



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 24, 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. Riffs Smokehouse Fundraiser | Riffs |
| 2. Donation Policy Discussion | Kirk |
| 3. All Bantam Spooktacular Fundraiser | Kirk |
| 4. Outdoor Ice Coordinator | Kirk |
| 5. Volunteers for pre tryout clinics | Tony |
| 6. Criteria for Families in Need fund | Kirk |

Old Items:

- | | |
|--|--------|
| 1. Board SafeSport and Background check | Carmen |
| 2. Document updates | Kirk |
| • Code of Conduct document - Scott Little | |
| • Operations Procedure document - Todd Adams/Carmen Jorgenson | |
| • Student Coaching Packet - Jason Frank/Bill Sicora/ Tony Marciano | |
| 3. Pictures | |
| a. Picture Banner Update | Carmen |
| b. Team Pictures Nov, 1 and 2 | Kirk |
| 4. Trophy Case at SR 8 | Bill S |

Directors reportsas needed:

VP Hockey/Admin

VP Hockey/ACE

Pre Tryout Clinics

Tryout Director

Pre tryout meeting, Thursday September 15th 6:30-8:00

Post try out meeting, Wednesday October 26th, 6:30-8:00

EMTs

Tryout spreadsheet ready?

Girls Director

Pre Tryout Clinics

Boys Director

Mite Director

Goalie Director

Jr Gold/U16 Goalies

Quick Change Goalie Gear from MNH -

http://www.minnesotahockey.org/news_article/show/669779?referrer_id=710946

Fundraising Director

Tournament Director

Volunteer Director

Try out volunteers

AA Bantam Preview volunteers

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

Wednesday, September 28, 2016 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following