



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 24, 2021
Location: CSA Conference Room/Zoom
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

Zoom Meeting

February CYHA Board Meeting

<https://us02web.zoom.us/j/88418725201>

Meeting ID: 884 1872 5201

Telephone - 3126266799

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- None

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Audit documents from Mair & Associates
- Team invoice update

Agenda

New Items:

- Bay 6 team pictures
- CSA Updates
 - Dryland Area
 - Live Barn installation
- Acceleration summer training sessions
- Board Application Status
 - Girls Director
 - Goalie Director
 - Fundraising Director

Brian H./Tom S.
Kirk

Kirk
Kirk

2020-2021 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:	Justin Novatney (2021)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

- Tournament Director
- Volunteer Director
- Voting at March Board Meeting – what prep is needed?
- Stop using the team Covid-19 form and CSA Arena Monitor? Kirk
- Discuss donation requests Kirk
 - None

Old Items:

- Trophy Case Committee
- Gambling Partner Gift Card update
- Pause items (Nov 20 – Jan 3)
 - Girls/Boys Chill refunds
 - Tournament/Jamboree refunds
- 2021 Meeting Dates
 - 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/15, 10/27, 12/1
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- MDH shortened quarantine guidelines:
 - Essentially here's the adjustment:
 - Teams or individuals can return to normal play (games or practices) after 7 days with proper testing OR after 10 days (with no testing)
 - Criteria is that they need to have been masked at the time of exposure, they don't have any Covid-19 symptoms, and they don't live with someone that has Covid-19
- Other points from MN Hockey:
 - MDH Sports Team guidance since the restart is that if a team plays another team that has a positive player, both teams have to quarantine.
 - We also discussed areas in which we're discussing loosening Minnesota Hockey restrictions including number of officials for games, resurfacing, spectators and the bag rule. Any changes would most likely go into effect on March 1st. Look for final adjustments soon for: 3 officials on the ice, resurfaces during games, and a spectators adjustment.

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

Next Meeting

Wednesday, March 24, 2021 at Centennial Sports Arena

Annual Board Voting: 5:30pm – 7pm

Gambling Meeting: 6:15pm

Board meeting immediately following Gambling Meeting