



# Centennial Youth Hockey Association Board Meeting Agenda

**Date:** Wednesday, February 27, 2019  
**Location:** Circle Pines City Hall  
**Time:** Gambling at 6:15PM  
Board meeting following at 6:30PM

## 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)

## Call to Order

## Attendance

- Board Members
- Guests

## Donation Request Presentations

- CHS Softball
- Guns n Hoses
- CHS Girls Soccer

Amanda Daeger  
Nate Hamman  
Sue Lang

## Secretary's Report

- Review/Approve last month's minutes

## Treasurer's Report

- Month ending balance
- Last month's activity

## Agenda

### New Items:

- Equipment Swap
- CSA construction items
  - Plan on no ice at CSA until January 2020
  - Phase 1 final plans
  - Old garage strength/conditioning area
  - Old lobby dryland area
  - Brian Dietz to present at March CYHA Board Meeting
  - Mite boards – changes needed?
    - Move to SR8
- Open Board position applicants
  - President
  - Secretary – Amy Friedrich
  - VP Admin
  - Boys Director – Scott Anderson
  - Fundraising Director
- D10 Tournament
  - 18 of 19 teams made the Tournament
  - 14 teams made it to the second weekend
  - D10 success
    - Bantam AA
    - Bantam B2

Chris Antolak  
Kirk

Kirk

Kirk

District Champions  
Second Place

- Pee wee AA
- Squirt A
- Squirt B1
- Squirt C
- Teams advancing to Regions
  - Bantam AA
  - Pee wee AA
- Discuss donation requests
  - CHS Softball
  - Guns n Hoses
  - CHS Girls Soccer

Third Place  
 Consolation Champions  
 District Champions  
 Consolation Champions

Kirk

#### **Old Items:**

- 2019 Meeting Dates
  - 3/27, 4/24, 5/22, 6/26, 7/24, 8/28, 9/18 – 3<sup>rd</sup> Wednesday, 7pm-9pm, 10/23, 11/27, No December meeting

#### **District 10 News**

- MN Hockey did not approve age changes
- Safesport will be an annual renewal starting next year
- All Board Members are now required to take SafeSport training and pass the background screening
- Looking at all 18 year old players having to take SafeSport training

#### **Director Reports**

VP Hockey/ACE

Lock for SR8 storage locker

VP Hockey/Admin

Tryout Director

Girls Director

Coach interviews

Boys Director

Coach interviews

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Feedback from coaches

Volunteer Director

Purse Bingo

Jersey Return – 3/20?

#### **Visitor/Member Comments**

#### **Next Meeting**

Wednesday, March 27, 2019 at Circle Pines City Hall

Annual Board Voting: 5:30pm – 7pm

Gambling Meeting: 6:15pm

Board meeting immediately following Gambling Meeting