



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, March 29, 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 (2019)
Secretary:	Carmen Jorgensen (2017)
Treasurer:	Jerry Sauber (2019)
Vice Pres. Admin.:	Todd Adams (2019)
Vice Pres. Hockey/ACE:	Tony Marciano (2018)
Boys Director:	Jason Frank (2019)
Girls Director:	Bill Sicora (2018)
Mite Director:	Corey Ball (2017)
Goalie Director:	Bill Cody (2018)
Tournament Director:	Scott Little (2017)
Tryout Director:	Scott Anderson (2018)
Volunteer Director:	Jody Parkinson (2018)
Fundraising Director:	James Flint (2019)

Secretary's Report:

Treasurer's Report:

Agenda Items:

New Items:

1. Jim Berger – Coach of the Year Kirk
2. Committees to be formed Kirk
 - Review Board compensation/distribution of work
 - Long term plan for ice
3. Review of 2016-2017 ice usage Kirk/Brian
4. New CYHA Board Members Kirk
 - Secretary, Mite Director, Tournament Director
5. Non-voting Board positions new/open Kirk
 - Jersey Coordinator Jamie Sampson
 - Picture Coordinator Erin Johnson/Angie Hamstad
 - Mite/Outdoor Ice Scheduler Open

Old Items:

1. Association Leaders Conference – Saturday May 7 Kirk
2. Hockey Director Conference – April 22-23
3. Golf Tournament – Friday June 16 at Chomonix Kirk
4. Boy Locker Room Plaque Kirk
 - 10" x 10"

Directors reports as needed:

VP Hockey/Admin

Tryout spreadsheet update?

VP Hockey/ACE

Non Parent Coach Nominations

Skater development

Pre tryout camps

Checking clinic for Bantams

Tryout Director

Tryout dates – tentatively 9/25 – 10/6

Pre Tryout meeting – 9/19

September Board meeting to move to 9/20

Post Tryout meeting/Board meeting – 10/25

Girls Director

Pucks/Puck Bags returned?

Boys Director

Pucks/Puck Bags returned?

Mite Director

Goalie Director

Goalie development

Fundraising Director

JP Liquor not getting enough traffic

New items for next year

Reformat pizza delivery night

Tournament Director

Tournaments next year

Girls (U15A/B, U12A/B) – December 7-10

Boys (U16) – January 19-21

Volunteer Director

Purse Bingo – 4/30, 5/21

Volunteer checks to Jerry

Visitor/Member Comments:

Next Meeting:

Wednesday, April 26, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following