



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, April 27, 2016  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting immediately following

**Call to Order:**

**Attendance:**

## 2016-2017 CYHA Board of Directors

President/Gambling:	Kirk Matko
Secretary:	Carmen Jorgensen
Treasurer:	Jerry Sauber
Vice Pres. Admin.:	Todd Adams
Vice Pres. Hockey/ACE:	Tony Marciano
Boys Director:	Jason Frank
Girls Director:	Bill Sicora
Mite Director:	Corey Ball
Goalie Director:	Bill Cody
Tournament Director:	Scott Little
Tryout Director:	Scott Anderson
Volunteer Director:	Jody Parkinson
Fundraising Director:	James Flint

**Secretary's Report:**

**Treasurer's Report:**

## Agenda Items:

### New Items:

- |  |                      |
|--|----------------------|
| 1. Welcome New Board Members                               | Board                |
| • Treasurer – Jerry Sauber                                 |                      |
| • Boys Director – Jason Frank                              |                      |
| • Fundraising Director – James Flint                       |                      |
| 2. Donation to High School Lacrosse team for jerseys       | Kim B                |
| • Vote on High School Lacrosse team donation for jerseys   | Board                |
| 3. Donation to High School Hockey for summer trip          | Rick W.              |
| • Vote on High School Hockey team donation for summer trip | Board                |
| 4. Land O'Frost sponsor update                             | Christi S.           |
| 5. Present and vote on new Bantam jersey design            | Steve W.             |
| 6. Present and vote on player development                  | Tony                 |
| 7. Discuss options with space at CYHA Arena                | Tony                 |
| 8. Present and vote on non parent coach hotel policy       | Tony/Kirk            |
| 9. Present non parent coach candidates and vote            | Tony/Jason and Board |
| 10. Vote on independent audit of checking account          | Jerry and Board      |
| 11. Website Updates  | Todd                 |
| 12. Discuss creation of Privacy Policy, appoint committee  | Kirk                 |

**Old Items:**

1. Trophy Case at SR 8
2. Golf Tourney update
3. CYHA key distribution
  - a. Kirk - key to PO Box, CYHA Dropbox and Off-site Storage
  - b. Jerry – key to PO Box and CYHA Dropbox
  - c. Todd – Key to CYHA Dropbox
  - d. Deb – key to CYHA Dropbox
4. D10 Item - The 15 U league will remain in effect for the 16-17 season.

Bill S.  
Kirk  
Kirk

**Directors Reports as needed:**

VP Hockey/Admin.

VP Hockey/ACE

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Tournament Director

Volunteer Director

**Visitor/Member Comments:****Next Meeting:**

Wednesday, May 25, 2016 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following