

CYHA Monthly Board Meeting Minutes

Wednesday January 24, 2024

The meeting was called to order at 6:30pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	A
VP Hockey	Chris Orlett	P	Tryout Director	Michelle Rice	E
VP Admin	Chelsea Johnson	P	Goalie Director	Meg Sawyer	p
Secretary	Kristi Brusletto	P	Volunteer Director	Kaylee Wissink	p
Treasurer	Barb Salchow	P	Fundraising Director	Lindsey Martin	p
Boys Director	Ryan Cardinal	P	Tournament Director	Rachel Micheletti	p
Girls Director	Cali Cheesebrow	P			

Membership Present:

Coordinators

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

Guests

- Nick Skoy
- Jamie Meyer, athlete Ty E.
- Jolene Roth, Gina Cummins.
- Ben Ueland, athletes Brooke, Josie, Mia, Maddie.
- Melissa Krieger, students Syndey, Riley, Nathalie, Elle.

Donation Request Presentations

- High School - Baseball Boosters (Jamie Meyer)
 - Ty E., a Senior at CHS. Hockey & baseball athlete. Presented on need for funds for a new pitching machine to replace the existing machine that is no longer functioning. The pitching machine is used for a variety of training and practice drills. The expected life of a pitching machine is about 20 years.
- CHS Senior All Night Party (Gina Cummins & Jolene Roth)
 - CYHA donated last year. Funds go to supporting tickets for students who may not have sufficient funds to purchase tickets, transportation needs to and from venue, venue payments, and to help keep ticket costs down.
- Green Giants (Ben Ueland)

- Athletes Brooke, Josie, Mia, & Maddie presented on Green Giants team, seeking funds to help with transportation, ice time, and other needs to support travel. Explained other fundraising efforts.
- Centennial High School Theatre Boosters (Melissa Krieger)
 - Students Syndey, Riley, Nathalie, & Elle presented on the show this year as The Little Mermaid, and explained the size of production and impact to local theatre community. Due to the size of production, the size of the orchestra is larger than past years. The orchestra cannot be covered by the school as orchestra members are considered contract labor. Boosters support but expense is higher than normal. Expecting to sell out each show.
- Junior Gold Senior Night (Nick Skoy & Chantel Sherman)
 - Presented on plans and fundraising efforts for JG senior night. 138 years combined registrations of CYHA from 12 seniors.

Secretary’s Report

- Review/Approve last month’s minutes: Approve Meeting Notes from November 29, 2023. Tom Schoolmeesters motioned to approve, Meg Sawyer 2nd. Minutes approved.

Treasury Report

Previous Month’s Ending Balance and Transaction Detail

- Review of November Failed Payments
- Review Gambling Notes from December 2023 and January 2024

Beginning Balance	\$845,193.28
Adjustments	-
Deposits	\$41,055.81
Disbursements	\$50,294.25
Accountant Reconciliation	-
Ending Balance	\$835,954.84

Monthly Meeting Agenda

Charitable Donation Request(s)

- High School - Baseball Boosters (Jamie Meyer)
 - Request for donation, motion to approve by Chelsea Johnson, 2nd by Barb Salchow. Donation approved.
- CHS – High School Theatre Boosters (Scott and Melissa Krieger)
 - Request for donation, motion to approve by Barb Salchow, 2nd by Chelsea Johnson. Donation approved.
- CHS – Senior All Night Party (Gina Cummins)
 - Request for donation, motion to approve by Chris Orlett, 2nd by Michele Rice. Donation approved.
- Green Giants (Ben Ueland)
 - Request for donation, motion to approve by Chelsea Johnson, 2nd by Cali Cheesebrow. Donation approved.
- Junior Gold – Senior Night (Nick Skoy & Chantel Sherman)
 - Request for donation, motion to approve by Chelsea Johnson, 2nd by Meg Sawyer. Donation approved.
- Support for Nichole Koustrup, CYHA family and CYHA team manager

- Request for donation to support medical treatment and support costs. Two of three children play CYHA hockey . Motion to approve a donation to the family made by Meg Sawyer, 2nd by Lindsey Martin. Donation approved.

CYHA Presidents Corner: Tom

- District 10 / MN Hockey Members Meeting News (See Meeting Minutes & Notes)
 - Inform and discuss next steps: Waivers have been voted out for Mites and U8 Starting this year. Mites who attend school outside of the district may not play outside of their association. Waivers given prior to this rule will be grandfathered in.
 - Action: board review MN hockey rule, Tom will email out. Create a sub-committee to include U8, mite directors and coordinators and any other board members interested in participating.
- Upcoming Annual Elections
 - Open positions: Boys Director, Girls Director, VP-Hockey, VP-Admin, Tournament, Volunteer, Jersey Coordinator, SKATE coordinator
 - Board meeting vote
 - VP Hockey - reviewed applications from current voting membership, Ryan Cardinal was the sole application. Board voted in Ryan. Boys Director open.
 - VP-Admin - reviewed applications from current voting membership, Michelle Rice was the sole application. Board voted in Michelle.
- Monthly Check IN: Microsoft 365 Update – ALL Logged In and Uploading Files?
 - Getting emails at DirectorTitle@CentennialHockey.org emails. Required by Feb 1st to send and receive via centennialhocley.org.
 - If there are issues with emails let Kristi know.
- Centennial Youth Hockey Association Activities Page (Assign and Execute)
 - Add tab to website for list of all association activities (as listed in the agenda).
- Proposed Meeting Dates for 2024: Approved – Send to Nick Droogsma at Centennial Sports Arena
 - 1/24, 2/21, 3/27, 4/24, 5/22, 6/19, 7/24, 8/21, 9/11, 10/23, 11/27

USA Hockey Try Hockey For Free – host at centennial

Tom

- Deadline to register is February 5th, 2024. Vote of no for this year, but for future years once we get more information and advanced planning.
- Need more information on how others get equipment, coaches, etc. Ryan to get more information.

DIBS Report Update

Kaylee

- Open Volunteer Positions Discussion

Director Report Outs

- VP Hockey/ACE – Chris
 - No update
- VP Hockey/Admin – Chelsea
 - Update to documents.
 - Website updated with job descriptions and notice for annual elections for Wednesday, March 27.
- Tryout Director – Michelle
 - No update.

- Girl's Director – Cali
 - Part time non-parent coaches asking for payment. Payment to part-time non-parent coaches to be ratio of time spent on whole coaching team based on payment structure.
 - Concerns and feedback discussed from Alexandria tournament.
- Boy's Director – Ryan
 - Update on apparel for future.
- Mite Director - Jake
 - No update
- Goalie Director - Meg
 - Intro to MEGA goalie session next weekend, final session.
- Fundraising Director - Lindsay
 - No update
- Tournament Director - Rachel
 - No update
- Volunteer Director – Kaylee
 - No update

Coordinator Report Outs

- Scheduler(s) – Mark
 - Ice into February on schedules.
- Registrar – Deb Matko
 - No update
- Sponsorship Coordinator – Mark Lewke
 - No update
- Recruiting/Retention – Glen Jenkins
 - Need short list of people who did not register who did last year.
- Junior Gold Coordinator – Paul Ledin
 - Update on issue with one player on a team, hearing with MN Hockey on date to-be-determined.
- U8 Coordinator – Tim Mortenson (Update given by Ryan Cardinal)
 - Getting update on skating coach and future plans.
- Golf Coordinator – Chris Weinhold
 - No Update
- Jersey Coordinator – Katie Arndt
 - No Update
- Mite Jersey Coordinator – Ashlie Nielson

- No update
- Picture Coordinator – Stephanie Westphal
 - No update

Committee - Report Outs

- Tryout Committee – Chris Orlett
 - Will meet to review tryout process and additional improvements from 23/24 tryout process.
- Tournament Committee – Tom
 - No update
- Golf Committee – Chris Weinhold
 - No update
- History Wall Committee – Ryan Cardinal
 - No update
- CSLP CO-OP – Cali Cheesebrow
 - No update

Old Items

None

Next Meeting

Wednesday, February 21st , 2024 at Centennial Sports Arena (Board Room)

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

Upcoming Dates & Activities

- **2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29**
 - ~~No December 2023 Meeting~~
- ~~Golf Tournament – Friday June 25th~~
- Upcoming Season Dates
 - ~~Registration:~~
 - ~~Open Houses-~~
 - ~~Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Dates~~
 - ~~Wednesday 7/26 – Registration Opens~~
 - ~~Sunday 9/10 – Traveling Team Registration Deadline~~
 - ~~Sunday 10/1 – Mite Registration Deadline~~
 - ~~Sunday 10/29 – Cougar Cub Registration Deadline~~
 - ~~Tryout Move up/Injury Review – September 10th, if needed~~
 - ~~Pre-Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Tryouts – Sunday September 17th – Tuesday October 3rd~~
 - ~~Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th~~

- ~~Traveling Manager/Coach Meeting—October 10th~~
- ~~Mite & U8 Team Drafts—Tuesday October 17th~~
- ~~Mite Manager/Coach Meeting—October 24th~~
- ~~District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1~~
- ~~Pictures—November 1st (Mandatory Coaches Meeting!!) and November 2nd~~
- ~~JG Pictures / U15 (December? TBD)~~
- ~~JG Manager / Coaches Meeting (Mid November Before Thanksgiving—TBD)~~
- Registrations
 - ~~Girls Chill—Closed!~~
 - ~~Boys Chill—Open (FULL—Waitlist)~~
 - ~~JG Summer Ice—Open~~
 - ~~Sponsor—Open~~
 - ~~Mite Pre-Tryout—Open~~
 - ~~Traveling Pre-Tryout—Open~~
 - ~~JG Pre-Tryout—Target Opens September?~~
 - ~~Player Registration—Target Opens July 26th~~
- ~~Coach/Manager/Volunteer—Target Opens August 14th~~

Motion to adjourn meeting by Chris Orlett, Chelsea Johnson 2nd. Meeting adjourned at 9:34pm.