



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, March 22th, 2023
Location: CSA Conference Room
Annual Election 5:30 – 7:00
6:30 PM – Board Meeting
Gambling Meeting Monday – 3.20.23

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- CHS – Girls Lacrosse
- CHS – Tennis
- CHS – Baseball Boosters
- Centennial Youth Football Association
- CHS – Girls High School - Softball Boosters
- CHS – Boys Golf Team

Secretary's Report

- Review/Approve last month's minutes

Michelle

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Last Month's Activity
- End of Fiscal Year – Open Items

Barb / Tom

Monthly Meeting Agenda

Public Hearing - Agenda Item

- Kay Morris
- Tryouts and Fall Varsity Sports
- How do we consider competitive fall sport athletes
- Phase I and Phase II Tryouts

Tom / Kay Morris

Discuss and Vote on Donation Requests

- CHS – Girls Lacrosse
- CHS – Tennis
- CHS – Baseball Boosters
- Centennial Youth Football Association
- CHS – Girls High School Softball Boosters
- CHS – Boys Golf Team

Tom

District 10 News

- NA

Tom

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)

Rick Thomas (Cancer)

Tom

- GoFundMe
- Discuss Details (See email)
- March 27th, at Northern Lights Bingo Hall
- Motion & Vote

Review Elections Results

Tom / Michelle

- Volunteer Director
- Treasurer

U12A State Tournament Banquet – Post Season Request

Tom

- U12A Banquet Reimbursement – Review Motion, and Vote
- See Email. Request to Assist in State Tournament Banquet / Dinner Costs

Rank and Motion for Surplus Funds - Project

Tom

- See ideas list from last month's meeting for Project
- Complete Tally Ranking Sheet from Tom Schoolmeesters
- Review Top Items and Motion to Approve The Spend

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
Recruiting/Retention

Other Report Outs

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

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin
Tim Mortenson

Old Items:

- Tournaments Committee (Boys and Girls Chill) – Chair Person is **Matt Koranda**
- Hockey Player Development / Tryout Committee – Chair Person is **Chris Orlett**
- Elevator Shaft – CYHA Success Wall – KJ Branding & **Tom Schoolmeesters**

Parking Lot Item(s)

Tom

Next Meeting

Wednesday, April 26th, 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: Squirts, 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:**