



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 26, 2020
Location: Circle Pines City Hall
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

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:	Justin Novatney (2021)
Mite Director:	Josh Clark (2020)
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

- CHS Girls Soccer
- CHS Girls Softball
- CHS Boys Lacrosse Media Guide
- Level 5 CEP Symposium

Jill Wilson
Brianna Peitso
Kirk
Kirk

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Open Accounts

Agenda

New Items:

- Recruiting/Retention Update Chris
- Volunteer hours review Tara
- Dryland Update Kirk
- SR 6 update Kirk
- Elections Next Month Kirk
 - Get Job Descriptions and voting info on website
- Jersey/Book return Kirk
 - Thursday March 5th
- District Success Kirk
 - Bantam AA – District Champions, advance to regions
 - Peewee B2 – District Champions
 - Squirt A – District Champions
 - U10B - District Champions
 - Junior Gold A – advance to playdowns (Regions)
 - Junior Gold B – advance to playdowns (Regions)
 - Junior Gold 16 – advance to playdowns (Regions)
 - Blaine/SLP U15A – advance to regions
 - Blaine/SLP U15B – advance to regions

- Start thinking about replacements Kirk
 - Barb
 - Neil
 - Josh
- Discuss donation requests Kirk
 - CHA Girls Soccer
 - CHS Girls Softball
 - CHS Boys Lacrosse Media Guide
 - Level 5 CEP Symposium

Old Items:

- 2020 Meeting Dates
 - 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/16, 10/21, 11/25, No December meeting
 - All at Circle Pines City Hall

District 10 News

- Mandatory Registrar meeting

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Summer Mite Program

Goalie Director

Summer Goalie Program

Fundraising Director

Tournament Director

Volunteer Director

Jersey Return

Visitor/Member Comments

Next Meeting

Wednesday, March 25, 2020 at Circle Pines City Hall

Annual Board Voting:

5:30pm – 7pm

Gambling Meeting:

6:15pm

Board meeting immediately following Gambling Meeting