



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, June 26, 2019  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## 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:	Mite Justin Novatney (2021)
Director: Goalie	Josh Clark (2020)
Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

## Call to Order

## Attendance

- Board Members
- Guests

## Donation Request Presentations

- CHS Boys Lacrosse
- Blue Heron Tent Party Sober Cab
- CHS Boys Soccer Media Guide

Jim Berger

Kirk

Kirk

## Secretary's Report

- Review/Approve last month's minutes

## Treasurer's Report

- Month ending balance
- Last month's activity
- Credit Card request

## Agenda

### **New Items:**

- Equipment Swap
- Recruiting and Retention Committee
- Development
  - Skater
  - Goalie
  - Mite
- Second CSA Representative
- Annual Payroll
- SafeSport/Background check for Board Members
- Discuss donation requests
  - CHS Boys Lacrosse
  - Blue Heron Tent Party Sober Cab
  - CHS Boys Soccer Media Guide

Chris Antolak

Justin

Neil

Bill

Josh

Kirk

Kirk/Barb

Kirk

Kirk

### Old Items:

- Junior Gold Summer Ice
  - Will there be a fall session?
- U16/JG Tryout Policy
- Ice/Practice Committee
- Registration:
  - Open Houses (CMS Cafeteria)
    1. Tuesday 8/20, 6:30pm-8:30pm, **need to schedule**
    2. Thursday 9/5, 6:30pm-8:30pm, **need to schedule**
  - Dates
    1. Open – Friday 8/2
    2. 9/16 – Traveling Team Registration Deadline
    3. 9/30 – Mite Registration Deadline
    4. 10/21 – Cougar Cub Registration Deadline
- 2019 Meeting Dates
  - 7/24, 8/28, 9/18 – 3<sup>rd</sup> Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

### District 10 News

- Will discuss relevant items

### 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 18, 19 (M/T ?)**

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

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

Girls Director

D10 Girls Meeting

Chisago Co-op

Non Parent coaches

Parent Meeting

Boys Director

Mite Director

D10 Mite Meeting

Player Development

Mite Evaluation dates – **Sat/Sun October ?**

Goalie Director

Goalie Development

Summer Clinics?

Squirt goalies

Try Goalie for Free

Fundraising Director

Tournament Director

Volunteer Director

Registration Open Houses

Traveling Manager/Coach Meeting – Tuesday October 15<sup>th</sup>?

Mite Manager/Coach Meeting – Tuesday October 22<sup>rd</sup> ?

### **Visitor/Member Comments**

### **Next Meeting**

Wednesday, July 24, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting