



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, October 23, 2019  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Post Tryout Meeting at 6:30PM  
Board meeting following at 7:30PM

## 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:	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:	Rodney Olson (2022)

## 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:**

- New CYHA representative at November 4<sup>th</sup> D10 Meeting
- Need Mite Ref Coordinator
- Tryout review
- Discuss donation requests
  - None this month

Kirk  
Kirk/Rodney  
Tom/Brian/Kirk  
Kirk

**Old Items:**

- Recruiting and Retention Committee
- Equipment Swap
- 2019 Meeting Dates
  - 11/27, No December meeting
- Upcoming Dates
  - Post Tryout Meeting – Wednesday October 23, Circle Pines City Hall - **scheduled**
  - Mite Manager/Coach Meeting – Thursday October 24<sup>th</sup> – CHS East Media Center - **scheduled**
  - Junior Gold/U16 Pre Tryout Meeting – Monday November 4th – CHS East Media Center - **scheduled**
  - Pictures – Wednesday/Thursday, November 6/7, NSC - **scheduled**

**District 10 News**

- Working with Colleen on waiver requirements

**Director Reports**

VP Hockey/ACE

Player Development

VP Hockey/Admin

Tryout Director

Junior Gold/U16 dates

November 16, 17

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Gertens pickup

Driven Coffee pickup

Tournament Director

Girls Chill

Volunteer Director

Gertens pickup -

Driven Coffee pickup -

Junior Gold Tryouts – November 16-17

Girls Chill Tournament – December 5-8

Boys Chill Tournament – January 17-19

District 10 Playoffs – February 14-16, 21-23

Purse Bingo

Junior Gold

### **Visitor/Member Comments**

### **Next Meeting**

Wednesday, November 27, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting