



## Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, March 28, 2018  
**Location:** Circle Pines City Hall  
**Time:** Voting from 5:30PM to 7:00PM  
Gambling at 6:15PM  
Board meeting following at 6:30PM  
Election results at 7:00PM

### 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. Boys Blue Line Club Donation     | Kirk           |
| 2. Aaron Fulton – Coach of the Year | Kirk           |
| 3. State results                    | Kirk           |
| • U16 Black – Consolation Champions |                |
| • U15A – 4 <sup>th</sup> place      |                |
| • U12A – Consolation Champions      |                |
| • Bantam AA – State VFW Champions   |                |
| 4. School Board Levy Update         | Jason          |
| 5. Review of 2017-2018 ice usage    | Kirk/Brian     |
| 6. Election results                 | Todd/Barb/Kirk |
| • Girls Director                    |                |
| • Tryout Director                   |                |
| • Volunteer Director                |                |
| • Tournament Director               |                |
| • Goalie Director                   |                |

**Old Items:**

- Tradition Hockey presentation – April Board Meeting
- CYHA Golf Tournament – Friday June 15th

**Directors reportsas needed:**

VP Hockey/Admin

VP Hockey/ACE

Coach Interviews

Tryout Director

Girls Director

Coach Interviews

Equipment return

Boys Director

Coach Interviews

Equipment return

Mite Director

Equipment Return

Goalie Director

Equipment Return

Fundraising Director

Tournament Director

Ice scheduled for 2018 Girls Chill

Volunteer Director

Purse Bingo – 4/29

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

Wednesday, April 25, 2018 at Circle Pines City Hall

Gambling Meeting: 6:15pm

Board meeting immediately following Gambling Meeting