



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, June 21st, 2023
Location: CSA Conference Room
6:15 PM – Gambling Meeting
6:30 PM – Board Meeting

2022-2023 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:	Open (2024)
Tryout Director:	Michelle Rice (2025)
Volunteer Director:	Open (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

- Centennial Girls High School Volleyball

Secretary's Report

- Review/Approve last month's minutes

Kristi

Treasurer's Report

- Previous Month's Ending Balance and Transaction Detail
- Volunteer Check Cashing

Barb / Tom

Monthly Meeting Agenda

MN Special Hockey – Ice Hours

- Kay Morris Presentation

Tom / Kay Morris

Discuss and Vote on Donation Requests

- Centennial Girls High School Volleyball

Tom

District 10 News / Presidents

- NA – No Meeting in June

Tom

Approve 2023-2024 Salaries

- Board
- Ice Scheduler
- Registrar
- Mite Ice / Referee Scheduler

Tom

Open Voting Board Director Positions – Update?

- Volunteer Director
- Tournament Director

Tom

Board Member USA Hockey/SafeSport/Background Check

Tom

- <https://membership.usahockey.com/>
- <https://www.safesport.org/>
- <https://www.usahockey.com/backgroundscreen>
- Register with CYHA - ASAP
- Due by September 1st, 2023

Golf Tournament – Friday June 25th at Chomonix (18 Hole – Full & 9 Hole has openings)

Tom

Pre-Skate Registration Launched – How is it going?

Tom

- Traveling, Mite, U8 Pre-Skate
- Launch Registration June 15th, 2023

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

Coordinator Report Outs

- Scheduler(s)
- Registrar
- Sponsorship Coordinator
- Recruiting/Retention
- Junior Gold Coordinator
- U8 Coordinator
- Golf Coordinator
- Jersey Coordinator
- Mite Jersey Coordinator
- Picture Coordinator

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
- History Wall Committee
- CSLP CO-OP

Chris Orlett
Tom
Chris Weinhold
Ryan Cardinal
Cali Cheesbrow

Old Items:

Next Meeting

- Wednesday, July 26th, 2023 at Centennial Sports Arena (Board Room)
- Gambling Meeting: 6:15 PM
- Board Meeting: To Follow

Upcoming Dates

- **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 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
 - **Sunday 7/9 – 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 – Monday October 2nd**
 - 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
 - Pictures – November 1st and November 2nd
- Registrations
 - Girls Chill – Open (FULL - Waitlist)
 - 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 9th**
- Coach/Manager/Volunteer - Target Opens August 14th

Visitor/Member Comments:

Parking Lot Item(s)

Tom