



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, June 27, 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

- CHS Boys Lacrosse State Tournament
- Blue Heron Tent Party Sober Cab donation
- Tavern Tee Off hole in one sponsorship

## Secretary's Report

- Review/Approve last month's minutes

## Treasurer's Report

- Month ending balance
- Last month's activity

## Agenda

### **New Items:**

- Centennial Arena Phase 2 presentation
- Practice time length
- Member Dividend
- Tryout Software
- Discuss donation requests
  - CHS Boys Lacrosse State Tournament
  - Blue Heron Tent Party Sober Cab donation
  - Tavern Tee Off hole in one sponsorship
- Review Chisago Girls co-op
- Golf Tournament review

Corey  
Jason  
Kirk  
Tom/Todd  
Kirk

### **Old Items:**

- ISD 12 Levy update
- Youth Pre-Tryout clinic
- Junior Gold Summer Ice
- Parade - Blue Heron Days – August 18 @ 11am (Barb driving)
- Pictures
  - Monday/Tuesday November 12, 13

## **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)

Jim Berger  
Kirk  
Kirk

Justin/Kirk  
Kirk

### **District 10 News**

- PW AA/A & U12A Length of game will remain at 90 minutes with no resurface
- PW B level games will remain as they are today
- Cell Phone and Locker Room Policies

### **Director Reports**

VP Hockey/ACE

2018-19 Development

Hudl/SportSight

VP Hockey/Admin

Tryout Director

Software Review

Traveling dates

September 24 – October 8

Junior Gold/U16 Dates

November 19, 20

Pre Tryout Meeting – Tuesday September 18

Post Tryout Meeting – Wednesday October 24

Girls Director

Chisago Co-op

Non Parent coaches

Boys Director

Mite Director

2018-19 Development

Pre-Skate Clinic

Goalie Director

2018-19 Development

Fundraising Director

Tournament Director

Volunteer Director

Traveling Manager/Coach Meeting – Tuesday October 16th

### **Visitor/Member Comments**

### **Next Meeting**

Wednesday, July 25, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting