



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, May 25, 2022
Location: CSA Conference Room
Times:
Gambling at 6:15PM
Board meeting following at 6:30PM

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:	Open
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Open

Call to Order – Time:

Attendance

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

Donation Request / Presentations

- Media Sponsor – Centennial Youth Football (Brad Sanders)

Presentation

Secretary's Report

- Review/Approve last month's minutes

Michelle

Treasurer's Report

- Month ending balance
- Last month's activity

Barb

District 10 News

- NA
 - NA from April – No Meeting
 - Summer President Meetings
 - See Tentative Meeting Agenda

Tom

Agenda

New Items:

- NSC Super Rink Contract Discussion – 20 Years - \$300,000 – Super Rink 1-4
 - Pete Carlson – Presentation Power Point & Contract
 - Vote!
- 2022-2023 - Team Projections (See Spreadsheet) - 50 Teams
- 2022-2023 - CYHA – Budget Review
- Open Voting Board Members
 - Mite Director - Open
 - Fundraising Coordinator - Open

Tom

Tom

Tom

Tom

- Selected Non-Parent - Head Coaches, Assistants, Tom/Chris/Ryan
 - Selected AA Bantam and AA Peewee Coaches
 - Jesse Ramirez
 - Joel Peterson
 - New Contract and Compensation Package Review (Needs Legal?)
 - Additional Needs? Open Discussions yet to be had?
- Golf Tournament Director & Donations Tom
 - Tournament is June 24th Noon – 7:00 PM
 - Board Members are encouraged to come
- Shooting Station at Centennial Tom
 - More poly for shooting lanes... where are we at with this?
 - Summer availability for facility usage
 - Who is going to own this...?
- Lexington Athletic Complex (Lexington & Main Street) Tom
 - Expanding to 2 Outdoor Ice Sheets
 - \$350,000 One Time Project starting in late 2022
 - Ice Ready for Winter 2023 – 2024 Season
 - Asking for Donation from CYHA (\$ TBD)
 - Will allow Centennial to reserve outdoor ice starting in 2023-2024 Season
 - Blaine Youth Hockey is NOT involved with this initiative (Happy Acres)
- Discuss donation requests Tom
 - Centennial Youth Football – Funds for Scoreboard
 - Asking Amount of \$2500.00
 - Vote!
- Tryout Fees – Girls and Mite A Tom
 - Motion to Have Girls at U8A/10A/12A/15A Pay \$100 for Tryout for A
 - Vote!
- New Jerseys - Bantam AA, Bantam A, Peewee AA, Peewee A Tom
 - We are on year 3-5 with existing jerseys. Get Bids!
 - Katie Arndt to Manage New Jersey Project
 - Work with Boys and Girls Directors as well as President to approve.
 - Order for 2022-2023 Season
- Scheduler Items: Tom / Mark
 - Tryout Schedule – Approval?
 - Pre-Tryout Schedule – Approval?

Old Items:

- Dropbox Michelle
 - Waiting on nonprofit proof from IRS
 - Update?
- Trophy Case Committee Timeframe?
- Open Board Positions
 - Mite Director?
 - Recruiting & Retention?

- Sponsor?
- Mite Jersey Coordinator?
- Fundraiser Coordinator?
- 2022 Meeting dates
 - 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena

Director Reports

VP Hockey/ACE
 VP Hockey/Admin
 Tryout Director
 Girls Director
 Boys Director
 Mite Director
 Goalie Director
 Fundraising Director
 Tournament Director
 Volunteer Director
 Recruiting/Retention

Visitor/Member Comments

Parking Lot Item(s)

Manager Mentorship Project - Volunteers
 Donation Box – Used Gear - Volunteers

Next Meeting

Wednesday, June 22nd, 2022 at Centennial Sports Arena
 Gambling Meeting: 6:15pm
 Board meeting: 6:30pm