



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 28, 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. Centennial High School Girls Soccer Booster donation request
2. District results

Kelly Marciano
Kirk

Old Items:

- Ice Scheduler replacement
- Board Elections – Open Positions
 - Girls Director
 - Tryout Director
 - Goalie Director – have an application
 - Volunteer Director – have an application
 - Tournament Director – have an application
- SKATE Program
 - 250 CYHA recipients
- Tradition Hockey practice session evaluation
- CYHA Golf Tournament – Friday June 15th

Directors reports as needed:

VP Hockey/Admin

Elections next month

VP Hockey/ACE

Coach interviews

Tryout Director

Board Application

Girls Director

Board Application

Coach interviews

Boys Director

Coach interviews

Mite Director

Goalie Director

Board Application

Fundraising Director

Tournament Director

Ice scheduled for 2018 Girls Chill

Volunteer Director

Purse Bingo – 3/25, 4/29

Checks for Treasurer?

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

Wednesday, March 28, 2018 at Circle Pines City Hall

Annual Board Voting: 5:30pm – 7pm

Gambling Meeting: 6:15pm

Board meeting immediately following Gambling Meeting