



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, July 22, 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:**

- Trophy Case Committee Kirk
- Pretryout Needs Kirk/Tom S.
  - What is the limit on the ice?
  - Staff to run them
  - Volunteers for locker rooms, etc.
  - Covid-19 concerns?
- Development updates Neil/Bill/Tom S.
  - Skater
  - Goalie
  - Mite
- What COVID-19 precautions do we need to take? Kirk
- Rob Berg Volunteer hours exemption request Kirk
- SafeSport/Background Check Kirk
  - <https://www.safesport.org/>
  - <https://www.usahockey.com/backgroundscreen>
- Discuss donation requests Kirk
  - TBD

### **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)

**Old Items:**

- Golf Tournament Update
  - Rescheduled – Friday August 14 at Chomonix
- 2020 Meeting Dates
  - 8/26, 9/16, 10/21, 11/25, No December meeting
  - 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, 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
  - Traveling Manager/Coach Meeting – **Tuesday October 13<sup>th</sup>?**
  - Mite Manager/Coach Meeting - **TBD**
  - Pictures Monday/Tuesday, November 9/10, NSC
  - JG/JG16 Tryouts – Saturday November 14 – Sunday November 15, Centennial Sports Arena

**District 10 News**

- Minutes from June Meeting

## **Director Reports**

- VP Hockey/ACE
- VP Hockey/Admin
  - Clean up home page
- Tryout Director
- Girls Director
  - Non Parent Coaches
    - 15A - ?
    - 12A
    - 10A
- Boys Director
  - Non Parent Coaches
    - Bantam AA – Ordahl
    - Bantam A
    - Peewee AA – Ramirez
    - Squirt A
- Mite Director
  - Food Truck Fundraisers
- Goalie Director
- Fundraising Director
  - Summer Fundraiser
- 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

## **Visitor/Member Comments**

## **Next Meeting**

Wednesday, August 26, 2020 at Centennial Sports Arena  
Gambling Meeting:  
Board meeting immediately following Gambling Meeting

6:15pm