



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, July 26th, 2023  
**Location:** CSA Conference Room  
**6:15 PM – Gambling Meeting**  
**6:30 PM – Board Meeting**

2023-2024 CYHA Board of Directors	
<b>President/Gambling:</b>	Tom Schoolmeesters (2025)
<b>Secretary:</b>	Kristi Brusletto (2025)
<b>Treasurer:</b>	Barb Salchow (2026)
<b>Vice Pres. Admin.:</b>	Chelsea Johnson (2024)
<b>Vice Pres. Hockey/ACE:</b>	Chris Orlett (2024)
<b>Boys Director:</b>	Ryan Cardinal (2025)
<b>Girls Director:</b>	Cali Cheesebrow (2024)
<b>Mite Director:</b>	Jake Swanson (2025)
<b>Goalie Director:</b>	Meg Sawyer (2025)
<b>Tournament Director:</b>	Open (2024)
<b>Tryout Director:</b>	Michelle Rice (2025)
<b>Volunteer Director:</b>	Open (2024)
<b>Fundraising Director:</b>	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

- None

### Secretary's Report

- Review/Approve last month's minutes

**Kristi**

### Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Volunteer Check Cashing

**Barb / Tom**

## Monthly Meeting Agenda

### Open Voting Board Director Positions – Vote

- Volunteer Director – Applicant Kaylee Wissink
- Tournament Director – Applicant Rachel Micheletti
- Candidates Q & A?
- Vote

**Tom**

### District 10 News / Presidents

- 2023-204 Mandatory Coaches Meetings
  - October 30<sup>th</sup> – 6:00 PM and 7:30 PM
  - November 1<sup>st</sup> – 6:00 PM and 7:30 PM
  - 1.5 Hour Long Meetings
  - Mandatory Head Coach Meetings!

**Tom**

### Board Member USA Hockey/SafeSport/Background Check

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

**Tom**

### Golf Tournament – Golf Tournament P&L Review

**Tom**

## Pre-Skate Sessions – Coaching Staff Lined Up – How is it going?

Tom

- Mites - Beginning, Intermediate, Advanced
- U8 ALL – Sean Moline and Staff
- Traveling Boys – Ritch Menne and Staff
- 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
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator

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

## Old Items:

## Next Meeting

- Wednesday, August 23rd, 2023 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 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 25<sup>th</sup>
- 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 13<sup>th</sup> (Before Board Meeting), Centennial Sports Arena
  - Tryouts – Sunday September 17<sup>th</sup> – Monday October 2<sup>nd</sup>
  - Post Tryout Meeting – Wednesday October 25<sup>th</sup> (Before Board Meeting), Centennial Sports Arena
  - Mite & U8 Evaluation Dates – Friday October 6<sup>th</sup> – Sunday October 8<sup>th</sup>
  - Traveling Manager/Coach Meeting – October 10<sup>th</sup>
  - Mite & U8 Team Drafts – Tuesday October 17<sup>th</sup>
  - Mite Manager/Coach Meeting - October 24<sup>th</sup>
  - District 10 Mandatory Head Coaches Meetings (October 30<sup>th</sup> and November 1<sup>st</sup> 6:00 & 7:30 PM) Pick 1
  - Pictures – November 1<sup>st</sup> and November 2<sup>nd</sup>
- 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 26<sup>th</sup>
- Coach/Manager/Volunteer - Target Opens August 14<sup>th</sup>

- **Visitor/Member Comments:**

- **Parking Lot Item(s)**

Tom