

CYHA Monthly Board Meeting Minutes

Wednesday, November 27, 2024

The meeting was called to order at 6:28 pm Board Member Roll Call (**P**resent / **A**bsent / **L**ate / **E**xcused)

President	Tom Schoolmeesters	P	Mite Director	Jake Swanson	P
VP Hockey	Ryan Cardinal	P	Tryout Director	Eric Rakow	P
VP Admin	Michelle Rice	L	Goalie Director	Meg Sawyer	P
Secretary	N/A		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	P			

Membership Present: Holly Emerson, Rachel Carrier, Adam Bona, Ashely Grove, Michael Zick,

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

Guests

Charlene Paitrick, Sebastian Fernandez, Keegan Janacek, Camdyn Janacek, (Soccer), Rita Zappco, Caleb Cregan, Aidan Anderson, Matthew Kufner, Jaden Manthey, Siera, Darrel Swensen (Swim); Ivy, Amelia, April (Dance Team); Wes Peterson (Guns and Hoses); Chris Orlett, Maddie Orlett, Avery Wagner, Katie Ball, Nora Dropps. Jozie Kelzenberg, Stella Kramer, Rick Wagner, Todd Kelzenberg (Green Giants)

Donation Request Presentations

- Centennial Soccer – Tim motioned, Meg 2nd, all approved
- Centennial Swim and Dive – Logan motion, Kaylee 2nd, all approved
- Centennial Dance Team – Tim motioned, Eric 2nd, all approved
- Guns and Hoses - Jake motion, Tim 2nd, all approved
- Green Giants Tier 1 – Logan motion, Ryan 2nd, all approved

Secretary's Report

- Review/Approve last month's minutes: Approve Meeting Notes from October 23, 2024. Michelle Rice motion to approve, Meg Sawyer 2nd.

Treasury Report

- Previous Month's Ending Balance and Transaction Detail

Beginning Balance	\$679,068.08
Adjustments	
Deposits	\$47,750.78
Disbursements	\$254,192.09
Accountant Reconciliation	
Ending Balance	\$472,626.77

Monthly Meeting Agenda

District 10 News / Presidents Tom

- Changes at Mite level – discussions coming

Mite Refs – Half Games Mark Engstrom / Tom

- Increase from 1-2 Officials
- Increase to \$35.00 Per Game – Per Referee – Logan Nugent motioned 2 referees, Glen Jenkins 2nd.

Secretary – Application Review & Election Tom

- Noelle Valberg
- Ashley Grove
- Amanda Knaeble

New Items from Floor Tom

- Post Tryout Discussion with members.
- Donation Discussions

Director Report Outs

- VP Hockey/ACE – Ryan
 - Further discussion regarding youth summer STP
- VP Hockey/Admin – Michelle
 - Gamesheet update issues
- Tryout Director – Eric
 - Meeting coming up
- Girl's Director – Tim
 - Formed U19 team
 - Girls Hockey day huge success
- Boy's Director – Logan
 - Coach discussions, coach mid-season review
 - Hockey Fights Cancer review
- Mite Director – Jake
 - D10 Mite Discussions
- Goalie Director – Meg
 - MEGA is running, intro to mites, going good
- Fundraising Director – Lindsay
 - Everything is great!
- Tournament Director – Glen
 - Much discussion, more to come
- Volunteer Director – Kaylee
 - Almost all spots filled for Girls Chill

Coordinator Report Outs

- Scheduler(s) – Mark Engstrom
- JR Gold up and running
- Registrar – Deb Matko – Rostering all good
- Sponsorship Coordinator – Mark Lewke
- Recruiting/Retention – Glen Jenkin
- Junior Gold Coordinator – Paul Ledin / Nick Skoy
- 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 – Ryan Cardinal
- Tournament Committee – Glen Jenkins
- Golf Committee – Chris Weinhold
- History Wall Committee – Ryan Cardinal
- CSLP CO-OP – Tim Mortenson

Tabled for future

- Look at consulting services for policies, procedures, and board operations clean up enhancements.
- Relationship with ISD12.

Old Items

None

Next Meeting

Wednesday, January 22, 2025, at Centennial Sports Arena (Board Room)

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

Action Tracking

[2024 Board Meeting Action Tracking.xlsx](#)

Upcoming Dates & Activities – 2024-2025

Golf Tournament – TBD

2024-2025 CYHA Board Meeting Dates

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

Registration:

- ~~Opens July 1st 20, 2024~~
- ~~Open Houses~~
- ~~Tuesday 7/16/23, 6:30pm-8:30pm, Centennial Sports Arena~~
- ~~Tuesday 8/13, 6:30pm-8:30pm, Centennial Sports Arena~~
- ~~Dates~~
- ~~Registration:-~~
- ~~Open Houses~~
- ~~Tuesday 7/23, 6:30pm-8:30pm, Centennial Sports Arena~~
- ~~Thursday 8/13, 6:30pm-8:30pm, Centennial Sports Arena~~
- ~~Dates~~
- ~~Saturday 7/20 — Registration Opens~~
- ~~Sunday 8/18 — Traveling Team Registration Deadline~~
- ~~Monday 9/30 — Mite Registration Deadline~~
- ~~Friday 10/1 — Cougar Cub Registration Deadline~~
- ~~Tryout Move up/Injury Review — September 9, if needed~~
- ~~Pre Tryout Meeting — Wednesday September 11 (Before Board Meeting), Centennial Sports Arena~~
- ~~Tryouts — Sunday September 15 — Tuesday October 1~~
- ~~Post Tryout Meeting — Wednesday October 23 (Before Board Meeting), Centennial Sports Arena~~
- ~~Mite & U8 Evaluation Dates — October 4th — 6th 2024~~
- ~~Traveling Manager/Coach Meeting — TBD~~
- ~~Mandatory Coaching Clinic (PCA Class) October 12th, timing TBD~~
- ~~Mite & U8 Team Drafts — Tuesday October 15th?~~
- ~~Mite Manager/Coach Meeting — Tuesday October 22nd?~~
- ~~[District 10 Mandatory Head Coaches Meetings](#)~~
- ~~Pick 1: October 8 & 10 7:30 PM @ Fogerty & October 15 & 17 7:30pm @ Rogers Arena~~
- ~~[District 10 Mandatory Manager Meetings](#)~~
- ~~Pick 1: October 8 & 10 6:00 @ Fogerty & October 15 & 17, 6:00 pm @ Rogers Arena~~
- ~~Pictures — November 12 & 13, 2024~~
- JG Pictures / U15 TBD
- JG Manager / Coaches Meeting (Mid November Before Thanksgiving - TBD)

Registrations

- Girls Chill – December 6-8, 2024. Registration closed
- Boys Chill - January 10 - 12, 2025 Registration closed
- JG Summer Ice - TBD
- Sponsor - TBD
- Mite Pre-Tryout – TBD
- Traveling Pre-Tryout – TBD
- 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 15th
- Elections – March 26th, 2025

Motion to adjourn meeting by Logan, Jake 2nd. Meeting adjourned at 11:04 pm