Registration - Opens July 1st
- Coach/Manager/Volunteer - TBD July 15<sup>th</sup>
- Elections – March 26th, 2024

**Motion to adjourn meeting by Michelle Rice, Tim Mortenson 2<sup>nd</sup>. Meeting adjourned at 8:37.**