



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, January 24th, 2024
Location: CSA Conference Room
 6:15 PM – No Gambling
 6:30 PM – Board Meeting

2023-2024 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Kristi Brusletto (2025)
Treasurer:	Barb Salchow (2026)
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:	Rachel Micheletti (2024)
Tryout Director:	Michelle Rice (2025)
Volunteer Director:	Kaylee Wissink (2024)
Fundraising Director:	Lindsey Martin (2025)

Board Meeting - Call To Order Time:

Attendance – Board Meeting

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

Donation Request / Presentations

- High School - Baseball Boosters (Jamie Meyer)
- CHS – High School Theatre Boosters (Scott and Melissa Krieger)
- CHS – Senior All Night Party (Gina Cummins)
- Green Giants (Ben Ueland)
- Junior Gold – Senior Night (Nick Skoy & Chantel Sherman)

Secretary's Report

- Review/Approve last month's meeting minutes

Kristi

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Review of November Failed Payments
- Go through Gambling Notes for January, 2024

Barb / Tom

Monthly Meeting Agenda

Charitable Donation Request(s)

- See list above for Discussions, Motions and Votes
- Discuss Nichole Koustrup (Manager)

Tom

CYHA Presidents Corner:

- District 10 / MN Hockey Members Meeting News (See Meeting Minutes & Notes)
 - **HOT ITEM** - Waivers have been voted OUT for Mites and U8 Starting this year
 - We need to take action and discuss next steps -
- Upcoming Annual Elections
 - Boys, Girls, VP-Hockey, VP-Admin, Tournament, Volunteer
 - Jersey Coordinator
- Monthly Check IN: Microsoft 365 Update – ALL Logged In and Uploading Files?
 - Getting emails at Director Title@CentennialHockey.org emails?
- Centennial Activities Page (Assign and Execute)
- Proposed Meeting Dates for 2024: Approved – Send to Nick Droogsma at Centennial Sports Arena
 - **1/24, 2/28, 3/27, 4/24, 5/22, 6/19, 7/24, 8/21, 9/11, 10/23, 11/27**

Tom

Try Hockey For Free

- Should We Host?
- 1 Hour of Ice
- Deadline to register is February 5th, 2024. See Packet in Email.

Tom

DIBS Report Update

- Open Volunteer Positions Discussion

Kaylee

Director Report Outs

- VP Hockey/ACE
- VP Hockey/Admin
- Tryout Director
- Girl's Director
- Boy's Director
- Mite Director
- Goalie Director
- Fundraising Director
- Tournament Director
- Volunteer Director

Chris
Chelsea
Michelle
Cali
Ryan
Jake
Meg
Lindsey
Rachel
Kaylee

Coordinator Report Outs

- Scheduler(s)
- Registrar
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator (JG and U15 Pictures?)

Mark / Peter
Deb Matko
Mark Lewke
Glen Jenkins
Paul Ledin
Tim Mortenson
Chris Weinhold
Katie Arndt
Ashlie Nielson
Stephanie Westphal

Committee - Report Outs

- Tryout Committee
- Tournament Committee
- Golf Committee (Meeting in January)
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Rachel Micheletti
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Visitor/Member Comments:

Next Meeting

- Wednesday, February 21st, 2024 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow

Centennial Youth Hockey Association – Activities Calendar

Upcoming Dates & Activities

- 2023 CYHA Board Meeting Dates: 1/25, 2/22, 3/22, 4/26, 5/24, 6/21, 7/26, 8/23, 9/13, 10/25, 11/29
 - ~~No December 2023 Meeting~~
 - **January 24th, 2024 is Next Meeting**
- ~~Golf Tournament – Friday June 25th~~
- Upcoming Season Dates
 - ~~Registration:~~
 - ~~Open Houses~~
 - ~~Tuesday 8/15, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Thursday 9/7, 6:30pm-8:30pm, Centennial Sports Arena~~
 - ~~Dates~~
 - ~~Wednesday 7/26 – Registration Opens~~
 - ~~Sunday 9/10 – Traveling Team Registration Deadline~~
 - ~~Sunday 10/1 – Mite Registration Deadline~~
 - ~~Sunday 10/29 – Cougar Cub Registration Deadline~~
 - ~~Tryout Move-up/Injury Review – September 10th, if needed~~
 - ~~Pre Tryout Meeting – Wednesday September 13th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Tryouts – Sunday September 17th – Tuesday October 3rd~~
 - ~~Post Tryout Meeting – Wednesday October 25th (Before Board Meeting), Centennial Sports Arena~~
 - ~~Mite & U8 Evaluation Dates – Friday October 6th – Sunday October 8th~~
 - ~~Traveling Manager/Coach Meeting – October 10th~~
 - ~~Mite & U8 Team Drafts – Tuesday October 17th~~
 - ~~Mite Manager/Coach Meeting – October 24th~~
 - ~~District 10 Mandatory Head Coaches Meetings (October 30th and November 1st 6:00 & 7:30 PM) Pick 1~~
 - ~~Pictures – November 1st (Mandatory Coaches Meeting!!) and November 2nd~~
 - ~~JG Pictures / U15 (December? TBD)~~
 - ~~JG Manager / Coaches Meeting (Mid November Before Thanksgiving – TBD)~~
- Registrations
 - ~~Girls Chill – Closed!~~
 - ~~Boys Chill – Open (FULL Waitlist)~~
 - ~~JG Summer Ice – Open~~
 - ~~Sponsor – Open~~
 - ~~Mite Pre Tryout – Open~~
 - ~~Traveling Pre Tryout – Open~~
 - ~~JG Pre Tryout – Target Opens September?~~
 - ~~Player Registration – Target Opens July 26th~~
- ~~Coach/Manager/Volunteer – Target Opens August 14th~~