



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, September 18, 2019
Location: Circle Pines City Hall
Time: ~~Gambling at 6:15PM~~
Board meeting following at 7:00PM

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- 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:

- Review dryland plans
- Review Team projections
- Finn Undersander tryout injury appeal
- Discuss donation requests
 - None this month

2019-2020 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2020)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Scott Anderson (2022)
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:	Rodney Olson (2022)

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Old Items:

- SafeSport/Background check for Board Members
- Second CSA Representative
- Recruiting and Retention Committee
- Equipment Swap
- 2019 Meeting Dates
 - 10/23, 11/27, No December meeting
- Upcoming Dates
 - Registration:
 1. Dates
 1. 9/16 – Traveling Team Registration Deadline
 2. 10/1 – Mite Registration Deadline
 3. 10/22 – Cougar Cub Registration Deadline
 - Pre Tryout Meeting – 7pm Thursday September 19, Circle Pines City Hall - **scheduled**
 - Post Tryout Meeting – Wednesday October 23, Circle Pines City Hall - **scheduled**
 - Mite Evaluation Dates – Saturday/Sunday October 12/13 - **scheduled**
 - Traveling Manager/Coach Meeting – **Tuesday October 15th – CHS East Media Center**
 - Mite Manager/Coach Meeting – **Thursday October 24th – CHS East Media Center**
 - Junior Gold/U16 Pre Tryout Meeting – **early November – need data/time/location**
 - Pictures – Wednesday/Thursday, November 6/7, NSC - **scheduled**

District 10 News

- Top team size is 14 skaters, 1 goalie
- Mandatory Coach and Manager meetings

Director Reports

VP Hockey/ACE

Player Development

VP Hockey/Admin

Website updates

Tryout Director

Traveling dates

September 23 – October 7

Junior Gold/U16 dates

November 16, 17

Pre Tryout Meeting – Thursday September 19 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday October 23 (Circle Pines City Hall)

Girls Director

U15 placement

Non Parent coaches

Boys Director

Mite Director

Development

Larger teams this year

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Heggies Pizza pickup
Traveling Manager/Coach Meeting
Mite Manager/Coach Meeting
Purse Bingo?
Junior Gold
Need to create Tryout Policy

Visitor/Member Comments

Next Meeting

Wednesday, October 23, 2019 at Circle Pines City Hall
Gambling Meeting at 6:15pm
Board meeting immediately following Gambling Meeting