



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, May 22, 2019
Location: Circle Pines City Hall
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

2019-2020 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2020)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2020)
Boys Director:	Scott Anderson (2022)
Girls Director:	Mite Justin Novatney (2021)
Director: Goalie	Josh Clark (2020)
Director:	Bill Cody (2021)
Tournament Director:	Kathy Gould (2021)
Tryout Director:	Tom Perzichilli (2021)
Volunteer Director:	Tara Norris (2021)
Fundraising Director:	Rodney Olson (2022)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- CYHA Golf Tournament

Kirk

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Credit Card request

Agenda

New Items:

- CHS Girls Soccer presentation
- 2019-2020 Budget Review
- Approve 2019-2020 Donations
 - Community
 - CSA
 - Boys/Girls Blue Line Clubs
 - Member Dividend
- Recruiting and Retention Committee
- Equipment Swap
- Discuss donation requests
 - CYHA Golf Tournament

Brian Bourassa

Kirk

Kirk

Justin

Kirk

Kirk

Old Items:

- CYHA Golf Tournament – Friday June 21st at Chomonix
- Junior Gold Summer Ice
- Centennial Sports Arena updates
- 2019 Meeting Dates
 - 6/26, 7/24, 8/28, 9/18 – 3rd Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

District 10 News

- Teams from outside the district – how they are included or not included in Districts at the end of the season.
 - Option – Remove points for youth and girls (including fair play points) leaving only the teams that are in D10
 - Option – Leave the points for youth and girls but send the other team back to their District for District tournaments, leaving D10 teams to play D10 tourney. (EX: Stillwater is 2nd place in points on D10 site, but when it comes to District tourney only D10 teams remain for District tournament)
 - Option – leave points for youth and girls, and let them play in D10 District tournament

Director Reports

VP Hockey/ACE

Player Development

Pre Tryout Clinics

VP Hockey/Admin

Website updates

Tryout Director

Tryout Schedule

Tryout Logistics

Girls Director

D10 Girls Meeting

Chisago Co-op

Non Parent coaches

Pre Tryout Clinics

Parent Meeting

Boys Director

Pre Tryout Clinics

Mite Director

D10 Mite Meeting

Pre Tryout Clinics

Goalie Director

Goalie Development

Summer Clinics?

Squirt goalies

Try Goalie for Free

Fundraising Director

Tournament Director

Scheduling yet?

Ice for U16 Tournament confirmed (January 17-19, 2020)

Volunteer Director

Hours review from last season

Visitor/Member Comments

Next Meeting

Wednesday, June 26, 2019 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting