



## Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, April 25, 2018  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

### 2018-2019 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:	Neil Petersen (2020)
Boys Director:	Jason Frank (2019)
Girls Director:	Justin Novatney (2021)
Mite Director:	Josh Clark (2020)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	James Flint (2019)

**Call to Order:**

**Attendance:**

**Secretary's Report:**

**Treasurer's Report:**

### **Agenda Items:**

#### **New Items:**

1. Girls CHS Tennis Team donation request
2. 2017 P&L Statement review
3. SportSight presentation (7pm)
4. 2018-19 Team Projections
5. Non Parent Coach Nominations
6. Bantam A/Peewee A team discussion
7. Tradition Hockey presentation (8pm)
8. Parades
  - Fete des Lacs – July 21 @ 11am
  - Blue Heron Days – August 18 @ 11am

Mary Erickson  
Jerry  
Steve Markert  
Kirk  
Jason/Neil  
Jason  
Neil  
Kirk

**Old Items:**

- ISD 12 Levy update
- CYHA Golf Tournament – Friday June 15<sup>th</sup>
- Junior Gold Summer Ice
- Jersey/Sock order
- Mite/Outdoor Ice Scheduler

**Directors reports as needed:**

VP Hockey/ACE

2018-19 Development

Pre-Tryout Clinic

VP Hockey/Admin

Tryout Director

Tentative dates

September 24 – October 8

Girls Director

Chisago Co-op

Pre-Tryout Clinic

Equipment return

Boys Director

Mite Director

2018-19 Development

Pre-Tryout Clinic

Goalie Director

Summer Clinics

2018-19 Development

Fundraising Director

Tournament Director

Using online registration for our tournaments

Ice scheduled for 2018 Girls Chill

Ice scheduled for 2019 Boys Chill

Volunteer Director

Tryout Jersey inventory – May

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

Wednesday, May 23, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting