



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, January 25, 2017
Location: Circle Pines City Hall
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

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. Boys Blue Line Club donation request
2. Hugo Good Neighbors Food Shelf Comedy Show
3. Mite Ice Scheduler/Outdoor Ice Coordinator
4. CYHA Arena Board Representative
 - VP Admin?
5. CSA Zamboni Donation
6. Positions to be filled next year
 - Secretary, Mite Director, Tournament Director

Kristi Kranz

Kirk

Kirk

Kirk

Kirk

Kirk

Old Items:

1. CYHA Coach of the Year
2. Boy Locker Room Plaque
 - 10" x 10"
3. Board Room Update
4. Dividend Checks disbursed
 - Traveling Teams \$53,050
 - JGA/U16 \$8,400
 - Total \$61,450

Kirk

Kirk

Kirk

Kirk

Directors reports as needed:

VP Hockey/Admin

VP Hockey/ACE

Tryout Director

Girls Director

Boys Director

Mite Director

D Mite Festival – Feb 17th

Goalie Director

Quick Change Goalie gear

Fundraising Director

Tournament Director

Girls Chill Profit-Loss

Volunteer Director

District Tournaments at CSA – U12A and U12B

Purse Bingo – 1/29, 2/26, 3/26, 4/30

Visitor/Member Comments:

Next Meeting:

Wednesday, February 22, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following