



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, September 16, 2020  
**Location:** Centennial Sports Arena  
**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:	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)

## 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, C
  - U15 – A
  - U12 - A
  - U10 – A
- Tryouts Kirk/Tom P.
  - What did we learn from pre-tryouts?
- Sponsor Changes Kirk
  - Bronze/Silver/Gold package changes
  - CSA sponsor changes
- Development updates Neil/Tom S.
  - Skater
  - Mite
- COVID-19 Kirk
  - Review website info – all Board Members need to be aware
  - All Teams:
    - Thermometer
    - Covid-19 checklist Google Doc
    - Team "covid captain" ?
    - Board will audit

- Discuss donation requests
  - TBD

Kirk

#### Old Items:

- Trophy Case Committee
- 2020 Meeting Dates
  - 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

- Meeting Monday September 14th

### **Director Reports**

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

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

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

Need to send brackets to D10

New sign up procedure

Volunteer Director

Dibs ready?

Recruiting/Retention

Equipment donation update

### **Visitor/Member Comments**

### **Next Meeting**

Wednesday, October 21, 2020 at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

6:15pm