



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 23rd, 2023
Location: CSA Conference Room
6:15 PM – Gambling Meeting
6:30 PM – Board Meeting

2023-2024 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Kristi Brusletto (2025)
Treasurer:	Barb Salchow (2026)
Vice Pres. Admin.:	Chelsea Johnson (2024)
Vice Pres. Hockey/ACE:	Chris Orlett (2024)
Boys Director:	Ryan Cardinal (2025)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Jake Swanson (2025)
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Rachel Micheletti (2024)
Tryout Director:	Michelle Rice (2025)
Volunteer Director:	Kaylee Wissink (2024)
Fundraising Director:	Lindsey Martin (2025)

Board Meeting - Call To Order Time:

Attendance – Board Meeting

- Board Members (Roll Call - Present / Absent)
- Guests (Please List Names in Minutes)

Donation Request / Presentations

- Junior Gold B – Team Expenses Manager - Kerrie
- Soccer Ad – Boys Soccer Ad (\$275.00 Media Guide)
- Soccer Ad – Girls Soccer Ad (\$275.00 Media Guide)

Secretary's Report

- Review/Approve last month's meeting minutes
- Microsoft 365 Update - Demo

Kristi

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail

Barb / Tom

Monthly Meeting Agenda

District 10 News / Presidents

- Hand Shake Line Continues
- Mite Full Ice Games (7) - After January 15th
- Pre-School Players MUST play where they live. NO School Waivers for Pre-Schoolers
- Intermediate Nets are needed for all Mite Games (Centennial and SR)
- D10 Goalie Focus – (Ryan from Elk River)
- Gamesheet is available for Tournaments (contact Jeff Z at D10)
- 2023 Minnesota Hockey Director Conference (Mandatory from D10)

Tom

Mite Game Intermediate Nets

- Review and Vote on proposal from Meg Sawyer to Purchase Nets for Mite Games
- Centennial and Super Rink 8
- (see attachment)

Tom

Board Member USA Hockey/SafeSport/Background Check – Check In

- <https://membership.usahockey.com/>
- <https://www.safesport.org/>
- <https://www.usahockey.com/backgroundscreen>
- Register with CYHA - ASAP
- Due by September 1st, 2023

Tom

Charitable Donation Requests

Tom

- Review and Vote on Items listed above

Coaching Update

Tom/Ryan/Cali/Jake/Chris

- Boys Traveling - Non Parent Coaches:
 - AA Bantam – Jesse Ramirez
 - A Bantam - ?
 - AA Pee wee – Joel Peterson
 - A Pee wee - ?
 - A Squirt - ?
- Girls Traveling – Non Parent Coaches:
 - U15A – ?
 - U12A – Sean Moline
 - U12B - ?
 - U10A – Zeke Dowd
 - U10B - ?
 - U8A - ?
 - U8A - ?
- Mites – Non Parent Coaches:
 - A Mite - ?
 - A Mite - ?

Pre-Skate Sessions – Coaching Staff Lined Up – Check In?

Tom

- Mites - Beginning, Advanced
- U8 ALL – Sean Moline and Staff
- Traveling Boys – Ritch Menne and Staff (Combined Squirts 1,2 for Better Numbers)
- Traveling Girls – Sean Moline and Staff

Director Report Outs

- VPHockey/ACE
- VPHockey/Admin
- Tryout Director
- Girl's Director
- Boy's Director
- Mite Director
- Goalie Director
- Fundraising Director
- Tournament Director
- Volunteer Director

Coordinator Report Outs

- Scheduler(s)
- Registrar
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin
Tim Mortenson
Chris Weinhold

- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator

Katie Arndt
Ashlie Nielson
Stephanie Westphal

Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Tom Schoolmeesters
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Next Meeting

- Wednesday, September 13th, 2023 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 PM
- Pre-Tryout Meeting: 6:30 PM
- Board Meeting: To Follow

Upcoming Dates

- **2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29**
 - **No December Meeting**
- ~~Golf Tournament – Friday June 25th~~
- Upcoming Season Dates
 - Registration:
 - Open Houses
 - ~~Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena~~
 - Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena
 - Dates
 - ~~Wednesday 7/26 – Registration Opens~~
 - Sunday 9/10 – Traveling Team Registration Deadline
 - Sunday 10/1 – Mite Registration Deadline
 - Sunday 10/29 – Cougar Cub Registration Deadline
 - Tryout Move up/Injury Review – September 10th, if needed
 - Pre Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena
 - Tryouts – Sunday September 17th – Monday October 2nd
 - Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena
 - Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th
 - Traveling Manager/Coach Meeting – October 10th
 - Mite & U8 Team Drafts – Tuesday October 17th
 - Mite Manager/Coach Meeting - October 24th
 - District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1
 - Pictures – November 1st (Mandatory Coaches Meeting!!) and November 2nd
 - JG Pictures (December?)
 - JG Manager / Coaches Meeting (Mid November Before Thanksgiving)
- Registrations
 - Girls Chill – Open (FULL – Waitlist)
 - Boys Chill – Open (FULL - Waitlist)
 - ~~JG Summer Ice – Open~~
 - Sponsor - Open

- Mite Pre-Tryout – Open
 - Traveling Pre-Tryout - Open
 - JG Pre-Tryout - Target Opens September?
 - Player Registration - Target Opens July 26th
- Coach/Manager/Volunteer - Target Opens August 14th

- **Visitor/Member Comments:**

- **Parking Lot Item(s)**

Tom