



Centennial Youth Hockey Association
Board Meeting Agenda Centennial Board Room
11/26/12 Gambling 6PM, Board immediately following

2012-2013 CYHA Board of Directors

President/Gambling:	Stephanie Balynas
Vice Pres. Hockey/ACE:	Pete Coenen
Vice President Admin:	Scott Little
Secretary:	Richard Poppke
Treasurer:	Jeanne Veeneman

Boys Director:	Brian Clancy
Girls Director:	Dave Haugen
Fundraising Director:	Rick Jackson
Mite Director:	Chris Johnson
Jr/U19/U16	Jim Tosney
Goalie Director:	Nick Skoy
Girls Tournament Director:	Kelly Fellows
Boys Tournament Director:	Ken Dee
Tryout Director:	Scott Everson
Volunteer Director	Carmen Jorgenson

Call to Order:

Attendance:

Secretary's Report:

Treasurer's Report:

Agenda Items:

Sponsorship/Fundraising

- Recommendations/adjustments to existing program so it benefits teams, sponsors and association.
- Donator program – review and update.

Online payment registration confusion – website has 2 registration links. Some members aren't aware that they need to go in and finish payment. No one paid in full at registration in July/August, except the goalies. Should we send out another blast email or just contact the team managers to inform their teams.

Timing/plan to perform roles/responsibilities review and update job descriptions.

March Elections: Board position openings and recruitment for members who have completed their terms.

2013 Jersey Coordinator plans including lost/missing tryout jerseys.

P&L/new balance sheet summary review.

Plan/committee to update 2013 team formation/tryout document/roster process.

Update on Girls Super Chill Tournament.

Directors Reports as needed:

VP Hockey/ACE
Boys Program
Girls Program
Fundraising
Mite Program
Jr/U19/U16
Goalie Director
Boys Tournaments
Girls Tournaments
Tryouts
Volunteers

Visitor/Member Comments:

Next Meeting:

Monday, January 28th 6:00PM at Centennial Ice Arena Board Room.