



## Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, July 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. Goalie Development presentation and vote | Bill C. |
| 2. Member rebate vote                       | Kirk    |

#### **Old Items:**

- |                                                                                                                                                                                                                                                                                                                                      |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1. Trophy Case at SR 8                                                                                                                                                                                                                                                                                                               | Bill S. |
| 2. Document updates                                                                                                                                                                                                                                                                                                                  | Kirk    |
| a. Tryout document - Scott Anderson                                                                                                                                                                                                                                                                                                  |         |
| b. Coach Selection document - Bill Sicora/Jason Frank/ Tony Marciano                                                                                                                                                                                                                                                                 |         |
| c. Move-up Policy document – Scott Little/Kirk Matko                                                                                                                                                                                                                                                                                 |         |
| 3. Fete des Lacs Parade – Saturday August 6 <sup>th</sup>                                                                                                                                                                                                                                                                            | Kirk    |
| 4. Positive Coaching Alliance/MN Hockey Leadership Workshops                                                                                                                                                                                                                                                                         | Kirk    |
| a. Sunday September 18 <sup>th</sup> , 3pm – 5pm, Middle School cafeteria                                                                                                                                                                                                                                                            |         |
| Minnesota Hockey will be sponsoring seven Positive Coaching Alliance (PCA) Leadership Workshops throughout the metro and greater Minnesota this summer. PCA's Leadership Workshops are intended for members of District and Association board of directors and focus on leading your organization and building a culture of success. |         |

**Directors reports as needed:**

VP Hockey/Admin

VP Hockey/ACE

Pre Tryout Clinics

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Jr Gold Goalie – Ethan Nelson

Quick Change Goalie Gear from MNH -

[http://www.minnesotahockey.org/news\\_article/show/669779?referrer\\_id=710946](http://www.minnesotahockey.org/news_article/show/669779?referrer_id=710946)

Fundraising Director

Tournament Director

Volunteer Director

**Visitor/Member Comments:**

**Next Meeting:**

Wednesday, August 24, 2016 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following