



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, March 23, 2022
Location: CSA Conference Room
Time: Voting from 5:30PM to 7:00PM
Gambling at 6:15PM
Board meeting following at 6:30PM
Election results at 7:00PM

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

- None

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Failed Payments
- Team Invoices
- Tournament Refunds

Agenda

New Items:

- Team success: Kirk
 - District 10 Champions
 - U15B
 - PeeWee AA
 - U10A
 - Squirt B2 Red
 - Squirt C
 - Teams to Regions
 - Junior Gold A
 - Bantam AA
 - PeeWee AA
 - U12A
 - U15B
 - Teams to State
 - Junior Gold A
 - U15B
 - Teams to High School Nationals
 - Junior Gold A
- Election Results Kirk/Amy
 - President
 - Secretary
 - Boys Director
 - Tryout Director
 - Goalie Director
- Bylaws update Kirk
- Ice Usage Review Kirk/Mark
- Golf Tournament Donations Kirk
 - Volunteer Hours waived
 - \$500 off registration
 - 90 \$25 Gift Cards (\$2,250)
- More poly for shooting lanes Kirk
 - Summer availability for facility usage
- Jersey/iPad/Team Book Return Kirk
 - Wednesday March 30th, 6:30pm-8:30pm, CSA
- Discuss donation requests Kirk
 - None

Old Items:

- Dropbox
 - Waiting on nonprofit proof from IRS
- Photo wall
- Trophy Case Committee
- Non-voting Board Positions
 - Open
 - Recruiting & Retention
 - Sponsor
 - Mite Jersey Coordinator
 - Golf Tournament Coordinator
- 2022 Meeting dates
 - 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- No meeting this month

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Visitor/Member Comments**Next Meeting**

Wednesday, April 27, 2022 at Centennial Sports Arena

Gambling Meeting: 6:15pm

Board meeting: 6:30pm