



# Centennial Youth Hockey Association Board Meeting Agenda

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

## 2021-2022 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Michelle Rice (2025)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Chris Orlett (2024)
Vice Pres. Hockey/ACE:	Open
Boys Director:	Ryan Cardinal (2025)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Open
Goalie Director:	Meg Sawyer (2025)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

### Call to Order – Time:

### Attendance

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

### Donation Request / Presentations

- Media Sponsor – Centennial High School – Boys Lacrosse

### Secretary's Report

- Review/Approve last month's minutes

Michelle

### Treasurer's Report (Barb will be coming later in the meeting to present)

- Month ending balance
- Last month's activity
- Failed Payments?
- Team Invoices?
- Tournament Refunds?

Barb

### District 10 News

- Meeting was Monday April 4<sup>th</sup>, 2022
  - Discussion of potential Girls Hockey Changes – Next Season... 2023-2024
  - Need Support from D10 Associations
    - Nothing in stone as of now.
    - No More U12 – Goes to U13
    - No More U15 – Goes to U19
    - The levels could be U8, U10, U13, U19
  - Mite Full Ice Games
    - 2 Full Ice Games in 2022-2023
  - Summer President Meetings
    - Held In Mora this Summer

Tom

# Agenda

## New Items:

- 2021-2022 P&L Review Tom / Barb
- NSC Super Rink Contract Discussion – 20 Years - \$300,000 – Super Rink 1-4 Tom
  - 20 Year Contract
  - \$300,000 Commitment (over 3 Payments - 6/1/22, 2/1/23, 12/31/23)
  - Super Rink 1-4
  - First Rights to 325 Hours of Ice September through March Annually
  - First Rights to purchase Ice March through August Annually
  - Super Rink 8 is Completely Paid For (no additional monetary commitment)
- 2022-2023 Team Projections (See Sheet) ~49 Teams Tom
- 2021-2022 CYHA Scholarship Awards – 2 CYHA & High School Hockey Players Tom
  - Before Covid – CYHA donated \$500.00 for 1 Female and 1 Male recipient.
  - Proposing moving this to \$1000.00 for each recipient.
  - Vote
- Board Member – Moves (Need Vote Tonight) Tom
  - Chris Orlett move from VP Admin to VP Hockey - Ace
  - Chelsea Johnson move from Fundraiser Coordinator to VP Admin
  - Vote!
  - Mite Director Open?
  - Fundraising Coordinator Open?
  - Need a new post for all open positions. ASAP!
- Non-Parent - Head Coaches, Assistants, Tom/Ryan
  - New Contract and Compensation Package Review
  - Additional Needs?
- New Board Members (1 Year) Transition (How is it going?) Tom
- Golf Tournament Director & Donations Tom
  - Chris Weinhold has offered to take over as Golf Tournament Coordinator 2022
  - ALL Other existing volunteers will be back in 2023. Some new in 2023
  - Donations - Currently Offer (1) Comp Volunteer Hours (10 Hours)
  - Donations - Currently Offer (1) \$500 Off Registration
  - Golf Committee is asking for the following
    - Additional \$500 off registration to raffle off at dinner
    - Additional Volunteer Hours Comp to raffle off at dinner (Auction)
- Shooting Station at Centennial Tom
  - More poly for shooting lanes... where are we at with this?
  - Summer availability for facility usage
- Lexington Athletic Complex (Lexington & Main Street) Tom
  - Expanding to 2 Outdoor Ice Sheets
  - \$350,000 One Time Project starting in late 2022
  - Ice Ready for Winter 2023 – 2024 Season
  - Asking for Donation from CYHA (\$ TBD)
  - Will allow Centennial to reserve outdoor ice starting in 2023-2024 Season
  - Blaine Youth Hockey is NOT involved with this initiative (Happy Acres)

- Discuss donation requests Tom
  - Centennial Boys Lacrosse – Media Guide Annual Donation
  - \$200.00 In Previous Years
- New Jerseys - Bantam AA, Bantam A, Peewee AA, Peewee A Tom
  - We are on year 3-5 with existing jerseys. Get Bids!
  - Katie Arndt to Manage New Jersey Project
  - Work with Boys and Girls Directors as well as President to approve.
  - Order for 2022-2023 Season
- Scheduler Items: Tom
  - Tryout Schedule – Approval?
  - Pre-Tryout Schedule – Approval?

#### **Old Items:**

- Dropbox
  - Waiting on nonprofit proof from IRS
- Trophy Case Committee Timeframe?
- Open Board Positions
  - Mite Director?
  - Recruiting & Retention?
  - Sponsor?
  - Mite Jersey Coordinator?
  - Golf Tournament Coordinator – Chris Weinhold
- 2022 Meeting dates
  - 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
  - No December meeting
  - All at Centennial Sports Arena

## **Director Reports**

VP Hockey/ACE  
 VP Hockey/Admin  
 Tryout Director  
 Girls Director  
 Boys Director  
 Mite Director  
 Goalie Director  
 Fundraising Director  
 Tournament Director  
 Volunteer Director  
 Recruiting/Retention

## **Visitor/Member Comments**

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

Manager Mentorship Project  
 Donation Box – Used Gear

### **Next Meeting**

Wednesday, May 25th, 2022 at Centennial Sports Arena  
 Gambling Meeting: 6:15pm  
 Board meeting: 6:30pm