



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, October 27, 2021
Location: CSA Conference Room
Time: Gambling at 6:15PM
Post Tryout Meeting at 6:30PM
Board meeting following at 7:30PM

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

- CHS Theatre Boosters
- Guns and Hoses (Blaine PD)

Melissa Krieger
Sgt Jeff Warner

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Gambling Organization Audit
- October Failed Payments

Agenda

New Items:

- Booking the Shooting area
 - Tryout review
 - Gamesheet iPads
 - Document Repository
 - Dropbox – how much access do we need?
 - Discuss donation requests
 - CHS Theatre Boosters
 - Gun and Hoses (Blaine PD)
- Kirk/Scott
Rodney/Brian/Kirk
Chelsea/Kirk
Amy/Brian

Kirk

Old Items:

- Trophy Case Committee
- Non-voting Board Positions
 - Open
 - Recruiting & Retention
 - Sponsor
 - Leaving at season end
 - Jersey
- Upcoming Dates
 - Mite Manager/Coach Meeting - Tuesday October 26, Centennial Sports Arena
 - Pictures – November 8, 9
 - Junior Gold Tryouts – Saturday/Sunday November 20, 21
- 2021 Meeting Dates
 - 12/1
 - The 12/1 meeting is the November meeting
 - No December meeting
- 2022 Meeting dates
 - 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- Mandatory Head Coach and Manager meetings

Director Reports

VP Hockey/ACE
VP Hockey/Admin
Tryout Director
 Junior Gold Tryouts
Girls Director
 Game Day Cougars
Boys Director
Mite Director
 Development
Goalie Director
Fundraising Director
Tournament Director
 Girls Chill (U12A, U12B, U15A, U15B) – December 2-5, NSC
 Boys Chill (Bantam B2) – January 14-16, CSA
Volunteer Director
Recruiting/Retention

Visitor/Member Comments**Next Meeting**

Wednesday, December 1, 2021 at Centennial Sports Arena
Gambling Meeting at 6:15pm
Board meeting at 6:30pm