



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 28th, 2024
Location: CSA Conference Room
6:15 PM – Gambling Meeting
6:30 PM – Board Meeting

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- CHS – Boys Lacrosse

Secretary's Report

- Review/Approve last month's meeting minutes
- Review Activities Schedule Updates – Additions – Deductions

Kristi

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Review of Season Failed Payments
- CC Disputes
- Update on Bank and Gambling Audits (Findings and Opportunities)

Barb / Tom

Monthly Meeting Agenda

Charitable Donation Request(s)

- See list above for Discussions, Motions and Votes

Tom

CYHA Presidents Corner:

- End of Year Surveys – On Track? Changes Needed? Sending out by Friday 3/1/24?
- District 10 / MN Hockey News
 - Notes from Colleen (See Email) regarding the Waivers (U8 and Mites)
 - Best of luck to all teams at Regions.
- MN Hockey Leadership Conference – May 3rd & 4th 2025. 3-4 Volunteers
 - D10 will fine \$500.00 to each Association that does NOT have representation.
- Neck Guards – MN Hockey MANDATORY Equipment Rule – Implements in August 2024
- NSC – Super Rink – CONTRACT for Previously Approved \$300,000 Consortium Partnership
 - Review Contract and Sign with Board of Directors
- Upcoming Annual Board Member Elections
 - Boys, Girls, Tryout, Tournament, Volunteer Directors & Traveling Jersey Coordinator
- SportsLine Photography - Contract – (Review and Sign)
- Troy Fruth – Lifetimes Dibs Motion (See Email)
- Monthly Microsoft 365 Implementation & Check IN:
 - ALL Logged In and Uploading Files to Teams & Getting emails at Director Title@CentennialHockey.org emails?
- Proposed Meeting Dates for 2024: Approved – Send to Nick Droogsma at Centennial Sports Arena
 - 1/24, 2/28, 3/27, 4/24, 5/22, 6/19, 7/24, 8/21, 9/11, 10/23, 11/27, 1/22/25, 2/26/25, 3/26/25

Tom

2023-2024 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Kristi Brusletto (2025)
Treasurer:	Barb Salchow (2026)
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:	Rachel Micheletti (2024)
Tryout Director:	Michelle Rice (2025)
Volunteer Director:	Kaylee Wissink (2024)
Fundraising Director:	Lindsey Martin (2025)

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

Chris
Chelsea
Michelle
Cali
Ryan
Jake
Meg
Lindsey
Rachel
Kaylee

Coordinator Report Outs

- Scheduler(s)
- Registrar
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Traveling Jersey Coordinator
- **Return Date is March 5th**
- Mite Jersey Coordinator
- Picture Coordinator (JG and U15 Pictures?)

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin
Tim Mortenson
Chris Weinhold
Katie Arndt

Ashlie Nielson
Stephanie Westphal

Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee (Start Meeting in January)
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Rachel Micheletti
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Visitor/Member Comments:

Next Meeting

- Wednesday, March 27th, 2024 at Centennial Sports Arena (Board Room)
 - Elections Night – See above for Open Positions.
- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow
- Elections / Voting is from 5:00 PM - 7:00 PM

Centennial Youth Hockey Association – Activities Calendar

Upcoming Dates & Activities

- 2024-2025 CYHA Board Meeting Dates:
 - 1/24, 2/28, 3/27, 4/24, 5/22, 6/19, 7/24, 8/21, 9/11, 10/23, 11/27, 1/22/25, 2/26/25
- ~~Golf Tournament – Friday June 25th~~
- Upcoming Season Dates
 - ~~Registration:~~
 - ~~Open Houses~~
 - ~~Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Dates~~
 - ~~Wednesday 7/26 – Registration Opens~~
 - ~~Sunday 9/10 – Traveling Team Registration Deadline~~
 - ~~Sunday 10/1 – Mite Registration Deadline~~
 - ~~Sunday 10/29 – Cougar Cub Registration Deadline~~
 - ~~Tryout Move up/Injury Review – September 10th, if needed~~
 - ~~Pre Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Tryouts – Sunday September 17th – Tuesday October 3rd~~
 - ~~Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th~~
 - ~~Traveling Manager/Coach Meeting – October 10th~~
 - ~~Mite & U8 Team Drafts – Tuesday October 17th~~
 - ~~Mite Manager/Coach Meeting – October 24th~~
 - ~~District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1~~
 - ~~Pictures – November 1st (Mandatory Coaches Meeting!!) and November 2nd~~
 - ~~JG Pictures / U15 (December? TBD)~~
 - ~~JG Manager / Coaches Meeting (Mid November Before Thanksgiving – TBD)~~
- Registrations
 - ~~Girls Chill – Closed!~~
 - ~~Boys Chill – Open (FULL – Waitlist)~~
 - ~~JG Summer Ice – Open~~
 - ~~Sponsor – Open~~
 - ~~Mite Pre Tryout – Open~~
 - ~~Traveling Pre Tryout – Open~~
 - ~~JG Pre Tryout – Target Opens September?~~
 - ~~Player Registration – Target Opens July 26th~~
- ~~Coach/Manager/Volunteer – Target Opens August 14th~~