



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, September 15, 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

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Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Team Declarations Kirk
 - Bantam - AA, B1, B2
 - Peewee - AA, A, B1, B2, C
 - Squirt - A, B1, B2, B2, C
 - U15 – A, B
 - U12 - A, B
 - U10 – A, B, B, B
 - Junior Gold - U16, JG B/JG A
- Gilbert Joly Tryout Injury Appeal Review Kirk
- Tryout software – Tryout Engine Tom/Brian
- Document Repository Amy/Brian
 - Dropbox – how much access do we need?
- 2022 Meeting dates Kirk
 - 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena
- Board Member USA Hockey/SafeSport/Background Check Kirk
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - <https://centennialhockey.sportngin.com/register/form/576351879>
 - Due by September 1st
- Discuss donation requests Kirk
 - None this month

Old Items:

- Trophy Case Committee
- Open non-voting Board Positions Kirk
 - Recruiting & Retention
 - Sponsor
- Upcoming Dates
 - Registration:
 - Dates
 - 1. ~~Friday 7/23~~ – Registration opens
 - 2. ~~9/13~~ – Traveling Team Registration Deadline
 - 3. 10/1 – Mite/U8 Registration Deadline
 - 4. 10/22 – Cougar Cub Registration Deadline
 - ~~○ Girls Hockey Kickoff event – Tuesday August 17, Centennial Sports Arena~~
 - ~~○ 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 27, Centennial Sports Arena
 - Mite/U8 Evaluation Dates – October 8, 9, 10
 - Traveling Manager/Coach Meeting – Tuesday October 12, Centennial Sports Arena
 - Mite Draft – Tuesday October 19
 - Mite Manager/Coach Meeting - Tuesday October 26, Centennial Sports Arena
 - Pictures – **November 8, 9 – awaiting Schwan's Center confirmation**
 - Junior Gold Tryouts – Saturday/Sunday November 20, 21
- 2021 Meeting Dates
 - 10/27, 12/1

- September Board Meeting at 6:30pm, no Gambling meeting that night
- The 12/1 meeting is the November meeting
 - No December meeting
- All at Centennial Sports Arena

District 10 News

- Top team size is 14 skaters, 1 goalie
- Initial Youth and Girls team declarations – September 11th
- Final Youth and Girls team declarations – October 3rd

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Development

Tryout Director

Girls Director

Non Parent Coaches

15A – Abby O'Reilly

12A -

10A -

Boys Director

Non Parent Coaches

Bantam AA – Ordahl

Bantam B1 -

Peewee AA – Ramirez

Peewee A -

Squirt A – Adam Schmidt

Mite Director

Development

Non Parent Coaches

Mite A –

Goalie Director

Fundraising Director

Tournament Director

Girls Chill (U12A, U12B, U15A, U15B) – December 2-5, NSC

Boys Chill (Bantam B2) – January 14-16, CSA

Volunteer Director

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, October 27, 2021 at Centennial Sports Arena

Gambling Meeting at 6:15pm

Board meeting at 6:30pm