



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Monday, May 24, 2021  
**Location:** CSA Conference Room  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## 2021-2022 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2023)
Boys Director:	Scott Anderson (2022)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Chris Orlett (2024)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2022)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

## 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:**

- 2021-2022 Budget Review Kirk/Barb
- Approve 2021-2022 Donations Kirk
  - Community
  - Boys/Girls Blue Line Clubs
  - Member Dividend
- CSA Updates Scott
  - Dryland Area
- 10,000 Shot Program Scott
- Girls co-op with SLP Cali/Kirk
- Move 6U and 8U levels to Girls Director? Kirk/Cali/Tom
- Non-Parent Head Coach Nominations Scott
  - Erik Ordahl – Bantam AA
  - Jesse Ramirez – Pee wee AA
- Development Kirk
  - Skater (Traveling Teams)
  - Goalie (Mite/Traveling Teams/Junior Gold)
  - Mite
- Open non-voting Board Positions Kirk
  - Recruiting & Retention
  - Junior Gold
- New Board Member Transition Kirk
- Discuss donation requests Kirk

### **Old Items:**

- Junior Gold Summer Ice
  - Need Registration by June 15
- Pre-Tryouts
  - Mites
  - Traveling Teams
  - Junior Gold
  - Who's running them
- Trophy Case Committee
- Golf Tournament – Friday June 25<sup>th</sup> at Chomonix
- 2021 Meeting Dates
  - 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
  - No December meeting
    - All at Centennial Sports Arena

### **District 10 News**

- Pine City holding summer President meetings

### **Director Reports**

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Girls Hockey Open House

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

### **Visitor/Member Comments**

### **Next Meeting**

Wednesday, June 23, 2021 at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

6:15pm