



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 23, 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. Bylaws update
2. Move Up Policy update
3. Pee wee A/B1 non parent coach nominations
4. Player Move Up Requests
5. Communications Coordinator
6. Arena Fee

Kirk
Scott
Jason
Kirk
Kirk
Todd

Old Items:

1. HDMN
2. Board Member registration
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 18
 2. Mites – October 2
 3. Cougar Cubs – October 23
 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”
5. Pictures – Wednesday/Thursday November 1 and 2

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

Affiliation agreement with Chisago Lakes – signed by both sides

Boys Director

Mite Director

Small net purchase

Mite Evaluations – October 14/15

Goalie Director

Fundraising Director

Heggies Update

Tournament Director

Tournaments next year

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

Boys (U16) – January 5-7 ***NEW DATES***

Volunteer Director

Tryout Jersey inventory

Tryouts

PCA sessions

AA Bantam Preview

Purse Bingo

Visitor/Member Comments:

Next Meeting:

Wednesday, September 20, 2017 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following