



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, April 28, 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:	Open
Fundraising Director:	Chelsea Johnson (2024)

Call to Order

Attendance

- Board Members
- Guests

Volunteer Director Special Election

- Katie Arndt
- Shannon Bierdeman
- Angela O'Neill

Kirk/Amy

Donation Request Presentations

- Mike Ryan Go Fund Me
- Alex Clappitt Boys HS Lacrosse Media Guide

Cali

Kirk

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Tournament refund update
 - Girls/Boys Chill
 - Team tournaments

Agenda

New Items:

- Introductions Kirk
- 2020-2021 Ice Usage Mark/Kirk
- 2020-2021 P&L Review Barb/Kirk
- 2021-2022 Team projections Kirk
- Non-Parent Head Coaches Kirk
- CSA Updates Kirk/Scott
 - Dryland Area Finishing costs
- Girls co-op with SLP Cali
- Coach Books Cali
 - Coach video
- Development Kirk
 - Skater (Traveling Teams)
 - Goalie (Traveling Teams/Junior Gold)
 - Mite
- Open non-voting Board Positions Kirk
 - Recruiting & Retention
 - Junior Gold
- Change May Board Meeting Kirk
 - Monday 24 or Tuesday 25
- New Board Member Transition Kirk
- Discuss donation requests Kirk
 - Mike Ryan Go Fund Me
 - Alex Clampitt Boys HS Lacrosse Media Guide

Old Items:

- Coach Survey
 - Survey mid-season?
- Coach exit interviews
- Trophy Case Committee
- Gambling Partner Gift Card update
- Golf Tournament – Friday June 25th at Chomonix
- 2021 Meeting Dates
 - 5/26(?), 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- Mites – 4 full ice games next season
- Bantam B2 – games will stay at 60 minutes
- Tom Nergard will not return to D10 next year
- 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, May 26, 2021 at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

6:15pm