



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, June 23, 2021
Location: CSA Conference Room
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

2021-2022 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2023)
Boys Director:	Scott Anderson (2022)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Chris Orlett (2024)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2022)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- None

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Approve 2021-2022 Salaries Kirk
 - Board
 - Ice Scheduler
 - Registrar
 - Mite Ice/Referee Scheduler
- Dryland Area Update Scott
- Girls co-op with SLP Cali/Kirk
- Development Kirk
 - Skater (Traveling Teams)
 - Goalie (Mite/Traveling Teams/Junior Gold)
 - Mite
- Document Repository Amy/Brian/Kirk
 - GoDaddy
 - Google Docs
 - DropBox
 - SportsEngine
- Open non-voting Board Positions Kirk
 - Recruiting & Retention
 - Junior Gold
 - Sponsor
- Board Member USA Hockey/SafeSport/Background Check Kirk
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - Register with CYHA when available
 - Due by September 1st
- Discuss donation requests Kirk

Old Items:

- Pre-Tryouts
 - Mites
 - Traveling Teams
 - Junior Gold
 - Who's running them
 - Do we need monitors?
 - Invite SLP girls?
 - Add to Camps/Clinics page
- New Board Member Transition
- Trophy Case Committee
- Golf Tournament – Friday June 25th at Chomonix
- Upcoming Dates
 - Registration:
 - Open Houses
 1. **Tuesday 8/20**, 6:30pm-8:30pm, Centennial Sports Arena
 2. **Thursday 9/10**, 6:30pm-8:30pm, Centennial Sports Arena
 - Dates
 1. Friday 7/23 – Registration opens
 2. 9/13 – Traveling Team Registration Deadline
 3. 10/1 – Mite Registration Deadline

4. 10/22 – Cougar Cub Registration Deadline

- Tryout Move up/Injury review – September 9 or 10, if needed
- Pre Tryout Meeting – Thursday September 16, Centennial Sports Arena
- Tryouts – Monday September 20 – Monday October 4
 - Post Tryout Meeting – Wednesday October 20, Centennial Sports Arena
 - Mite Evaluation Dates – **TBD**
 - Traveling Manager/Coach Meeting – **TBD**
 - Mite Manager/Coach Meeting - **TBD**
 - Pictures – **TBD**
- Registrations
 - Girls Chill - open
 - Boys Chill - open
 - JG Summer Ice - open
 - Sponsor - open
 - Mite Pre-Tryout - target July 15th
 - Traveling Pre-Tryout - target July 15th
 - JG Pre-Tryout - target September?
 - Player Registration - target July 23rd
 - Coach/Manager/Volunteer - target August 14th
- 2021 Meeting Dates
 - 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

Some initial dates:

- District 10 - Teams that can go on to regions - February 20-27, 2022
- Regions - March 4-6, 2022
- District 10 Tournament for teams that don't go to regions March 7 - 13, 2022 (BB2, PWB2, PWC, Squirts & 10U)
- MNH State - March 18 - 20, 2022

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Girls Hockey Open House

Boys Director

Mite Director

Goalie Director

Fundraising Director

Fundraising Flyer

Tournament Director

Volunteer Director

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, July 28, 2021 at Centennial Sports Arena

Gambling Meeting:

6:15pm

Board meeting immediately following Gambling Meeting