



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, July 27, 2022
Location: CSA Conference Room
Times:
Gambling at 6:15PM
Board meeting following at 6:30PM

Call to Order – Time:

Attendance

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

Donation Request / Presentations

- MN Wild Special Hockey – Ice Donation
- Scott Anderson – CYHA Past Presidents Plaque
- Centennial High School - Boys Soccer Boosters Ad

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

District 10 News

- Girl's Hockey Program Pilot (15's and 13's) Link Sent – Do we need to discuss?
- Season Start and End for Advancing and Non Advancing Teams – See Attached!
- Summer Presidents - Monthly Meeting in Mora – NA This Month – No Meeting in July

Agenda

New Items:

- CYHA Golf Tournament Review – P&L Tom
- Board Member USA Hockey/SafeSport/Background Check Tom
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - Register with CYHA when available
 - ALL Due by September 1st
- New Jerseys (Update) - Bantam AA, Bantam A, Peewee AA, Peewee A, Squirt A Ryan and Katie A
- Centennial High School Boy's Soccer – Media Guide Ad – ½ Page - \$125.00 Tom
 - Annual commitment to support the program and to promote CYHA.

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: | Open |

- Discuss Donation Requests
 - MN Wild Special Hockey Ice Donation (Kay Morris Slide Review – 1 Hour)
 - Scott Anderson – CYHA Past Presidents Plaque

Tom

- **Pre-Tryout Sessions (Coaches)**

Tom/Ryan/Cali

- Mites – Jake Recruiting
 - Girls – Sean Moline and Staff
 - Boys – Ryan Recruiting
 - Junior Gold - ?
 - Add to Camps/Clinics page! (Chelsea – Work with Brian on this)
- 2022 Remaining Board Meeting dates
 - Wednesdays - 8/24, 9/14, 10/26, 11/30
 - No December 2022 meeting
 - All of the remaining Meetings will be at Centennial Sports Arena

Registrations:

Girls Chill (Closed - Waitlist – FULL) Nice Work Matt!

Boys Chill (Closed - Waitlist – FULL) Nice Work Matt!

JG Summer Ice (WHEN?)

Sponsor – (Open Year Round)

Mite Pre-Tryout (Target – July 15th) Past Due

Traveling Pre-Tryout (Target – July 15th) Past Due

JG Pre-Tryout – (Target September)

Player Season Registration (Target July 30th)

Coach / Manager / Volunteer (Target August 14th)

Cougar Cub Registration Deadline (October 23rd)

Director Report Outs

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Recruiting/Retention

Other Report Outs

- Scheduler(s)
- Registrar

Old Items:

- Open Board Member Positions
 - Voting Member - Fundraising Coordinator – Open
 - Non-Voting - Sponsor Coordinator – Open
 - Non-Voting - Mite Jersey Coordinator - Open
 - Non-Voting - Recruiting and Retention Coordinator – Open

Tom

Visitor/Member Comments

Parking Lot Item(s)

Manager Mentorship Project - Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (New Date? New Team?)

Next Meeting

Wednesday, August 24th, 2022 at Centennial Sports Arena (Board Room)

Gambling Meeting: 6:15pm

Board meeting: 6:30pm

Upcoming Important Dates

- Pre-Skate Registration Opens – July 30th, 2022
- Regular Season Registration Opens – August 5th, 2022
- Girls Hockey Kickoff event – Monday August 22nd, 6-8 PM at Centennial Sports Arena
- Registration Open House #1 – Wednesday August 17th 6:00 PM at Centennial Sports Arena
- Registration Open House #2 – Thursday September 15th 6:00 PM at Centennial Sports Arena
- Tryout Move Up / Injury Review – Friday September 9th, 2022 – Emails Due!
- Pre Tryout Meeting – Wednesday September 14th, 2022, Centennial Sports Arena - Board Room
- Tryouts – Monday September 19th, 2022 – Monday October 3rd, 2022 (See Schedule)
- Mite Evaluation Dates – Friday October 7th – Sunday October 9th (See Schedule)
- Traveling Manager Meeting – Tuesday October 11th - 6:00 PM at Trappers?
- Coach Meeting – Tuesday October 11th - 7:30 PM at Trappers?
- Mite Team Draft Night – Tuesday October 18th at Centennial Sports Arena Board Room
- Mite Manager Meeting – Tuesday October 25th 6:00 PM at Trappers?
- Mite Coach Meeting – Tuesday October 25th 7:30 PM at Trappers?
- Post Tryout Meeting – Wednesday October 26th 6:30 PM at CSA (Prior to Board Meeting)
- Heggies Pizza Delivery and Pick Up – Wednesday November 2nd Time - TBD
- Gertens – Monday November 21st Time - TBD
- Pictures – TBD (Start looking into this... Get it booked with Shwan's Center at NSC)