



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 22, 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. High School Girls team presentation
2. CYFA Turf donation request
3. Paid nonvoting Board Member compensation
4. Junior sized nets for Mite Program
5. Association Leader Conference

Kristi King/Captains
Kirk
Kirk
Corey
Kirk

Old Items:

1. Boy Locker Room Plaque
2. Positions to be filled next year
 - Secretary, Mite Director, Tournament Director
3. Rest of 2017 meetings
 - 7/26, 8/23, 9/27, 10/25, 11/29, 12/27
4. CYHA Golf Tournament
 - Friday June 16, Chomonix

Kirk/Chantel
Kirk

Kirk

Kirk

Directors reports as needed:

VP Hockey/Admin
 Coach interviews
VP Hockey/ACE
 Elections next month
Tryout Director
 2017-2018 Tryout Dates
Girls Director
Boys Director
Mite Director
 D Mite Jamboree
Goalie Director
 Goalie Coach Drill Book
Fundraising Director
 JP Liquor not getting enough traffic
Tournament Director
 Boys Chill Profit-Loss
 Tournaments next year
Volunteer Director
 D10 volunteers
 Purse Bingo – 2/26, 3/26, 4/30, 5/21
 Checks for Treasurer?

Visitor/Member Comments:

Next Meeting:

Wednesday, March 29, 2017 at Circle Pines City Hall
Annual Board Voting: 5:30pm – 7pm
Gambling Meeting: 6:15pm
Board meeting immediately following Gambling Meeting