

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)

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

Coordinators

<i>Coordinator</i>	<i>Name</i>	<i>Attend Y/N</i>
<i>Scheduler(s)</i>	<i>Mark / Peter</i>	<i>Y</i>
<i>Registrar</i>	<i>Deb Matko</i>	<i>N</i>
<i>Sponsorship Coordinator</i>	<i>Mark Lewke</i>	<i>N</i>
<i>Communications Coordinator</i>	<i>Amanda Bebeau</i>	<i>N</i>
<i>Recruiting/Retention</i>	<i>Glen Jenkins</i>	<i>Y</i>
<i>S.K.A.T.E. Coordinator</i>	<i>Tiffany Lewis</i>	<i>N</i>
<i>Junior Gold Coordinator</i>	<i>Paul Ledin</i>	<i>N</i>
<i>U8 Coordinator</i>	<i>Tim Mortenson</i>	<i>Y</i>
<i>Golf Coordinator</i>	<i>Chris Weinhold</i>	<i>N</i>
<i>Jersey Coordinator</i>	<i>Katie Arndt</i>	<i>N</i>
<i>Mite Jersey Coordinator</i>	<i>Ashlie Nielson</i>	<i>N</i>

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

Barb

- *Previous Month's Ending Balance and Transaction Detail*

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

Monthly Meeting Agenda

- ***District 10 News & Meeting Minutes: Go Over Handwritten Meeting Minutes from Meeting on 4/7/25***
 - *Jim Casey – Reelected as President*
 - *New President at Coon Rapids (Tia Duhamel)*
 - *Tom Nergard – Adding Trisha to Game Scheduling*
 - *Girls 14U Tryouts – Moved up to June 2025 from July 2025*
 - *Gamesheet (Year #4) Associations Pay 100% of Programs – Starting this year – follow up itemization*
 - *District Wide - Registrar Meeting – Will be in May again this year*
 - *New D10 Girls Director – Brian Becklin*
 - *D10 Executive Board Meeting is April 26th*
 - *MN Leadership Conference – May 2nd and 3rd*
- ***D10 Presidents Meetings***
 - *Last Call for Meeting Agenda Items*
 - *Meetings are in May, June, and August of 2025 – Hosted by CYHA at Trappers B&G 7:00 PM*
 - *No Mite Discussion in May (Won't have D10 Mite Director at this meeting)*
 - *Please send other agenda items to Tom Schoolmeesters and plan to attend meeting to explain*
- ***Fundraising Director – Vote Needed - Kelly Green -***
 - *All Board vote she is elected*
- ***Coordinator Placement – Starting 4/1/2025***
 - *Mite Scheduler / Outdoor Ice Scheduler / Mite Referee Scheduler – Paul Solberg*
 - *Traveling Jersey Coordinator /help with Apparel Committee– Ashley Grove*

- **Coordinator Roles - Still Open**
 - Communications Coordinator - NA
 - Sponsorship Coordinator – NA
- **Executive Board – President, VP Hockey, VP Administration, Secretary, Accounting / Treasury**
 - Executive Board Meetings – Scheduled Bi-weekly – Wednesdays (Teams Optional)
 - Schedule being finalized in April
- **General Board Meeting / Formats – Starting in May 2025**
 - Gambling Meetings - Monthly – 4th Wednesdays - 6:00 PM as Scheduled (In Person)
 - Business Operations - Monthly Board Meeting - 4th Wednesdays 6:15 PM (In Person)
 - General Combined Board Meeting – 4th Wednesdays 7:00 PM (In Person)
 - 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
 - HDC meeting regularly
 - In season development will no longer be with Acceleration
 - Between the Pines and Skahaan/Fhit
 - Katie McDonough Power Skating
 - 10,000 Shot Club begins in May
 - Coaching Forms will be online and user friendly
- VP Hockey/Admin

Michelle

- Need to fill the committee roles

Tryout Director

Eric

- Tryout process changed significantly
- New software
- A more condensed schedule and smaller chunks held most likely at Super Rink
- Parent Forum prior to tryouts/community questions
- Schedule finalization

- *Girl's Director* *Tim*
 - *Finishing exit interviews with coaches*
 - *Tournament time-open registration next week*
 - *Projections for next year - U15 may be larger this upcoming season*

- *Boy's Director* *Logan*
 - *Finishing exit interviews with coaches-*
 - *Changes to squirt program coming –curriculum training*
 - *Looking for more non- parent coaches and assistants*
 - *Establish a Character award for players who achieve in school and hockey*
 - *In-season round table discussions and pre-season clinic*
 - *Positive Coaches Alliance*

- *Mite Director*

Nathan

- *Exit interviews completed*
- *Setting expectations/goals by end of season*
- *Where does HEP information go and HEP comparison over year*
- *Goalie Director*

Rob

- *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
Jenkins **Glen**
- Junior Gold Coordinator
Paul Ledin
- U8 Coordinator
Tim Mortenson
- Exit interviews completed
- Golf Coordinator
Weinhold **Chris**
- Sold out in 1 minute and 30 seconds
- Traveling Jersey Coordinator
Grove **Ashley**
- 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