



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, October 21, 2020
Location: Centennial Sports Arena
Time: Gambling at 6:15PM
Post Tryout Meeting at 6:30PM
Board meeting following at 7:30PM

2020-2021 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:	Justin Novatney (2021)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

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
- October failed payments

Agenda

New Items:

- Tryout review Tom/Brian/Scott/Justin/Kirk/Tom
 - Traveling Teams
 - Mites
- Change November Meeting? Kirk
 - Currently 11/25 – Wednesday before Thanksgiving
- Pictures Kirk
 - Too many covid-19 restrictions to do pictures normally
- New Tryout Dates for Junior Gold Kirk
- Three goalie team registration discount Bill
- COVID-19 Kirk
 - How is the team process going?
 - Assign Board Members to audit teams
- Discuss donation requests Kirk
 - TBD

Old Items:

- Trophy Case Committee
- 2020 Meeting Dates
 - 11/25, No December meeting
 - 1. All at Centennial Sports Arena
- Upcoming Dates
 - Registration:
 - 1. Open Houses
 - ~~1. Tuesday 8/18, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~2. Thursday 9/10, 6:30pm-8:30pm, Centennial Sports Arena~~
 - 2. Dates
 - ~~1. Friday 7/24 – Registration opens~~
 - ~~2. 9/14 – Traveling Team Registration Deadline~~
 - ~~3. 10/2 – Mite Registration Deadline~~
 - 4. 10/23 – Cougar Cub Registration Deadline
 - 5. 11/23 – JG/JG16 Registration Deadline
 - ~~• Tryout Move up/Injury review – September 9 or 10, if needed~~
 - ~~• Pre Tryout Meeting – Thursday September 17, 7pm – 8:30pm, Centennial Sports Arena~~
 - ~~• Tryouts – Monday September 21 – Monday October 5~~
 - Post Tryout Meeting – Wednesday October 21, Centennial Sports Arena
 - ~~• Mite Evaluation Dates – Saturday October 10 – Sunday October 11, Centennial Sports Arena~~
 - ~~• Mite Team Draft – Tuesday 10/13, 7pm – 9pm, Centennial Sports Arena~~
 - ~~• Traveling Manager/Coach Meeting – Wednesday 10/14, 7pm – 9pm, Centennial Sports Arena~~
 - ~~• Mite Manager/Coach Meeting – Tuesday October 20, 7pm – 9pm, Centennial Sports Arena~~
 - Pictures Monday/Tuesday, November 9/10, NSC
 - JG/JG16 Tryouts – Monday November 30 – Tuesday December 1, Centennial Sports Arena

District 10 News

- Traveling Team Roster signoff – 10/31
- Mites/Junior Gold Roster signoff TBD (December)
- D10 COVID-19 Guidelines

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Two Cougar Cub Sessions?

Goalie Director

Fundraising Director

Tournament Director

Girls Chill (U12A, U12B, U15A, U15B) – December 3-6, NSC

Boys Chill (Bantam B2) – January 15-17, CSA

Volunteer Director

Recruiting/Retention

Equipment donation update

Visitor/Member Comments

Next Meeting

Wednesday, November 25, 2020 at Centennial Sports Arena

Gambling Meeting:

Board meeting immediately following Gambling Meeting

(could change date)

6:15pm