

CYHA Monthly Board Meeting Minutes

Wednesday, May 28, 2025

The meeting was called to order at 6:08pm Board Member Roll Call (**Present / Absent / Late / Excused**)

President	Tom Schoolmeesters	P	Mite Director	Paul Solberg	A
VP Hockey	Ryan Cardinal	P	Tryout Director	Erik Rakow	A
VP Admin	Michelle Rice	L	Goalie Director	Rob Kelly	A
Secretary	Noelle Valberg	A	Volunteer Director	Kaylee Wissink	P
Treasurer	NA		Fundraising Director	Kelly Green	P
Boys Director	Logan Nugent	A	Tournament Director	Glen Jenkins	P
Girls Director	Tim Mortenson	P			

Coordinator	Name	Attend Y/N
Scheduler(s)	Mark / Peter	Y
Registrar	Deb Matko	Y
Sponsorship Coordinator	Mark Lewke	N
Communications Coordinator	Amanda Bebeau	N
Recruiting/Retention	Glen Jenkins	Y
S.K.A.T.E. Coordinator	Tiffany Lewis	N
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

Attendance – Board Meeting

- Board Members (Roll Call - Present / Absent)
- Guests (Please List Names in Minutes) - NA

Secretary's Report

- Review/Approve last month's meeting minutes
- Review Activities Schedule Updates – Additions – Deductions

Michelle

BUSINESS OPERATIONS

Review Business Operations related budget line items

- Vote on final budget in June
- Tom budget updates and revising line items on master budget spreadsheet
- Discussion on registration logistics / Deb
- Sunday, Sept. 14 for Mite / 8U deadline to register?
- 7/1 to 8/17 - tryout reg open
- 9/14 - mite deadline to reg

Review Summer President Meeting Minutes (Business Related)

- Bantam C? Might happen this fall.
- Software Demos

Review Activity Schedule and Required Meeting Dates

- Review each meeting, quick agenda item moving forward

Feedback and Next Steps on Software Demo

- Lots of options out there, want to be informed on our options.
- Playbook Sports, Sprocket Sports, Hudl / Instat

Director Report Outs

- VP Hockey/Admin **Michelle**
 - Clean up website
 - Software demo calls
 - Update homepage with registration info / dates
- Tournament Director **Glen**
 - Tourney goes live on Sunday
 - Almost all teams events are signed up for
- Volunteer Director **Kaylee**
 - Projections for volunteer hours
 - Will we need more or less hours for tryouts?

Coordinator Report Outs

- Registrar **Deb Matko**
 - Registrations are created for the year, we need owners for each
- Golf Coordinator **Chris Weinhold**
 - Tournament approaching soon

Committee - Report Outs

- Tryout Committee **Eric Rakow**
- Tournament Committee **Glen Jenkins**
 - How can we utilize Britni Kobeska's expertise
- Apparel Committee
- Team apparel for 2025-26

ALL BOARD OPERATIONS

Tom call to order 7:45pm

Secretary's Report

Noelle/Tom

- Review/Approve last month's meeting minutes - approved

Treasurer's / Caswell Accounting Report

- Getting support from Barb, transfer process going well
- Monday meeting, bank and accounting groups to make sure they are on the same page

President's Corner Report

- Vote in June on actual budget

Update Activity Schedule

- Noelle will update in June

Action Items Sheet

List off all donations for the month

- Denied the daycare who asked again for money

Boys Director

- Hockey Ministries International - having chapel leaders on each team. Have them come in and present.

Meeting adjourned 8:04 PM

HOCKEY OPERATIONS

Meeting called to order by Tom at 8:05pm

Review Hockey Development Plan

- Ryan went over this with the group, vote next month

Review Hockey Operations related budget items

- Review spreadsheet of items

Review Summer President Meeting Minutes (Hockey Related)

- Bantam C? Might happen this fall.
- Parent / Coach verbal abuse
- Double Suspension / Out of District Penalties
- Software
- Roster Sizes

Director Report Outs

VP Hockey/ACE

Ryan

- Hockey Side Meetings
- Lettermen's Order / Socks and Handful of Extra Jerseys
- Development Budget
- Deb / Registrations
- Team Genius Account / Setup and Ready
- Coaching Application Form
- 10,000 Shots Club
- Checking Clinic
- Pre Skates

Tryout Director

- Document and Schedule almost done
- Open forum to inform community about changes?
- Newsletter or YouTube video?
- Costs to add two extra evaluators, more info soon

Erik

Girls Director

- 3 15U teams is the forecast; have to figure out the jersey situation
- Tourneys; most are set, others are set for sign up on Sunday
- Meeting soon with SLP

Tim

Boys Director

- Positive Coach Alliance, re-engaging them for the upcoming season, have two years left on the deal
- Skill Coach Roster Buildout For 2025
- Updating coach section of the website
- Coaches Interest E-mail
- Dates for Preseason Coach Meeting / Clinic
- Boys / Girls Combo Season Kickoff Event for 2026?

Logan

Mite Director

- Mite Program Plan / Practices being worked on
- Working on jamborees for mite teams; hoping to have a few for each

Paul

Goalie Director

- MEGA meeting; they need date / time for tryouts
- 8 ice times for traveling times during season
- 4 'Try Goalie' clinics

Rob

Coordinator Report Outs

Scheduler(s)

- Update on Ice Contracts

Mark

Junior Gold Coordinator

- Nick Skoy Outlook 2-3 Teams

Paul

U8 Coordinator

- Finish schedule tourneys

Tim

Motion to adjourn at 9:18pm

Next Meeting

Wednesday, June 25th, 2025 at City of Circle Pines (200 Civic Heights Circle - Circle Pines, MN 55014)

- Gambling Meetings - Monthly - 4th Wednesdays - 6:00 PM
- Business Operations - Monthly Board Meeting - 4th Wednesdays 6:15 PM
- General Combined Board Meeting - 4th Wednesdays 7:00 PM
- Hockey Operations - Monthly Board Meeting - 4th Wednesdays 7:15 PM

APPROVED