



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, March 27, 2019
Location: Circle Pines City Hall
Time: Voting from 5:30PM to 7:00PM
Gambling at 6:15PM
Board meeting following at 6:30PM
Election results at 7:00PM

2018-2019 CYHA Board of Directors

President/Gambling:	Kirk Matko (2019)
Secretary:	Barb Salchow (2020)
Treasurer:	Jerry Sauber (2019)
Vice Pres. Admin.:	Todd Adams (2019)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Jason Frank (2019)
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:	James Flint (2019)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- CHS Boys Lacrosse

Kirk

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- 2018 Audit Review

Agenda

New Items:

- Centennial Arena presentation
- Pete Coenen – Coach of the Year
- State results
 - U16 Black – Consolation Champions
 - Junior Gold B – State Champions
 - Bantam AA – State VFW Champions
- Review of 2018-2019 ice usage
- Election results
 - President
 - VP Admin
 - Boys Director
 - Secretary
 - Fundraising Director
- Discuss donation requests
 - CHS Boys Lacrosse

Patrick Chaffey

Kirk

Kirk

Kirk/Mark

Todd/Barb/Kirk

Kirk

Old Items:

- CYHA Golf Tournament – Friday June 21st at Chomonix
- CSA construction items
 - Plan on no ice at CSA until January 2020
 - Mite boards – changes needed?
 - Move to SR8
- 2019 Meeting Dates
 - 4/24, 5/22, 6/26, 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News

- No D10 meeting in March

Director Reports

VP Hockey/ACE

Lock for SR8 storage locker

VP Hockey/Admin

Tryout Director

Girls Director

Coach interviews

Ice analysis with Chisago

Boys Director

Coach interviews and feedback

Mite Director

Goalie Director

Go through Goalie equipment in CSA storage room

Fundraising Director

Tournament Director

Feedback from coaches

Volunteer Director

Checks to cash

Purse Bingo

Visitor/Member Comments**Next Meeting**

Wednesday, April 24, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting