



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, June 24, 2020
Location: Centennial Sports Arena
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

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
- Need list of goalie equipment reimbursements from last year

Agenda

New Items:

- Approve salaries Kirk
 - Mark - \$7,875
 - Deb – \$5,250
 - Peter - \$2,000
- SafeSport/Background Check Kirk
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
- Jersey update Kirk/Tom S.
 - Traveling
 - Junior Gold
 - Mite
- Development updates Neil/Bill/Tom S.
 - Skater
 - Goalie
 - Mite
- What COVID-19 precautions do we need to take? Kirk
 - Additional waiver?
- Discuss donation requests Kirk
 - TBD

2019-2020 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2020)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Scott Anderson (2022)
Girls Director:	Justin Novatney (2021)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

Old Items:

- Golf Tournament Update
 - Rescheduled – Friday August 14 at Chomonix
- 2020 Meeting Dates
 - 7/22, 8/26, 9/16, 10/21, 11/25, No December meeting
 - All at Centennial Sports Arena
- Upcoming Dates
 - Registration:
 1. Open Houses
 1. Tuesday 8/20, 6:30pm-8:30pm, Centennial Sports Arena
 2. Thursday 9/10, 6:30pm-8:30pm, Centennial Sports Arena
 2. Dates
 1. Friday 7/31 – Registration opens
 2. 9/14 – Traveling Team Registration Deadline
 3. 10/2 – Mite Registration Deadline
 4. 10/23 – Cougar Cub Registration Deadline
 - Tryout Move up/Injury review – September 9 or 10, if needed
 - Pre Tryout Meeting – Thursday September 17, Centennial Sports Arena
 - Tryouts – Monday September 21 – Monday October 5
 - Post Tryout Meeting – Wednesday October 21, Centennial Sports Arena
 - Mite Evaluation Dates – **TBD**
 - Traveling Manager/Coach Meeting – **Tuesday October 13th?**
 - Mite Manager/Coach Meeting - **TBD**
 - Pictures Monday/Tuesday, November 9/10, NSC

District 10 News

- Nothing at this time

Director Reports

VP Hockey/ACE
VP Hockey/Admin
 Clean up home page
Tryout Director
Girls Director
 Non Parent Coaches
Boys Director
 Non Parent Coaches
Mite Director
Goalie Director
Fundraising Director
 Summer Fundraiser
Tournament Director
 Third Tournament
 Girls Chill (U12A, U12B, U15A, U15B) – December 3-6, NSC
 Boys Chill (Bantam B2) – January 15-17, CSA
Volunteer Director
Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, July 27, 2020 at Centennial Sports Arena

Gambling Meeting:

6:15pm

Board meeting immediately following Gambling Meeting