



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, January 24, 2018
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. Guns and Hoses donation presentation
2. Centennial High School Donation Request
3. 4th Annual Hugo Good Neighbors Food Shelf Comedy Night Event
4. PCA Renewal
5. High School team state tournament donation requests
6. Player Evaluations
7. Open Board Positions
 - VP Hockey/ACE
 - Girls Director
 - Goalie Director
 - Tryout Director
 - Volunteer Director
8. Tradition Hockey practice session evaluation
9. New Mite Parent Meeting

Bob Juergens
Tom Breuning
Kirk
Kirk
Kirk
Jason
Kirk

Neil
Kirk

Old Items:

- Ice Scheduler replacement
- SKATE Program
- CYHA Golf Tournament – Friday June 15th
- 2018 Board Meeting Dates:
 - 1/24, 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/19, 10/24, 11/28, 12/19

Directors reports as needed:

VP Hockey/Admin

VP Hockey/ACE

Tryout Director

Girls Director

Boys Director

Hockey Systems software update

Mite Director

D Mite Jamboree

Cougar Cub Medals

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Purse Bingo – 1/28, 2/25, 3/25, 4/29

D Mite Jamboree

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

Wednesday, February 28, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15PM

Board meeting immediately following