



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, July 25, 2018  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## Call to Order

## Attendance

- Board Members
- Guests

## Donation Requests

- None this month

## Secretary's Report

- Review/Approve last month's minutes

## Treasurer's Report

- Month ending balance
- Last month's activity

## Agenda

### **New Items:**

- Phase 2 CSA Gap
- Parent Head Coach Pay
- Member Dividend
- Fine for not returning team book
- Update to Tryout Policy
- Player/Goalie Development
- CYHA Holiday Break
  - Sunday 12/23 – Sunday 12/30
- Need Mite Referee Coordinator
- September/December Gambling/Board meetings update
  - start time pushed back 30 minutes
- Discuss donation requests
  - None

### **2018-2019 CYHA Board of Directors**

President/Gambling:	Kirk Matko (2019)
Secretary:	Barb Salchow (2020)
Treasurer:	Jerry Sauber (2019)
Vice Pres. Admin.:	Todd Adams (2019)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Jason Frank (2019)
Girls Director:	Justin Novatney (2021)
Mite Director:	Josh Clark (2020)
Goalie Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	James Flint (2019)

Corey  
Kirk  
Kirk  
Kirk  
Tom/Todd/Kirk  
Neil/Bill  
Kirk  
  
Kirk  
Kirk  
  
Kirk

**Old Items:**

- ISD 12 Levy update
- Registration:
  - Open Houses (CMS Cafeteria)
    1. Tuesday 8/21, 6:30pm-8:30pm
    2. Tuesday 9/4, 6:30pm-8:30pm
  - Dates
    1. Open – Friday 8/3
    2. 9/17 – Traveling Team Registration Deadline
    3. 10/1 – Mite Registration Deadline
    4. 10/22 – Cougar Cub Registration Deadline
- Junior Gold Summer Ice
- Parade - Blue Heron Days – August 18 @ 11am (Barb driving)
- Pictures
  - Monday/Tuesday November 12, 13

**District 10 News**

- D10 Golf Tournament
- Preliminary season schedule on D10 website

**Director Reports**

VP Hockey/ACE

2018-19 Development

VP Hockey/Admin

Clean up Tryout page

Tryout Director

Traveling dates

September 24 – October 8

Junior Gold/U16 dates

November 19, 20

Pre Tryout Meeting – Thursday September 20 (Circle Pines City Hall)

Post Tryout Meeting – Wednesday October 24 (Circle Pines City Hall)

Girls Director

Chisago Co-op

Non Parent coaches

Boys Director

Mite Director

2018-19 Development

Mite Evaluation dates – Sat/Sun October 6/7

Goalie Director

2018-19 Development

Fundraising Director

Tournament Director

Volunteer Director

Registration Open Houses

Traveling Manager/Coach Meeting – Tuesday October 16th

Mite Manager/Coach Meeting – Tuesday October 23<sup>rd</sup>

**Visitor/Member Comments**

**Next Meeting**

Wednesday, August 22, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting