



**Centennial Youth Hockey Association**  
**Board Meeting Agenda      Centennial Board Room**  
**5/21/13 Gambling 6PM, Board immediately following**

**Call to Order:**

**Attendance:**

**Secretary's Report:**

**Treasurer's Report:**

**2012-2013 CYHA Board of Directors**

President/Gambling:	Scott Little
Vice Pres. Hockey/ACE:	Brian Clancy
Vice President Admin:	Carmen Jorgensen
Secretary:	Richard Poppke
Treasurer:	Randy Graczyk
Boys Director:	Ken Dee
Girls Director:	Dave Haugen
Fundraising Director:	Kelly Fellows
Mite Director:	Chris Johnson
Jr/U19/U16	Jim Tosney
Goalie Director:	Nick Skoy
Tournament Director:	Jon Krueger
Tryout Director:	Scott Everson
Volunteer Director	Leslie Weed

**Agenda Items:**

- Golf event update.
- 2013-14 budget – first draft
- Review and approve/change documents .
- Coaching nominations for girls U14A, U12A and U10A.
- 2013-14 Registration update – Jodi McGregor.
- Bantam AA Fall Preview – Karen Jamison.
- Set meeting dates for August through December.
- 12 hours of ice for fall girls pre-tryout skate – U14/U12 (6 hours) and U10/U8 (6 hours).
- 1 or 2 hours of ice for mite eligible players to try goalie.

**Directors Reports as needed:**

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

**Visitor/Member Comments:**

**Next Meeting:**

**Tuesday, June 25<sup>th</sup> at Centennial Ice Arena Board Room. Gambling meeting @ 6:00PM and Board meeting @ 6:15PM.**