



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, May 24, 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:	James Flint (2019)
Tryout Director:	Scott Anderson (2018)
Volunteer Director:	Jody Parkinson (2018)
Fundraising Director:	Neil Petersen (2020)

**Call to Order:**

**Attendance:**

**Secretary's Report:**

**Treasurer's Report:**

## Agenda Items:

### **New Items:**

1. Locker Room loan restructure request from Boys BLC
2. Donation request from Boys BLC
3. Presentation to CYHA Board
4. Registration Fee updates
5. Review/Approve Donation policy
6. Review/Approve Refund policy updates
7. Review/Approve Assessment update
8. Goalie Development
9. Skater development
10. 2017-18 budget review
11. Mite/Outdoor Ice Scheduler

Pete McGregor  
Pete McGregor  
Gabbie Hughes/Anneke Linser  
Kirk  
Kirk  
Kirk  
Kirk  
Bill C.  
Tony  
Jerry  
Kirk

**Old Items:**

1. CYHA Scholarship winners (\$1000/each)
  - Liz Urbanski
  - Carter Coppersmith
2. Compensation Committee
3. Ice Planning Committee
4. Registration
  - Open Houses
    1. Thursday Aug 24, 6:30-8:30pm @ CMS Cafeteria
    2. Tuesday Sept 5, 6:30-8:30pm @ CMS Cafeteria
5. September Board meeting moved to Wednesday 9/20
6. Golf Tournament – Friday June 16 at Chomonix
7. Intelligym Presentation
  - Wednesday June 6, CHS East Building Media Center, 6pm-8pm
8. Fete des Lacs Parade
  - 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 – Tuesday September 19<sup>th</sup>

7pm-8pm CHS, East Building, Room 105

Post Tryout meeting/Board meeting – 10/25

Girls Director

Possible co-op

Boys Director

Non Parent coaches notified?

Mite Director

Small net purchase

Goalie Director

Goalie development

Fundraising Director

Knowledge transfer to Neil

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 – done for the year

**Visitor/Member Comments:**

**Next Meeting:**

Wednesday, June 28, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following