



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, December 1, 2021
Location: CSA Conference Room
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

Zoom Meeting

November CYHA Board Meeting

<https://us02web.zoom.us/j/4266553608>

Meeting ID: 426 655 3608

Telephone - 3126266799

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

- CHS Softball Booster Club
- Centennial Arena

Sara Neibergall
Nick Droogsma

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- October/November Failed Payments
- Account true-up
- Mite Sponsor Checks
- Tournament Costs
 - 100% - \$92,799.72
 - 50% - \$46,399.86

Agenda

New Items:

- CYLA Presentation
- Traveling Team Jersey Coordinator
- Ben Erickson Waive Volunteer Hours
- Shooting area feedback
- Document Repository
 - Dropbox – how much access do we need?
- Discuss donation requests
 - CHS Softball Booster Club
 - Centennial Arena

Meg Sawyer
Kirk
Kirk/Scott
Kirk/Scott
Amy/Brian

Kirk

Old Items:

- Trophy Case Committee
- Non-voting Board Positions
 - Open
 - Recruiting & Retention
 - Sponsor
 - Leaving at season end
 - Jersey
- 2022 Meeting dates
 - 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

District 10 News

- Nothing at this time

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

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

No check list

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, January 26, 2022 at Centennial Sports Arena

Gambling Meeting at 6:15pm

Board meeting at 6:30pm