



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 22th, 2023
Location: CSA Conference Room
Times:
Gambling Meeting - 6:15 PM
Board Meeting To Follow

Board Meeting - Call To Order Time:

Attendance – Board Meeting

- Board Members (Present / Absent)
- Guests (Please List in Minutes)

Donation Request / Presentations

- Centennial Youth Lacrosse Association
- Centennial High School Girls Hockey (State Tournament Bound)

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Last Month's Activity
- February Failed Payments? Any Open?

Monthly Meeting Agenda

Discuss and Vote on Donation Requests

- Centennial Youth Lacrosse Association
- Centennial Girls High School Hockey – State Bound

Open Board Positions Next Season

- Treasurer
- Vote – March 2023

District 10 News

- Good Luck to the Teams in Districts!
- Zero Tolerance amendment to rules! Review!

Review Lists of Spend Ideas for Surplus Funds

- Director's lists (2023 and beyond Ideas)
- Create a parking lot of ideas that we can prioritize
- Review Centennial Sports Arena List (From Nick Droogsma)
- Mariucci Boards

2022-2023 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Michelle Rice (2025)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Chelsea Johnson (2024)
Vice Pres. Hockey/ACE:	Chris Orlett (2024)
Boys Director:	Ryan Cardinal (2025)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Jake Swanson (2025)
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Lindsey Martin (2025)

Michelle

Barb / Tom

Tom

Tom / Michelle

Tom

Tom

End Of The Year Surveys

Tom / Michelle

- Edits Needed?
- Can we get this out before February 26th, 2023 and Returned By March 5th, 2023?
- Level Directors - Set Up End Of Season – Exit Interviews (Mid March)

New Committees In 2023

Tom

- Tournaments Committee (Boys and Girls Chill)
- Hockey Player Development / Tryout Committee

Director Report Outs

VP Hockey/ACE
VP Hockey/Admin (Excused Absence)
Tryout Director
Girl's Director
Boy's Director
Mite Director
Goalie Director
Fundraising Director
Tournament Director (Excused Absence)
Volunteer Director
Recruiting/Retention

Other Report Outs

- Scheduler(s)
- Registrar – Deb Matko
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin

Old Items:

- NA

Tom

Parking Lot Item(s)

Tom

Next Meeting

Wednesday, March 23rd, 2023 at Centennial Sports Arena (Board Room)
Gambling Meeting: 6:15 PM
Board Meeting: To Follow

Upcoming Important Dates

- 2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29
- District Tournaments: Squirrels, U10, Peewee B2, C, Bantam B2 is February 12th – 18th 2023
- District Tournaments: U12, U15, Peewee B1, A, AA, Bantam B1, A, AA February 18th – 26th, 2023
- Region Tournaments: March 3rd – 5th 2023
- State Tournaments: March 17th – 19th 2023

- **Visitor/Member Comments:**