

CYHA Monthly Board Meeting Minutes

Wednesday July 24, 2024

The meeting was called to order at 6:30pm 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	P
VP Admin	Michelle Rice	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	Logan Nugent	P		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	Y
Recruiting/Retention	Glen Jenkins	Y
Junior Gold Coordinator	Paul Ledin	Y
U8 Coordinator		
Golf Coordinator	Chris Weinhold	N
Jersey Coordinator	Katie Arndt	N
Mite Jersey Coordinator	Ashlie Nielson	N

Guests

- MN Special Hockey - Kay Morris, Stephanie
-

Donation Request Presentations

- MN Special Hockey Kay Morris

Secretary's Report

- Review/Approve last month's minutes: Approve Meeting Minutes from Jun 23, 2024. Meg Sawyer motioned to approve, Barb Salchow 2nd. Minutes approved.
- Review Activities Schedule Updates – Additions – Deductions

Treasury Report

- Previous Month's Ending Balance and Transaction Detail

Beginning Balance	\$389,225.12
Adjustments	\$1,560.03
Deposits	\$171,747.30
Disbursements	(\$39,605.70)
Account Reconciliation	-
Ending Balance	\$522,926.75

- Future topics
 - CC Disputes
 - Update on Bank and Gambling Audits (Findings and Opportunities)

Monthly Meeting Agenda

Charitable Donation Request(s) Tom

- MN Special Hockey – Kay Morris
 - Presented on MN Special Hockey league started in 2006, and currently has 16 teams. Sponsored by MN Wild. MN Special Hockey enables kids who may not fit with association for various reasons to continue playing hockey. Looking for donation of ice for one (1) hour of ice per week on Sundays, between 11-5 November – March. List shared with board, including specific days.
 - Proposal to donate the ice times available at CYHA arenas at the total of eight (8) to confirm and donate money to cover the 4 additional hours at current rate. Motion by Tom Schoolmeesters to approve, Barb Salchow 2nd. Motion approved.
 -

CYHA Presidents Corner Tom

- Mike Mannin – Referee Golf Sponsorship
 - MHOA – MN Hockey Officials Association Scholarship fundraising golf tournament.
 - Motion to approve donation for hole sponsorship by Tom Schoolmeesters, Tim Mortenson 2nd. Motion approved
- Charitable Donations – Annual Dollar Allowance
- Presidents Meeting (August 5, 2024 at Trappers, 7:00pm) – Agenda Requests
 - U19 Girls Team
- Team Parties at the Rookery (See Flyer)
 - Share with coaches, managers, and parents.
- Board Member Registration – Update
 - Deb will be launching it shortly, earlier due date than association registration.
- Monthly Microsoft 365 Implementation & Check IN:
 - ALL Logged in and Uploading Files to Teams & Getting emails at Director Title@CentennialHockey.org
 - Reviewed file structure and expectations.
- Reviewed NSC Rink consortium update.

New Items from Floor Tom

- None

Director Report Outs

- VP Hockey/ACE – Ryan
 - Development options for the season are near final.
 - Updated on arena items.
 - Checking Clinic registrations review.
- VP Hockey/Admin – Michelle
 - No update
- Tryout Director – Eric
 - Update on tryout processes on behalf of Tryout committee.
 - Discussed communications and update to documents.
- Girl's Director – Tim
 - Girls Kickoff event August 15, 2024 6-8pm at CSA
 - Update on co-op registration.
 - Update on expected numbers and team availabilities.
 - Tournaments are set.
- Boy's Director – Logan
 - Mandatory Coaches Clinic scheduled
 - October 12 at Centennial middle school auditorium.
 - Timing TBD
 - Let Logan know of availability to help before and during the event.
 - Positive Coaches Alliance update.
 - Discussed plan for season for coach development.
- Mite Director – Jake
 - Update on registrations and looking at numbers.
 - Discussion on player development goals by end of season.
- Goalie Director – Meg
 - Reviewing inventory of gear.
 - MEGA session planning.
 - Intro to Goalie sessions planning.
- Fundraising Director – Lindsay
 - All Gertens and Heggies fundraisers are set, webpage update coming soon.
- Tournament Director – Glen
 - Girls Chill – December 6-8. Working on details and logistics.
 - Boys Chill -January 10-12, 2025. Working on details and logistics.
- Volunteer Director – Kaylee
 - Update on overall hours.
 - Bantam preview hours update.
 - Tournament volunteer planning.

Coordinator Report Outs

- Scheduler(s) – Mark Engstrom
 - Update on ice scheduling.
- Registrar – Deb Matko
- Sponsorship Coordinator – Mark Lewke
- Recruiting/Retention – Glen Jenkin
 - No update
- 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 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.

Old Items

None

Next Meeting

Wednesday, August 21th, 2024 at Centennial Sports Arena (Board Room)

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

Action Tracking

Reviewed and updated.

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

Upcoming Dates & Activities – 2024-2025

~~Golf Tournament – Friday June 14th, 2024~~

2024-2025 CYHA Board Meeting Dates

- ~~1/24, 2/28, 3/27, 4/24, 5/22, 6/24, 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 – TBD
- JG Pictures / U15 TBD
- JG Manager / Coaches Meeting (Mid November Before Thanksgiving - TBD)

Registrations

- Girls Chill – December 6-8, 2024. Registration closes November 1, 2024.
- Boys Chill - TBD
- 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, 2024

Motion to adjourn meeting by Meg Sawyer, Tim Mortenson 2nd. Meeting adjourned at 8:48 pm.