



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, August 25, 2021
Location: CSA Conference Room
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

2021-2022 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2023)
Boys Director:	Scott Anderson (2022)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Chris Orlett (2024)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2022)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- CHS Boys Soccer

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Team Declarations Kirk
 - Bantam - AA, B1, B2
 - Peewee - AA, A, B1, B2, C
 - Squirt - A, B1, B2, B2, C
 - U15 – A, B
 - U12 - A, B, B
 - U10 – A, B, B (B1/B2?)
 - Junior Gold - U16, JG B
- Document Repository Amy/Brian/Kirk
 - Dropbox
- Open non-voting Board Positions Kirk
 - Recruiting & Retention
 - Sponsor
- Board Member USA Hockey/SafeSport/Background Check Kirk
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - <https://centennialhockey.sportngin.com/register/form/576351879>
 - Due by September 1st
- Discuss donation requests Kirk
 - CHS Boys Soccer

Old Items:

- Pre-Tryouts
 - Review numbers:
 - Mites
 - Traveling Teams
 - Arena Monitors
 - Spots filling up?
- Trophy Case Committee
- Development
 - Skater (Traveling Teams)
 - Mite
- Upcoming Dates
 - Registration:
 - Open Houses
 - ~~1. Wednesday 8/18, 6:30pm-8:30pm, Centennial Sports Arena~~
 2. Thursday 9/9, 6:30pm-8:30pm, Centennial Sports Arena
 - Dates
 - ~~1. Friday 7/23 – Registration opens~~
 2. 9/13 – Traveling Team Registration Deadline
 3. 10/1 – Mite/U8 Registration Deadline
 4. 10/22 – Cougar Cub Registration Deadline
 - ~~○ Girls Hockey Kickoff event – Tuesday August 17, Centennial Sports Arena~~
 - Tryout Move up/Injury review – September 9 or 10, if needed
 - Pre-Tryout Meeting – Thursday September 16, Centennial Sports Arena
 - Tryouts – Monday September 20 – Monday October 4
 - Post Tryout Meeting – Wednesday October 27, Centennial Sports Arena
 - Mite/U8 Evaluation Dates – October 8, 9, 10
 - Traveling Manager/Coach Meeting – Tuesday October 12, Centennial Sports Arena

- Mite Draft – Tuesday October 19
- Mite Manager/Coach Meeting - Tuesday October 26, Centennial Sports Arena
- Pictures – **November 8, 9 – awaiting Schwan's Center confirmation**
- Junior Gold Tryouts – Saturday/Sunday November 20, 21
- 2021 Meeting Dates
 - 9/15, 10/27, 12/1
 - September Board Meeting at 6:30pm, no Gambling meeting that night
 - The 12/1 meeting is the November meeting
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- Game Sheet scoring software approved
- D10 Golf Tournament – September 10
 - Registration deadline – September 1
- Game Times:
 - 60 minutes – Bantam B2, Peewee C, All Squirts, All 10U
 - 90 minutes – Bantam B1, 15UA, 15UB, Peewee AA, Peewee A, Peewee B1, 12UA, 12UB
 - 120 minutes – Bantam AA, Bantam A
- Initial Youth and Girls team declarations – September 11th

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Non Parent Coaches

15A -

12A -

10A -

Boys Director

Non Parent Coaches

Bantam AA – Ordahl

Bantam B1 -

Peewee AA – Ramirez

Squirt A -

Mite Director

Non Parent Coaches

Mite A –

Goalie Director

Fundraising Director

JP Liquor

Tournament Director

Girls Chill (U12A, U12B, U15A, U15B) – December 2-5, NSC

Boys Chill (Bantam B2) – January 14-16, CSA

Volunteer Director

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, September 15, 2021 at Centennial Sports Arena

No Gambling Meeting

Board meeting at 6:30pm