



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, April 26, 2017
Location: Circle Pines City Hall
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

2017-2018 CYHA Board of Directors

President/Gambling:	Kirk Matko (2019)
Secretary:	Barb Salchow (2020)
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:	Josh Clark (2020)
Goalie Director:	Bill Cody (2018)
Tournament Director:	Open (20xx)
Tryout Director:	Scott Anderson (2018)
Volunteer Director:	Jody Parkinson (2018)
Fundraising Director:	James Flint (2019)

Call to Order:

Attendance:

Secretary's Report:

Treasurer's Report:

Agenda Items:

New Items:

- | | |
|---|------------|
| 1. CYHA Board Members | Kirk |
| • Tournament Director | |
| • Fundraising Director | |
| 2. 2017-2018 team projections | Kirk |
| 3. Non parent coach compensation | Tony/Jason |
| 4. Non parent coach nominations | Tony/Jason |
| 5. Skater development | Tony |
| • 2016-2017 Feedback | |
| 6. 2016-17 Profit/Loss review | Jerry |
| 7. Intelligym | Bill |
| • Do we want a separate demo? | |
| • https://www.intelligym.com/hockey | |
| 8. Committees to be formed | Kirk |
| • Review Board compensation/distribution of work | |
| • Long term plan for ice | |
| 9. Donate Golf Tournament proceeds to Arena Fundraiser | Kirk |
| 10. Dontae \$600 to cover Hole in One competition | Kirk |
| • The Tavern – Tavern Tee Off Golf Tournament (June 9 th) | |

Old Items:

- | | |
|--|------|
| 1. Association Leaders Conference – Saturday May 7 | Kirk |
| 2. Golf Tournament – Friday June 16 at Chomonix | Kirk |
| • Old School Hockey | |
| 3. Non-voting Board positions new/open | Kirk |
| • Mite/Outdoor Ice Scheduler | Open |
| 4. Fete des Lacs Parade | Kirk |
| • 11am Saturday July 22 | |

Directors reports as needed:

VP Hockey/Admin

Tryout spreadsheet update

VP Hockey/ACE

Pre tryout camps

Checking clinic for Bantams

Tryout Director

Tryout dates – tentatively 9/25 – 10/10

Pre Tryout meeting – 9/19

September Board meeting to move to 9/20

Post Tryout meeting/Board meeting – 10/25

Girls Director

Boys Director

Mite Director

Goalie Director

Goalie development

Fundraising Director

New items for next year

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

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

Wednesday, May 24, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following