



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, April 24, 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 Soccer
- CMS Golf Cart

Tim Valento
Principal Stevens

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:

- | | |
|--------------------------------------|------------|
| • 2019-2020 Team Projections | Kirk |
| • 2017 P&L Statement review | Barb/Kirk |
| • Non Voting Board Members | Kirk |
| • Recruiting and Retention Committee | Justin |
| • Non Parent Coach nominations | Scott/Neil |
| • CHS Boys Blue Line Club Presidents | Kirk |
| • Jen Wistrill/Alissa O'Hara | |
| • Ice Scheduler salary review | Kirk |
| • Discuss donation requests | Kirk |
| • CHS Boys Soccer | |
| • CMS Golf Cart | |

Old Items:

- Knowledge Transfer
 - Barb/Amy/Scott/Brian/Rodney
- CYHA Golf Tournament – Friday June 21st at Chomonix
- Junior Gold Summer Ice
- CSA construction items
- 2019 Meeting Dates
 - 5/22, 6/26, 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News

- D10 Girls Meeting – Tuesday May 21, 6:30pm, Rogers Arena
- D10 Mite Meeting – Wednesday May 22, 6:30pm, Rogers Arena
- D10 Summer President Meetings
 - May 6, 7pm, Sticks and Stones
 - June 3, 7pm, Sticks and Stones
 - August 5, 7pm, Sticks and Stones

Director Reports

VP Hockey/ACE

Player Development

Pre Tryout Clinics

Training aids to SR8 storage locker

VP Hockey/Admin

Tryout Director

Tryout Schedule

Tryout Logistics

Girls Director

Chisago Co-op

Non Parent coaches

Pre Tryout Clinics

Boys Director

Non Parent coaches

Pre Tryout Clinics

Mite Director

Pre Tryout Clinics

Goalie Director

Goalie Development

Summer Clinics?

Squirt goalies

Fundraising Director

Tournament Director

Scheduling yet?

Volunteer Director

Checks to cash

Purse Bingo

Visitor/Member Comments

Next Meeting

Wednesday, May 22, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting