

CYHA Monthly Board Meeting Minutes

September 13, 2023

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

President	Tom Schoolmeesters	P		Mite Director	Jake Swanson	E
VP Hockey	Chris Orlett	P		Tryout Director	Michelle Rice	P
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				

Coordinators

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

Guests

- Jon Newpower, Jenn Searles, and members of Centennial Girls and Boys high school teams.

Donation Request Presentations

- Girls and Boys Blue Line Club – John Newpower and Jenn and Jake Searles

Secretary's Report

- Review/Approve last month's minutes: Approve Meeting Notes from August 23, 2023. Barb Salchow motion to approve, Lindsay Martin 2nd. Motion passes.
- Microsoft 365 Update

Treasury Report

- Previous Month's Ending Balance and Transaction Detail

Beginning Balance	\$507,266.55
Adjustments	-
Deposits	\$198,793.02
Disbursements	\$5,165.62
Accountant Reconciliation	-

Ending Balance	\$700,893.95
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Monthly Meeting Agenda

Donation Request Presentations

- Girls and Boys Blue Line Club – John Newpower and Jenn Searles
 - Charitable donations to programs and involvement. Charitable donations to programs and involvement.
 - Reviewed structure and function of BLC, presented on funding with discussion on other fundraising efforts, where funds will be used, and impact to athletes.
 - Decision:
 - Meg Sawyer motion to approve team funding, Chris Orlett 2nd. Motion passes.

District 10 News / Presidents Tom

- Discussed updates & changes to game times, clock rules, locker room monitoring, tournament and other rule updates.
- Michelle Rice will be gamesheet contact.

Tier 1 Players – Tryout Conflicts

- Discuss and determine next steps for players playing at tier 1 & 2 levels with conflicts due to tier 1 & 2 scheduled activities.
 - Discussion on how to handle this year and develop a policy going forward to govern.
 - Majority voted yes for players who are in tier 1 & 2 with conflicts that result in missing phase 1 tryouts due to the tier 1 & 2 commitments to move to phase 2 tryouts.
 - Ryan will draft a policy for tier 1 & 2 players conflicts in tryouts and bring to Girls Director and board for review.

Board Member USA Hockey/SafeSport/Background Check – Tom

- <https://membership.usahockey.com/>
- <https://www.safesport.org/>
- <https://www.usahockey.com/backgroundscreen>

Registration Update

- Reviewed registration numbers.

Coaching Update

- Boys Traveling - Non-Parent Coaches
 - AA Bantam – Jesse Ramirez
 - A Bantam – TBD
 - AA Peewee – Joel Peterson
 - A Peewee – Phil Hayes
 - A Squirt – Ryan Kranz
- Girls Traveling – Non-Parent Coaches
 - U15A – Jena Reed
 - U12A – Sean Moline
 - U12B – TBD
 - U10A – Zeke Dowd
 - U10B – TBD

- U8A – TBD
- Mites – Non-Parent Coaches
 - A Mite – TBD
 - A Mite – TBD

Director Report Outs

- VP Hockey/ACE – Chris
 - Discussion on coaches.
- VP Hockey/Admin – Chelsea
 - Tryout engine updates in progress.
- Tryout Director – Michelle
 - Tryouts being Sunday, prep for tryouts.
- Girl's Director – Cali
 - Updates on registrations and team numbers.
- Boy's Director – Ryan
 - Tryout planning.
- Mite Director - Jake
 - Update on tryouts, coaches, and registrations.
- Goalie Director - Meg
 - Goalie gear return this Saturday
 - MEGA planning & coordination.
 - Bantam AA Goalie coach stipend Meg Sawyer motion to pay Bantam AA goalie coach stipend, Ryan Cardinal 2nd. Motion passes.
- Fundraising Director - Lindsay
 - Trophy cases for Centennial Arena placed.
 - Discussion on sound dampening for shooting/dryland area. Will discuss at next month's meeting.
- Tournament Director - Rachel Micheletti
 - General tournament planning updates.
 - Update on hotels for tournaments.
- Volunteer Director – Kaylee Wissink
 - Update on volunteer forms received.

Coordinator Report Outs

- Scheduler(s) – Mark / Peter
 - Working to publish ice schedules
 - Game schedules update
- Registrar – Deb Matko

- Sponsorship Coordinator – Mark Lewke
- Recruiting/Retention – Glen Jenkins
- Junior Gold Coordinator – Paul Ledin
- U8 Coordinator – Tim Mortenson
- Golf Coordinator – Chris Weinhold
- Jersey Coordinator – Katie Arndt
- Mite Jersey Coordinator – Ashlie Nielson
- Picture Coordinator – Stephanie Westphal

Committee - Report Outs

- Tryout Committee – Chris Orlett
 - See above discussion on Tier 1 & 2 tryout conflicts.
- Tournament Committee – Tom
 - No update
- Golf Committee – Chris Weinhold
 - No update
- History Wall Committee – Ryan Cardinal
 - Update on wall planning.
- CSLP CO-OP – Cali Cheesebrow
 - No update

Old Items

None

Next Meeting

- Wednesday October 25, 2023 at Centennial Sports Arena (Board Room)
 - Gambling Meeting: 6:15 PM
 - Post-Tryout meeting 6:30
 - Board Meeting

Upcoming Dates

- **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 Meeting
- **2024 CYHA Board Meeting Dates: TBD**
- Upcoming Season Dates
 - Registration:
 - Sunday 10/1 – Mite Registration Deadline

- Sunday 10/29 – Cougar Cub Registration Deadline
 - Pre-Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena
 - Tryouts – Sunday September 17th – Monday October 2nd
 - 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 (December?)
 - JG Manager / Coaches Meeting (Mid November Before Thanksgiving)
- **Registrations**
 - Girls Chill – Open (FULL - Waitlist)
 - Boys Chill – Open (FULL - Waitlist)
 - Sponsor - Open
 - Mite Pre-Tryout – Open
 - Traveling Pre-Tryout - Open
 - JG Pre-Tryout - Target Opens after Labor Day, dates TBD September.
 - Player Registration - Target Opens July 9th
 - Coach/Manager/Volunteer - Target Opens August 14th

Visitor/Member Comments

- None

Parking Lot Item(s)

- None

Motion to adjourn by Chris Orlett at 9:15pm, Cali Cheesebrow 2nd. Meeting adjourns.