



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, September 14th, 2022
Location: CSA Conference Room
Times:
No Gambling Meeting!
Pre-Tryout Meeting – 6:30 PM
Board meeting to follow

Call to Order – Time:

Attendance

- Board Members (Present / Absent)
- Guests (Please List in Minutes)

Donation Request / Presentations

- CBLC Girls High School (John Newpower)

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

District 10 News

- See Tom's Documents and Notes.
 - Lots of updates... Everyone will need to take notes.
 - Activity Schedule
 - D10 Hockey Fee Schedule
 - Head Coaches Meetings
 - Managers Meetings
 - D10 – Association Teams Review (Pre-Season – Subject to change)
 - Level Directors Notes – From Tom Schoolmeesters

Agenda

New Items:

- Pre-Tryout Meeting Tom / Rodney
- Mandatory Representation at 2023 and Beyond MN Hockey Director Conference(s) Tom
 - Dates - TBD
 - Location - TBD
 - Times - TBD
 - Each Voting Board Member will be required to attend One (1) over their three year term.
- Board Member USA Hockey/SafeSport/Background Check Tom
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - ALL Due by September 1st, 2022

2022-2023 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Michelle Rice (2025)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Chelsea Johnson (2024)
Vice Pres. Hockey/ACE:	Chris Orlett (2024)
Boys Director:	Ryan Cardinal (2025)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Jake Swanson (2025)
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Lindsey Martin (2025)

Tom

Michelle

Barb

Tom

- Boys Traveling - Non Parent Coaches: Ryan
 - AA Bantam – Jesse Ramirez
 - A Bantam - ?
 - AA Pee wee – Joel Peterson
 - A Pee wee - ?
 - A Squirt - ?
- Girls Traveling – Non Parent Coaches: Cali
 - U15A – Abby O’reilly
 - U12A – Sean Moline
 - U10A – Zeke Dowd
 - U8A - ?
- Mites – Non Parent Coaches: Jake
 - A Mite - ?
- Injury and Situational Appeals and Vote for Placement Tom
 - Madison Orlett (U12)
 - Colby Macosky (Bantam)
 - Jacob Ratgen (Pee wee)

Registrations:

~~Girls Chill (Closed – Waitlist – FULL) Nice Work Matt!~~

~~Boys Chill (Closed – Waitlist – FULL) Nice Work Matt!~~

~~Mite Pre Tryout (Open – Beginner and Advanced Mites Closed – Waitlist – U8 Still Available)~~

~~Traveling Pre Tryout (Closed)~~

Sponsor – (Open Year Round)

JG Pre-Tryout – (Target September – We have the Schedule from Mark)

Traveling Player Season Registration (Open – Late Fees in effect – Closes Friday

Mite Registration and Cougar Cubs Registration (Still Open – Closes October 1st)

Cougar Cubs Registration (Still Open – Closes October 29th)

Coach / Manager / Volunteer (Open Year Round)

Cougar Cub Registration Open/Deadline (Open – Closes October 23rd)

Director Report Outs

VP Hockey/ACE – See Attachment (FHIT)

VP Hockey/Admin

Tryout Director

Girl’s Director

Boy’s Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director – Not present this evening – Excused...

Recruiting/Retention

Other Report Outs

- Scheduler(s) – Registrar – Sponsorship – Others in attendance?

Old Items:

- Open Board Member Positions
○ Other - Mite Jersey Coord. & Recruiting and Retention Coord. – Open

Tom

Parking Lot Item(s)

Manager Mentorship Project – Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (New Date? New Team?)

Next Meeting

Wednesday, October 26th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board meeting: To Follow:

- Remaining Monthly Board Meeting Dates:
 - Wednesdays - **10/26, 11/30**
 - No December 2022 meeting
 - All of the remaining Meetings will be at Centennial Sports Arena

Tom

Upcoming Important Dates

- ~~○ Pre-Skate Registration Opens – July 30th, 2022~~
- ~~○ Regular Season Registration Opens – August 5th, 2022~~
- ~~○ Girls Hockey Kickoff event – Monday August 22nd, 6-8 PM at Centennial Sports Arena~~
- ~~○ Registration Open House #1 – Wednesday August 17th 6:00 PM at Centennial Sports Arena~~
- Registration Open House #2 – **Thursday September 15th 6-8 PM at Centennial Sports Arena**
- Tryout Move Up / Injury Review – **Emails Due - Friday 9/9/22! Meeting 9/14/22 6:00 PM CSA Board Room**
- Pre Tryout Meeting – **Wednesday September 14th, 2022, Centennial Sports Arena - Board Room**
- Tryouts – **Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)**
- Mite Evaluation Dates – **Friday October 7th – Sunday October 9th (See Schedule)**
- Traveling Manager Meeting – **Tuesday October 11th - 6:00 PM at Trappers Lower Level!**
- CYHA Coaches Meeting – **Tuesday October 11th - 7:30 PM at Trappers Lower Level!**
- Mite Teams Draft Night – **Tuesday October 18th at Centennial Sports Arena Board Room**
- Mite Manager Meeting – **Tuesday October 25th 6:00 PM at Trappers Lower Level!**
- Mite Coach Meeting – **Tuesday October 25th 7:30 PM at Trappers Lower Level!**
- Post Tryout Meeting – **Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)**
- Heggies Pizza Delivery and Pick Up – **Wednesday November 2nd Time - TBD**
- Gertens – **Monday November 21st Time - TBD**
- Pictures – **TBD (Start looking into this... Get it booked with Shwan's Center at NSC)**
- **2023 Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29**

- Visitor/Member Comments: