

CYHA Monthly Board Meeting Minutes

Wednesday, April 23, 2025

The meeting was called to order at 6:30pm Board Member Roll Call (Present / Absent / Late / Excused)

President	Tom Schoolmeesters	P		Mite Director	Nathan Hall	P
VP Hockey	Ryan Cardinal	P		Tryout Director	Erik Rakow	E
VP Admin	Michelle Rice	L		Goalie Director	Rob Kelly	P
Secretary	Noelle Valberg	P		Volunteer Director	Kaylee Wissink	P
Treasurer	Barb Salchow	P		Fundraising Director	Kelly Green-voted in	A
Boys Director	Logan Nugent	P		Tournament Director	Glen Jenkins	L
Girls Director	Tim Mortenson	P				

Coordinators

Coordinator	Name	Attend Y/N
Scheduler(s)	Mark / Peter	Y
Registrar	Deb Matko	N
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
- Barb Salchow motions, Kaylee Wissink seconds the motion

Noelle

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail

Barb

Beginning Balance	\$104,455.68
Adjustments	\$77.00
Deposits	\$134,363.21
Disbursements	\$239,994.92
Accountant Reconciliation	
Ending Balance	\$1,176.03

Monthly Meeting Agenda

• District 10 News & Meeting Minutes: Go Over Handwritten Meeting Minutes from Meeting on 4/7/25

- o Jim Casey – Reelected as President
 - o New President at Coon Rapids (Tia Duhamel)
 - o Tom Nergard – Adding Trisha to Game Scheduling
 - o Girls 14U Tryouts – Moved up to June 2025 from July 2025
 - o Gamesheet (Year #4) Associations Pay 100% of Programs – Starting this year – follow up itemization
 - o District Wide - Registrar Meeting – Will be in May again this year
 - o New D10 Girls Director – Brian Becklin
 - o D10 Executive Board Meeting is April 26th
 - o MN Leadership Conference – May 2nd and 3rd
- **D10 Presidents Meetings**
 - o Last Call for Meeting Agenda Items
 - o Meetings are in May, June, and August of 2025 – Hosted by CYHA at Trappers B&G 7:00 PM
 - o No Mite Discussion in May (Won't have D10 Mite Director at this meeting)
 - o Please send other agenda items to Tom Schoolmeesters and plan to attend meeting to explain
 - **Fundraising Director – Vote Needed - Kelly Green -**
 - o All Board vote she is elected
 - **Coordinator Placement – Starting 4/1/2025**
 - o Mite Scheduler / Outdoor Ice Scheduler / Mite Referee Scheduler – Paul Solberg
 - o Traveling Jersey Coordinator /help with Apparel Committee– Ashley Grove
 - **Coordinator Roles - Still Open**
 - o Communications Coordinator - NA
 - o Sponsorship Coordinator – NA
 - **Executive Board – President, VP Hockey, VP Administration, Secretary, Accounting / Treasury**
 - o Executive Board Meetings – Scheduled Bi-weekly – Wednesdays (Teams Optional)
 - o Schedule being finalized in April
 - **General Board Meeting / Formats – Starting in May 2025**
 - o Gambling Meetings - Monthly – 4th Wednesdays - 6:00 PM as Scheduled (In Person)
 - o Business Operations - Monthly Board Meeting - 4th Wednesdays 6:15 PM (In Person)
 - o General Combined Board Meeting – 4th Wednesdays 7:00 PM (In Person)

- o Hockey Operations – Monthly Board Meeting – 4th Wednesdays 7:15 PM (In Person)

Charitable Donation Requests

Tom

Standard Donation amounts now for all organizations requesting donation

- CEPO – Centennial Elementary Parent Organization
- CHS – Girls Golf
- CHS – Boys Golf
- CHS – Boys Baseball
- CHS – Boys Lacrosse
- CHS – Theatre Boosters

Director Report Outs

- VP Hockey/ACE **Ryan**
 - o HDC meeting regularly
 - o In season development will no longer be with Acceleration
 - o Between the Pines and Skahaan/Fhit
 - o Katie Mcdonough Power Skating
 - o 10,000 Shot Club begins in May
 - o Coaching Forms will be online and user friendly
- VP Hockey/Admin **Michelle**
 - o Need to fill the committee roles
- Tryout Director **Eric**
 - o Tryout process changed significantly
 - o New software
 - o A more condensed schedule and smaller chunks held most likely at Super Rink
 - o Parent Forum prior to tryouts/community questions
 - o Schedule finalization
- Girl’s Director **Tim**
 - o Finishing exit interviews with coaches
 - o Tournament time-open registration next week
 - o Projections for next year - U15 may be larger this upcoming season
 - o
- Boy’s Director **Logan**
 - o Finishing exit interviews with coaches-
 - o Changes to squirt program coming –curriculum training
 - o Looking for more non- parent coaches and assistants
 - o Establish a Character award for players who achieve in school and hockey
 - o In-season round table discussions and pre-season clinic
 - o Positive Coaches Alliance
- Mite Director **Nathan**
 - o Exit interviews completed
 - o Setting expectations/goals by end of season
 - o Where does HEP information go and HEP comparison over year
- Goalie Director **Rob**
 - o Changes to goalie training
- Tournament Director **Glen**

- B1 and B2 Squirt Tournament up for registration
- Registrations May 1 for girls/boys tourneys
- 2024 Tournament Schedule on Teams
- Volunteer Director **Kaylee**
 - Pulling numbers from 2024 for how many volunteers we are seeking for DIBS
- Ice Schedule Director **Mark**
 - Mite tryouts will be first week of Oct – 3,4,5
 - We need to be able to use outside space for plyos, off ice training, and winter outside ice

Coordinator Report Outs

- Scheduler(s) **Mark / Paul**
- Registrar **Deb Matko**
 - Sports Engine meeting May 5
 - Will be working on pricing
- Communications Coordinator **Open**
 - Have an interested individual
- Sponsorship Coordinator **Open**
 - Have an interested individual
- Recruiting/Retention **Glen Jenkins**
- Junior Gold Coordinator **Paul Ledin**
- U8 Coordinator **Tim Mortenson**
 - Exit interviews completed
- Golf Coordinator **Chris Weinhold**
 - Sold out in 1 minute and 30 seconds
- Traveling Jersey Coordinator **Ashley Grove**
 - Newly recruited
- Mite Jersey Coordinator **Ashlie Nielson**
- Picture Coordinator (JG and U15 Pictures?) **Brian Prunty**

Committee - Report Outs

- Tryout Committee **Eric Rakow**
- Tournament Committee **Glen Jenkins**
- Golf Committee **Chris Weinhold**
- History Wall Committee **Ryan Cardinal**
- CSLP CO-OP Committee **Tim Mortenson**
- CYHA Document Repository **Tom Schoolmeesters**
- HDC – Hockey Development Committee **Ryan Cardinal**

Next Meeting

Wednesday, May 28th, 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

Tom Schoolmeesters called end of meeting at 8:46pm Logan Nugent motion to adjourn, Rob Kelly second the motion – motion passes

APPROVED