



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, April 26th, 2023
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

- Centennial Youth Football Association 2023 (Brad Sanders)

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Volunteer Check Cashing
- P&L Review 2022-2023

Monthly Meeting Agenda

Discuss and Vote on Donation Requests

- Centennial Youth Football Association (From March 2023)

District 10 News

- Leadership Conference (3 Volunteers To Register)
 - May 5th-7th 2023
 - See Email – Need 3 Volunteers

Noah Berger – Centennial Alumni

- Traumatic Brain Injury
- GoFundMe

Board Member – Moves (Need Vote Tonight)

- Michelle Rice move from Secretary to Tryout Director
- Vote!

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:	Open (2025)
Volunteer Director:	Marla Sciara (2024)
Fundraising Director:	Lindsey Martin (2025)

Michelle

Barb / Tom

Tom

Tom

Tom

Tom

Bilaw Review of Proposed 2023 Changes

Tom

- Treasurer Position Change

History Wall (Elevator Shaft)

Tom

- Small Committee - Volunteer Selection
 - Review Current Proposal
 - Research History of Players

List of Items to Note

Tom

- Picture Company and Dates are Locked and Loaded – for 2023
- Scholarship Selection of 4 Candidates Complete. Tom to present awards on May 22nd.
- CO-OP Signing of a New 3 Year Term Contract – Through 2026
- We have a Sports Engine Contact (Aaron Fulton). I have his contact information.
- Deb Matko – D10 Director Award. Deb will attend Annual Banquet for Presentation and Dinner.

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

Current Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee

Chris Orlett
Matt Koranda
Chris Weinhold

Coordinator Report Outs

- Scheduler(s)
- Registrar – Deb Matko
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator

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

Old Items:

- Tournaments Committee (Boys and Girls Chill) – Chair Person is **Matt Koranda**
- Hockey Player Development / Tryout Committee – Chair Person is **Chris Orlett**

Parking Lot Item(s)

Tom

Next Meeting

Wednesday, May 24th, 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

- **Visitor/Member Comments:**