

CYHA Monthly Board Meeting Minutes

Wednesday, October 23, 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	N
Recruiting/Retention	Glen Jenkins	Y
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

Krik Matko

Luke Matusovic

Parents of CYHA athletes

Post Tryout Open Meeting

Go through any Concerns, Compliments, and Opportunities with Membership to Each Individual and/or group has 5 Minutes.

- Bring forth any questions, comments, concerns or compliments during this time.
- CYHA Board will reply to each party individually.

Bantam level feedback for B1 with many kids left up at B1, lack of B1. A cut downs do not let enough time to evaluate with B1 remaining. Discussion on fair assessment on skill level. Ice session is slowed down

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based on overall skill and experience level of players on the ice. Feedback on what player tryout outcomes were and what is reason why selections were made. Discussion on evaluator data available. Committed to follow up tryout data and further discussion.

PeeWee level feedback – Coach has personal relationships with many parents. It appears he is making decisions based on prior relationships and summer programs. Have to assume he did not make team because of those relationships vs evaluation. Would be helpful if kids received the feedback of why did not make a team. Recommendation to look at end of season drills/testing to help add to data.

Bantam. Feedback on sent in emails and had no response. Question on what happened at B level of Bantam tryouts. Lack of communication on B level and then suddenly get an email on “congratulations, welcome to B2”. Practices for B2 have been big difference in skill level where some are basic learn to play and others have been playing for years. Question on why not two B1 teams vs two B2 teams. Communication on late at night notice on making which team.

12U. Feedback on how to balance charging for top level tryouts and making sure the players understand. Would like to have feedback to players on why they were cut to a team. Hard to understand some who miss some tryouts and make the better team vs skip. Question on why we have co-op when at this level it seems we have enough for a team.

Donation Request Presentations

- Guns and Hoses – Wes Pederson. Tabled until next meeting.
- CHS – Softball Booster Club
- SBM – Fire Department (Heros and Helpers Event – December 2024)

Secretary’s Report

- Review/Approve last month’s meeting minutes. Michelle Rice motion to approve, Jake Swanson 2nd. Meeting Minutes approved.

Treasury Report

- Previous Month’s Ending Balance and Transaction Detail

Beginning Balance	\$752,475.91
Adjustments	-
Deposits	\$21,441.44
Disbursements	(\$94,849.27)
Account Reconciliation	-
Ending Balance	\$679,068.08

Monthly Meeting Agenda

Charitable Donation Request(s) Tom

- CHS – Softball Booster Club
 - Request for donation to be used for new jerseys, replacing old worn out jerseys. Discussion on current fundraising efforts.
 - Motion to approve a donation for funding of new jerseys by Michelle Rice, Logan Nugent 2nd. Donation approved.
- SBM – Fire Department (Heros and Helpers Event – December 2024)
 - Request for donation for the Blaine Heroes and Helpers Program, Shop with a Cop. Paired up with Lino, Spring Lake Park departments serving students. Other fundraising efforts discussed in addition to overall annual budget.
 - Motion to approve a donation by Tim Mortenson, Lindsay Martin 2nd. Donation approved.

CYHA Presidents Corner Tom

Master Coaches and Managers File (Update & Location)

- Need to send to D10 Reps, Meg S, Stephanie W, Deb M, Mark E, Peter S
- Tom to talk to Deb about the full file and store in Microsoft. With full rosters and coaches.

D10 – Monthly Meeting Highlights

- Reviewed notes from D10 September Meeting.
- Tom will email the full notes.

New Items from Floor Tom

- None

Director Report Outs

- VP Hockey/ACE – Ryan
 - Update on painting the hallway.
- VP Hockey/Admin – Michelle
 - GameSheet update.
 - Tom will order more iPads
- Tryout Director – Eric
 - Follow up on tryouts
- Girl's Director – Tim
 - Update on U15 tryouts
- Boy's Director – Logan
 - Team forming updates.
 - Coaching clinic update.
 - PCA update on coaches and parent sessions
- Mite Director – Jake
 - Mite teams are formed.
 - Cougar cubs in planning.
- Goalie Director – Meg
 - Goalie gear update

- MEGA update
- Fundraising Director – Lindsay
 - All fundraisers are complete.
 - Nov 6 Heggies Pizza pickup.
 - Down 13% from 2023
 - Gertens pickup 9th & 20th.
- Tournament Director – Glen
 - Girls Chill update.
- Volunteer Director – Kaylee
 - Tryout process updates for volunteers.
 - Reconciling list of families where check is not yet turned in.

Coordinator Report Outs

- Scheduler(s) – Mark Engstrom
 - D10 schedule received, released tomorrow.
- Registrar – Deb Matko
- Sponsorship Coordinator – Mark Lewke
- Recruiting/Retention – Glen Jenkin
- Junior Gold Coordinator – Paul Ledin / Nick Skoy
 - Tryouts in planning – will need some volunteers.
- U8 Coordinator – Tim Mortenson
- Golf Coordinator – Chris Weinhold
- Jersey Coordinator – Katie Arndt
- Mite Jersey Coordinator – Ashlie Nielson
- Picture Coordinator – Stephanie Westphal
 - November 12 & 13, 2024
 - U8 Girls need to be on 13th.

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, November 27, 2024 at Centennial Sports Arena (Board Room)

- Gambling Meeting: 6:15 PM

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- Board Meeting: To Follow

Action Tracking

[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 – 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 closes November 1, 2024.

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- 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 Jake Swanson, Kaylee Wissink 2nd. Meeting adjourned at 10:28 pm