



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 26, 2020
Location: Centennial Sports Arena
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- None

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Team Declarations Kirk
 - Bantam - AA, B1, B2
 - Peewee - AA, A, B1, B2, C
 - Squirt - A, B1, B2, B2, C
 - U15 – none?
 - U12 - A, B
 - U10 - A
 - U16, JG B Red, JG B Black
- Pretryouts Kirk
 - Staff to run them
 - Board Member presence
 - Do not use locker rooms?
 - Volunteers for front door and arena monitoring
- Tryouts Kirk/Tom P.
 - Review new schedule
 - Phase 3 updates
 - Locker room usage
 - Bench usage
 - 25 on the ice
- Tournaments Kirk/Kathy
 - New sign up procedure
 - Covid precautions?

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:	Tom Schoolmeesters (2023)
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)

- Development updates Neil/Tom S.
 - Skater
 - Mite
- What general COVID-19 precautions do we need to take? Kirk
 - Plan for returning to the rink
 - Safety Director
- SafeSport/Background Check Kirk
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
- Discuss donation requests Kirk
 - TBD

Old Items:

- Golf Tournament Update
- Trophy Case Committee
- 2020 Meeting Dates
 - 9/16, 10/21, 11/25, No December meeting
 1. September Board Meeting at 6:30pm, no Gambling meeting that night
 - All at Centennial Sports Arena
- Upcoming Dates
 - Registration:
 1. Open Houses
 - ~~1. Tuesday 8/18, 6:30pm-8:30pm, Centennial Sports Arena~~
 2. Thursday 9/10, 6:30pm-8:30pm, Centennial Sports Arena
 2. Dates
 - ~~1. Friday 7/24 – Registration opens~~
 2. 9/14 – Traveling Team Registration Deadline
 3. 10/2 – Mite Registration Deadline
 4. 10/23 – Cougar Cub Registration Deadline
 5. 11/13 – JG/JG16 Registration Deadline
 - Tryout Move up/Injury review – September 9 or 10, if needed
 - Pre Tryout Meeting – Thursday September 17, 7pm – 8:30pm, Centennial Sports Arena
 - Tryouts – Monday September 21 – Monday October 5
 - Post Tryout Meeting – Wednesday October 21, Centennial Sports Arena
 - Mite Evaluation Dates – Saturday October 10 – Sunday October 11, Centennial Sports Arena
 - Mite Team Draft – Tuesday 10/13, 7pm – 9pm, Centennial Sports Arena
 - Traveling Manager/Coach Meeting – Wednesday 10/14, 7pm – 9pm, Centennial Sports Arena
 - Mite Manager/Coach Meeting - Tuesday October 20, 7pm – 9pm, Centennial Sports Arena
 - Pictures Monday/Tuesday, November 9/10, NSC
 - JG/JG16 Tryouts – Saturday November 14 – Sunday November 15, Centennial Sports Arena

District 10 News

- Various emails

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Non Parent Coaches

15A - ?

12A

10A - Peterson

Boys Director

Non Parent Coaches

Bantam AA – Ordahl

Peewee AA – Ramirez

Squirt A

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Third Tournament

Girls Chill (U12A, U12B, U15A, U15B) – December 3-6, NSC

Boys Chill (Bantam B2) – January 15-17, CSA

Volunteer Director

Recruiting/Retention

Equipment donation update

Registration plan

Visitor/Member Comments

Next Meeting

Wednesday, September 16, 2020 at Centennial Sports Arena

No Gambling Meeting

Board meeting at 6:30pm