



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, July 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:	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. Goalie Development
2. Tryout schedule update
3. Member reimbursement
4. Compensation Committee Recommendations
5. Hockey Day MN (1/20/18)
6. D10 Golf Tournament

Bill C.
Scott
Kirk
Jody
Kirk
Kirk

Old Items:

1. Board Member registration
2. SportsEngine Fee updates – has this been activated?
 1. Current fees – 3.25% of total, \$2.00 transaction fee
 2. New fees – 3.15% of total, \$1.00 transaction fee
3. Registration
 1. Open Houses
 1. Thursday Aug 24, 6:30-8:30pm @ CMS Cafeteria
 2. Tuesday Sept 5, 6:30-8:30pm @ CMS Cafeteria
 2. Registration end dates
 1. Traveling Teams – September 19
 2. Mites – October 3
 3. Cougar Cubs – October 24
 4. JGA/U16/U19 – November 17
4. PCA Sessions
 - Saturday September 23rd - Mandatory player session for all new Bantams
 - Session – “Becoming a Triple-Impact Competitor”
 - Wednesday October 25th – Mandatory parent session for all new parents to CYHA
 - Session – “The Second-Goal Parent: Tips and Tools to Develop Winners in Life Through Sports”

Directors reports as needed:

VP Hockey/Admin

VP Hockey/ACE

Pre tryout clinics – need Board members to watch locker rooms

Tryout Director

Tryout dates – 9/25 – 10/10

Pre Tryout meeting – Tuesday September 19th

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

Post Tryout meeting/Board meeting – 10/25

Girls Director

Possible co-op with Chisago Lakes

D10 Association Girls Director meeting

Boys Director

Non Parent coaches notified?

Mite Director

Small net purchase

Pre tryout clinic

Mite Evaluations – October 14/15

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

Tryouts

PCA sessions

AA Bantam Preview

Purse Bingo

Visitor/Member Comments:

Next Meeting:

Wednesday, August 23, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following