



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, July 24, 2019  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## 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
- Credit Card request

## Agenda

### **New Items:**

- Recruiting and Retention Committee
- Cali Cheesebrow volunteer hours request
- Golf Tournament P&L
- Discuss Mark items
- Discuss donation requests
  - None this month

### **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:	Mite Justin Novatney (2021)
Director: Goalie	Josh Clark (2020)
Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

Kirk/Justin

Kirk

Kirk

Kirk

Kirk

### Old Items:

- SafeSport/Background check for Board Members
- Second CSA Representative
- Equipment Swap
- Ice/Practice Committee
- 2019 Meeting Dates
  - 8/28, 9/18 – 3<sup>rd</sup> Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting
- Upcoming Dates
  - Registration:
    1. Open Houses (CMS Cafeteria)
      1. Tuesday 8/20, 6:30pm-8:30pm, CMS Cafeteria
      2. Thursday 9/5, 6:30pm-8:30pm, CMS Cafeteria
    2. Dates
      1. Open – Friday 8/2
      2. 9/16 – Traveling Team Registration Deadline
      3. 10/1 – Mite Registration Deadline
      4. 10/22 – Cougar Cub Registration Deadline
  - Tryout Move up/Injury review – September 12 or 13, if needed
  - Pre Tryout Meeting – Thursday September 19, Circle Pines City Hall - **scheduled**
  - Post Tryout Meeting – Wednesday October 23, Circle Pines City Hall - **scheduled**
  - Mite Evaluation Dates –
  - Traveling Manager/Coach Meeting – **Tuesday October 15<sup>th</sup>?**
  - Mite Manager/Coach Meeting -
  - Pictures – Wednesday/Thursday, November 6/7, NSC - **scheduled**

### District 10 News

- Luverne will not be playing with D10 next season

### Director Reports

VP Hockey/ACE

Player Development

VP Hockey/Admin

Website updates

Tryout Director

Traveling dates

September 23 – October 7

Junior Gold/U16 dates

**November 18, 19 (M/T ?)**

Pre Tryout Meeting – Thursday September 19 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday October 23 (Circle Pines City Hall)

Girls Director

Non Parent coaches

Boys Director

Mite Director

Player Development

Mite Evaluation dates – **Sat/Sun October ?**

Goalie Director

Goalie Development

Squirt goalies

Try Goalie for Free

Fundraising Director  
Tournament Director  
Volunteer Director  
    Registration Open Houses  
    Traveling Manager/Coach Meeting  
    Mite Manager/Coach Meeting – Tuesday October 22<sup>rd</sup> ?  
Junior Gold  
    Will there be a fall pre season skate?  
    Need to create Tryout Policy

**Visitor/Member Comments**

**Next Meeting**

Wednesday, August 28, 2019 at Circle Pines City Hall  
Gambling Meeting at 6:15pm  
Board meeting immediately following Gambling Meeting