



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, November 30th, 2022
Location: CSA Conference Room
Times:
Gambling Meeting - 6:15 PM
Post-Tryout Meeting – 6:30 PM
Board Meeting To Follow

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)

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- Centennial High School BLC (Presentation)

Tom

Secretary's Report

- Review/Approve last month's minutes

Michelle

Treasurer's Report

- Month Ending Balance
- Last Month's Activity
- October & November Failed Payments
- Account Tru-up – Timing (December (Late in the Month or January)
- Mite Sponsor Checks?
- Tournament Reimbursement Costs
 - 50% - TBD (Still working on this - Will report in January)!
 - 100% - TBD (Still working on this - Will report in January)!

Barb / Tom

Monthly Meeting Agenda

CYHA Blue Line Club Presentation

- Blue Line Club and Captains Presentation (see attachment)

Tom

District 10 News

- 100% Manager and Coaches Meeting Attendance – Thank You!

Tom

Girls – Super Chill Volunteers

- Any available Board Members for Sunday?
- Help would be appreciated at this point.
- Still missing Volunteer Hours / DIBS (See List from Angela)
- Matt and Angela – Anything to Update?

Tom / Matt / Angela

CYHA - Livebarn Account

- Let me know if you'd like access – We have a CYHA Account

Tom

Director Report Outs

VP Hockey/ACE
VP Hockey/Admin
Tryout Director
Girl's Director
Boy's Director
Mite Director
Goalie Director
Fundraising Director
Tournament Director
Volunteer Director
Recruiting/Retention

Other Report Outs

- Scheduler(s) Mark / Peter
 - Anything?
- Sponsorship Coordinator Mark Lewke

Old Items:

- Open Board Member Positions Tom
 - Recruiting and Retention

Parking Lot Item(s)

- Go Through Offsite Storage Locker (New Date?) Tom
 - Buy Racking for CSA Storage Room (Purchased – Organization Coming in Dec.)

Next Meeting

Wednesday, January 25th, 2023 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

- Remaining Monthly Board Meeting Dates: Tom
 - No December 2022 Meeting

Upcoming Important Dates

- 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
- More to be listed after Holidays! 2023 Calendar Year.

- **Visitor/Member Comments:**