



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, November 28, 2018  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## 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)

### 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:**

- CSA construction items
  - Next season tryout backups in case CSA isn't ready
  - Funding for build out of dryland area
  - Phase 2 donation
- Storage for practice aids at SR 8
- Start thinking about replacements
  - Kirk
  - Jerry
  - Todd
  - Jason
  - James
- Discuss donation requests
  - None this month

Kirk

Neil

Kirk

**Old Items:**

- December Gambling/Board meetings update
  - Board Meeting cancelled, will meet separately for Gambling Meeting
- 2019 Meeting Dates
  - 1/23, 2/27, 3/27, 4/24, 5/22, 6/26
  - 7/24, 8/28, 9/18 – 3<sup>rd</sup> Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

**District 10 News**

- U16/Junior Gold info
  - 12/1-12/2 – Coach Clinic
  - 12/2 – Manager Meeting

**Director Reports**

VP Hockey/ACE

High School Coach assignments

Tradition update

FHIT update

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Girls Chill – December 6-9

Boys Chill – January 18-20

Volunteer Director

Volunteer Director Guide

Purse Bingo

December 30<sup>th</sup>?

Girls Chill Tournament

Boys Chill Tournament

**Visitor/Member Comments****Next Meeting**

Wednesday, January 23, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting