



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, May 24th, 2023
Location: CSA Conference Room
6:15 PM – Gambling Meeting
6:30 PM – Board Meeting

2022-2023 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Open (2025)
Treasurer:	Barb Salchow (2026)
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:	Michelle Rice (2025)
Volunteer Director:	Open (2026)
Fundraising Director:	Lindsey Martin (2025)

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- Centennial Lakes Little League

Secretary's Report

- Review/Approve last month's minutes

Michelle

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Volunteer Check Cashing
- P&L Review 2022-2023 – Carry Over from April (not reviewed in April)

Barb / Tom

Monthly Meeting Agenda

Discuss and Vote on Donation Requests

- Centennial Lakes Little League

Tom

Discuss and Vote on Hopkins Schoolhouse and Heritage Center

- Ongoing Charitable Gambling Proceed Recipient

Tom

District 10 News / Presidents

- See President's Meeting Notes!
- Discussion about Agenda Items / Follow Up!

Tom

Board Member – Votes

- Kristi Brusletto Application for Secretary
- Vote!

Tom

Budget Review / Adjustments

- Directors to present Line Item Updates
 - Player Development #'s
 - Boys Traveling
 - Girls Traveling
 - Mites/U8

Tom

- All Combined

- ALL Goalie Development #

Early Summer – Team Preliminary Declarations

Tom

- Boys Traveling
- Girls Traveling
- Mites
- U8
- Total Teams

Pre-Skate Dates

Tom

- Traveling Pre-Skate
- Mite Pre-Skate
- U8 Pre-Skate
- Launch Registration June 15th, 2023

Director Report Outs

- VP Hockey/ACE
- VP Hockey/Admin
- Tryout Director
- Girl's Director
- Boy's Director
- Mite Director
- Goalie Director
- Fundraising Director
- Tournament Director
- Volunteer Director

Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Matt Koranda
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Coordinator Report Outs

- Scheduler(s)
- Registrar – Deb Matko
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin
Tim Mortenson
Chris Weinhold
Katie Arndt
Ashlie Nielson
Stephanie Westphal

Old Items:

Parking Lot Item(s)

Tom

Next Meeting

- Wednesday, June 21st, 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

- **Visitor/Member Comments:**