



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, July 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:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- None

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Dryland Area Update Scott
- Girls co-op with SLP Cali/Kirk
- Document Repository Amy/Brian/Kirk
 - Office 365 testing
- Golf Tournament P&L review Kirk
- Open non-voting Board Positions Kirk
 - Recruiting & Retention
 - Sponsor
- Board Member USA Hockey/SafeSport/Background Check Kirk
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - <https://centennialhockey.sportngin.com/register/form/576351879>
 - Due by September 1st
- Discuss donation requests Kirk

Old Items:

- Pre-Tryouts
 - Review numbers:
 - Mites
 - Traveling Teams
 - Girls:
 - Instructors finalized?
 - SLP girls inviyed?
 -
 - Arena Monitors
 - List of session to Angela for an Arena Monitor at each session
- Trophy Case Committee
- Development
 - Skater (Traveling Teams)
 - Goalie (Mite/Traveling Teams/Junior Gold)
 - Mite
- Upcoming Dates
 - Registration:
 - Open Houses
 1. Wednesday 8/18, 6:30pm-8:30pm, Centennial Sports Arena
 2. Thursday 9/9, 6:30pm-8:30pm, Centennial Sports Arena
 - Dates
 1. **Friday 7/23** – Registration opens
 2. 9/13 – Traveling Team Registration Deadline
 3. 10/1 – Mite Registration Deadline
 4. 10/22 – Cougar Cub Registration Deadline
 - Girls Hockey Kickoff event – Tuesday August 17, Centennial Sports Arena
 - Tryout Move up/Injury review – September 9 or 10, if needed
 - Pre-Tryout Meeting – Thursday September 16, Centennial Sports Arena
 - Tryouts – Monday September 20 – Monday October 4
 - Post Tryout Meeting – Wednesday October 20, Centennial Sports Arena
 - Mite Evaluation Dates – **Tentatively October 8, 9, 10**
 - Traveling Manager/Coach Meeting – Tuesday October 12, Centennial Sports Arena
 - Mite Draft – Tuesday October 19

- Mite Manager/Coach Meeting - Tuesday October 26, Centennial Sports Arena
- Pictures – **TBD**
- Junior Gold Tryouts - **TBD**
- 2021 Meeting Dates
 - 8/25, 9/15, 10/27, 12/1
 - The 12/1 meeting is the November meeting
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

Some initial dates:

- Draft Activity Schedule
- Game Sheet scoring software

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, August 25, 2021 at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

6:15pm