



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, November 29th, 2023
Location: CSA Conference Room
6:15 PM – Gambling Meeting
6:30 PM – Post-Tryout Meeting
Time: TBD – Board Meeting Agenda

2023-2024 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Kristi Brusletto (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:	Rachel Micheletti (2024)
Tryout Director:	Michelle Rice (2025)
Volunteer Director:	Kaylee Wissink (2024)
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

- High School Boys Baseball

Secretary's Report

- Review/Approve last month's meeting minutes

Kristi

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Review of November Failed Payments

Barb / Tom

Monthly Meeting Agenda

Charitable Donation Request(s)

- Boys High School Baseball Boosters (See attached Charitable Donation Request)

Tom

CYHA Presidents Corner:

- District 10 Members Meeting News (See Notes – Minutes from D10 Website)
- Volunteer Hours Urgency – Girls Chill!
- WIFI – New at CSA (T-Mobile Commercial Hotspot)
- Microsoft 365 Update – ALL Logged In and Uploading Files?
- Tryout Engine (Renew – 3 Year)
- Centennial Activities Page (Team Brainstorm Project – List all dates)
- Proposed Meeting Dates for 2024:
 - 1/24, 2/21, 3/21, 4/24, 5/22, 6/19, 7/24, 8/21, 9/11, 10/23, 11/27

Tom

CYHA Document Review - Vote

- Clean-up Project for ALL Job Descriptions, Verbiage in Operations, Tryout Policy
- Approve and Upload to CYHA Website

Chelsea

CYHA – Girls Super Chill Tournament

- Open Volunteer Positions Discussion
 - Options (do we offer teams to make money again)
 - Review last year's proposal and vote

Tom/Rachel

Director Report Outs

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

Chris
Chelsea
Michelle
Cali
Ryan
Jake
Meg
Lindsey
Rachel
Kaylee

Coordinator Report Outs

- Scheduler(s)
- Registrar
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator (JG and U15 Pictures?)

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

Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee (Meeting in January)
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Rachel Micheletti
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Visitor/Member Comments:

Next Meeting

- Wednesday, January 29th, 2024 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow

Centennial Youth Hockey Association – Activities Calendar

Upcoming Dates & Activities

- 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~~
 - No December 2023 Meeting
 - January 24th, 2024 is Next Meeting
- ~~Golf Tournament – Friday June 25th~~
- Upcoming Season Dates
 - Registration:
 - ~~Open Houses~~
 - ~~Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Dates~~
 - ~~Wednesday 7/26 – Registration Opens~~
 - ~~Sunday 9/10 – Traveling Team Registration Deadline~~
 - ~~Sunday 10/1 – Mite Registration Deadline~~
 - ~~Sunday 10/29 – Cougar Cub Registration Deadline~~
 - ~~Tryout Move-up/Injury Review – September 10th, if needed~~
 - ~~Pre Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Tryouts – Sunday September 17th – Tuesday October 3rd~~
 - Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena
 - ~~Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th~~
 - ~~Traveling Manager/Coach Meeting – October 10th~~
 - ~~Mite & U8 Team Drafts – Tuesday October 17th~~
 - ~~Mite Manager/Coach Meeting – October 24th~~
 - District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1
 - Pictures – November 1st (Mandatory Coaches Meeting!!) and November 2nd
 - JG Pictures / U15 (December? TBD)
 - JG Manager / Coaches Meeting (Mid November Before Thanksgiving - TBD)
- Registrations
 - ~~Girls Chill – Closed!~~
 - Boys Chill – Open (FULL - Waitlist)
 - ~~JG Summer Ice – Open~~
 - Sponsor - Open
 - ~~Mite Pre-Tryout – Open~~
 - ~~Traveling Pre-Tryout – Open~~
 - ~~JG Pre-Tryout – Target Opens September?~~
 - ~~Player Registration – Target Opens July 26th~~
- ~~Coach/Manager/Volunteer – Target Opens August 14th~~