



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, October 26th, 2022  
**Location:** CSA Conference Room  
**Times:**  
**Gambling Meeting - 6:15 PM**  
**Post-Tryout Meeting – 6:30 PM**  
**Board Meeting To Follow**

## Post Tryout: Tom / Rodney

- Guests in attendance listed for minutes
- Post-Tryout Meeting

## Board Meeting - Call To Order Time:

### Attendance – Board Meeting

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

### Donation Request / Presentations

- None This Month

Tom

### Secretary's Report

- Review/Approve last month's minutes

Michelle

### Treasurer's Report

- Month Ending Balance
- Last Month's Activity

Barb

## Monthly Meeting Agenda

### District 10 News

- Mouthguards Mandatory!
  - Mouthguards need to be tethered to the mask and in players mouths.
  - Players will be sent off of the ice if they do NOT have a Mouthguard.
  - Fines will be assessed to the teams per player. Increases with multiple infractions
  - Head Coaches could be suspended if this is deemed as a blatant avoidance of the rule
  - Goaltenders are exempt from this rule.

Tom

### Post Tryout Recap and Review

- Tryout Director
- VP Admin
- Boys Director
- Girls Director
- Mite Director
- Volunteer Director
- President

Tom / Rodney

### 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)

## **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  
Recruiting/Retention

## **Other Report Outs**

- Scheduler(s)
  - D10 Schedule will be posted by Friday this week. Tom

## **Old Items:**

- Open Board Member Positions Tom
  - Recruiting and Retention

## **Parking Lot Item(s)**

- Go Through Offsite Storage Locker (New Date?) Tom
  - Buy Racking for CSA Storage Room
    - Organize the Room in the Basement (Volunteers?)

## **Next Meeting**

Wednesday, November 30th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15 PM

Board Meeting: To Follow

- Remaining Monthly Board Meeting Dates: Tom
  - Wednesday - **11/30/22**
  - No December 2022 Meeting
  - All of the remaining Meetings will be at Centennial Sports Arena

## **Upcoming Important Dates**

- ~~○ Pre-Skate Registration Opens — July 30<sup>th</sup>, 2022~~
- ~~○ Regular Season Registration Opens — August 5<sup>th</sup>, 2022~~
- ~~○ Girls Hockey Kickoff event — Monday August 22nd, 6-8 PM at Centennial Sports Arena~~
- ~~○ Registration Open House #1 — Wednesday August 17<sup>th</sup> 6:00 PM at Centennial Sports Arena~~
- ~~○ Registration Open House #2 — Thursday September 15<sup>th</sup> 6-8 PM at Centennial Sports Arena~~
- ~~○ Tryout Move-Up / Injury Review — Emails Due — Friday 9/9/22! Meeting 9/14/22 6:00 PM CSA Board Room~~
- ~~○ Pre Tryout Meeting — Wednesday September 14<sup>th</sup>, 2022, Centennial Sports Arena — Board Room~~
- ~~○ Tryouts — Monday September 19<sup>th</sup>, 2022 — Monday October 3<sup>rd</sup>, 2022 (See Schedule)~~
- ~~○ Mite Evaluation Dates — Friday October 7<sup>th</sup> — Sunday October 9<sup>th</sup> (See Schedule)~~

- ~~Traveling Manager Meeting – Tuesday October 11<sup>th</sup> – 6:00 PM at Trappers Lower Level!~~
- ~~CYHA Coaches Meeting – Tuesday October 11<sup>th</sup> – 7:30 PM at Trappers Lower Level!~~
- ~~Mite Teams Draft Night – Tuesday October 18<sup>th</sup> at Centennial Sports Arena Board Room~~
- ~~Mite Manager Meeting – Tuesday October 25<sup>th</sup> 6:00 PM at Trappers Lower Level!~~
- ~~Mite Coach Meeting – Tuesday October 25<sup>th</sup> 7:30 PM at Trappers Lower Level!~~
- Post Tryout Meeting – **Wednesday October 26<sup>th</sup> 6:30 PM at CSA (Prior to Board Meeting)**
- Heggies Pizza Delivery and Pick Up – **Wednesday November 2<sup>nd</sup> Time - TBD**
- Gertens – **Monday November 21<sup>st</sup> Time - TBD**
- Pictures – **October 27<sup>th</sup> and November 3<sup>rd</sup> at Schwan's Center**
- **2023 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:**