



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, January 25th, 2023
Location: CSA Conference Room
Times:
Gambling Meeting - 6:15 PM
Board Meeting To Follow

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- Green Giants (boys and representatives will be present)
- Guns and Hoses - Charitable Event
- CHS – Wrestling
- CHS – Senior ALL Night Party
- Centennial Chiefs – Senior Night

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month Ending Balance
- Last Month's Activity
- December and January Failed Payments
- Mite & Traveling Teams Sponsor Checks?
- Tournament Reimbursement Costs
 - 100% - (Still working on this - Will report late in January)!

Monthly Meeting Agenda

D10 – Green Giants Boys - Presentation

- Presentation (see attachment)

Guns and Hoses

- Presentation (see attachment)

CHS Wrestling

- Presentation (see attachment)

CHS All Night Party

- Presentation (see attachment)

Centennial Chiefs Junior Gold B

- Presentation (see attachment)

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)

Tom

Tom

Tom

Tom

Tom

Michelle

Barb / Tom

Green Giants

Wes Pederson

High School Players

High School Planning

Chiefs Planning Team

District 10 News

Tom

- Coaching Clinics for Levels 1,2,3 went well. More to come in 2023-2024 Season
- 90 Centennial Waive Ins of 706 (12.8 %)
- FULL Ice and ¾ Ice HAS to be noted on Schedules! Mites and U8

Discuss Volunteer Hours for Teams

Tom & Angela

- Cutting Checks to Teams Update and Discussion for Girls Chill

New Committees In 2023

Tom

- Tournament Committee (Boys and Girls Chill)
- Tryout Committee (Phase 1&2 Redefining Focus)

New Sports Photography in 2023-2024

Tom

- See attached Proposal
- Set Dates 2 Dates Ideal

Director Report Outs

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girl's Director

Boy's Director

Mite Director - Not Present (See Write Up Report Out)

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Other Report Outs

- Scheduler(s)
 - Anything?
- Registrar – Deb Matko
- Sponsorship Coordinator

Mark / Peter

Deb Matko

Mark Lewke

Old Items:

- Open Board Member Positions
 - Recruiting and Retention – Have someone...Glen Jenkins

Tom

Parking Lot Item(s)

Tom

- Go Through Offsite Storage Locker (New Date?)
- Buy Racking for CSA Storage Room (Purchased Awaiting Delivery and Installation)

Next Meeting

Wednesday, February 22nd, 2023 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

Upcoming Important Dates

- **2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29**
- **District Tournaments: Squirts, U10, Peewee B2, C, Bantam B2 is February 12th – 18th 2023**
- **District Tournaments: U12, U15, Peewee B1, A, AA, Bantam B1, A, AA February 18th – 26th, 2023**
- **Region Tournaments: March 3rd – 5th 2023**
- **State Tournaments: March 17th – 19th 2023**

- **Visitor/Member Comments:**