



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, August 22, 2018  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## Call to Order

## Attendance

- Board Members
- Guests

## Donation Requests

- None this month

## Secretary's Report

- Review/Approve last month's minutes

## Treasurer's Report

- Month ending balance
- Last month's activity

## Agenda

### **New Items:**

- Teagan Kulenkamp Request
- Parent Coach Pay
- Update to Tryout Policy
- Mite Development
- Practice Aids
- All Board members need to register
  - Background screening
  - SafeSport
- Discuss donation requests
  - Justin Grant – CYHA donated \$750 to a Level 5 CEP Symposium

### **2018-2019 CYHA Board of Directors**

President/Gambling:	Kirk Matko (2019)
Secretary:	Barb Salchow (2020)
Treasurer:	Jerry Sauber (2019)
Vice Pres. Admin.:	Todd Adams (2019)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Jason Frank (2019)
Girls Director:	Justin Novatney (2021)
Mite Director:	Josh Clark (2020)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	James Flint (2019)

Nick Kulenkamp  
Coach Pay Committee  
Tom/Todd  
Josh  
Jason  
Kirk

Kirk

**Old Items:**

- September/December Gambling/Board meetings update
  - start time pushed back 30 minutes – start time for Gambling Meeting is 6:45
- Need Mite Referee Coordinator
- ISD 12 Levy update
- Registration:
  - Open Houses (CMS Cafeteria)
    1. Tuesday 8/21, 6:30pm-8:30pm
    2. Tuesday 9/4, 6:30pm-8:30pm
  - Dates
    1. 9/17 – Traveling Team Registration Deadline
    2. 10/1 – Mite Registration Deadline
    3. 10/22 – Cougar Cub Registration Deadline
- Pictures
  - Monday/Tuesday November 12, 13

**District 10 News**

- D10 Golf Tournament

**Director Reports**

VP Hockey/ACE

2018-19 Development updates

Non Parent coach update

VP Hockey/Admin

Tryout Director

Traveling dates

September 24 – October 8

Junior Gold/U16 dates

November 19, 20

Pre Tryout Meeting – Thursday September 20 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday October 24 (Circle Pines City Hall)

Girls Director

Non Parent coaches

Boys Director

Mite Director

2018-19 Development

Mite Evaluation dates – Sat/Sun October 6/7

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Registration Open House – Tuesday September 4<sup>th</sup>

Traveling Manager/Coach Meeting – Tuesday October 16<sup>th</sup>

Heggies Pizza pickup - Tuesday October 16<sup>th</sup>

Mite Manager/Coach Meeting – Tuesday October 23<sup>rd</sup>

When does Purse Bingo start again?

**Visitor/Member Comments**

**Next Meeting – start time is 30 minutes later than normal**

Wednesday, September 22, 2018 at Circle Pines City Hall

Gambling Meeting at 6:45pm

Board meeting immediately following Gambling Meeting