



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, February 23, 2022
Location: CSA Conference Room
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

2021-2022 CYHA Board of Directors

President/Gambling:	Kirk Matko (2022)
Secretary:	Amy Friedrich-Bednarek (2022)
Treasurer:	Barb Salchow (2023)
Vice Pres. Admin.:	Brian Hemr (2022)
Vice Pres. Hockey/ACE:	Neil Petersen (2023)
Boys Director:	Scott Anderson (2022)
Girls Director:	Cali Cheesebrow (2024)
Mite Director:	Tom Schoolmeesters (2023)
Goalie Director:	Chris Orlett (2024)
Tournament Director:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2022)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Chelsea Johnson (2024)

Call to Order

Attendance

- Board Members
- Guests

Donation Request Presentations

- CHS Boys Lacrosse
- CYHA Junior Gold A Team
- CHS Boys Golf
- Handahl Family Fire

Todd Adams/Team Captains
Paul Ledin/Team Captains
Jessica Frank/Team Captains
Kirk

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- Failed Payments
- Team Invoices
- Tournament Refunds

Agenda

New Items:

- Open Board Positions next season
 - President
 - Secretary
 - Boys Director
 - Tryout Director
 - Goalie Director

Kirk
- Document Repository
 - Dropbox update

Amy/Brian
- Association Leader Excellence Conference

Kirk
- End of season surveys

Amy
- Discuss donation requests

Kirk

 - CHS Boys Lacrosse
 - CYHA Junior Gold A Team
 - CHS Boys Golf
 - Handahl Family Fire

Old Items:

- Photo wall
 - 21-22 Season team pictures
 - 2019 JGB State “banner”
- Trophy Case Committee
- Review Job Descriptions
 - Mite Jersey Coordinator
 - Traveling/Junior Gold Jersey Coordinator
- Non-voting Board Positions
 - Open
 - Recruiting & Retention
 - Sponsor
 - Mite Jersey Coordinator
- 2022 Meeting dates
 - 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/14, 10/26, 11/30
 - No December meeting
 - All at Centennial Sports Arena

District 10 News

- USA Hockey increasing fees next year
 - Age 6 - \$15
 - Ages 7-8 - \$50
 - Ages 9-12 - \$61
 - Ages 13-18 - \$70
 - Adults/Referees/Coaches – no change
- Region seeds:
 - Bantam AA – 5
 - PeeWee AA – 6
 - U15A – 3
 - U15B – 3

Director Reports

VP Hockey/ACE

VP Hockey/Admin

Tryout Director

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Who approves waiving Volunteer hours?

Members not submitted checks

- 16 families, 136.25 hours left to fulfill

Members that provided a check

- 22 families, 152.25 hours left to fulfill

Hours lost this year:

- Tryouts – 53, Girls Chill – 148, Howard – 22, total - 223

Hours left to volunteer vs. hours available

- Hours left to fulfil – 288.5
- Hours available – 16 (jersey return)
- Hours lost - 223

Change for next year?

- Make the Volunteer check part of registration
- Dibs education?

Recruiting/Retention

Visitor/Member Comments

Next Meeting

Wednesday, March 23, 2022 at Centennial Sports Arena

Annual Board Voting: 5:30pm – 7pm

Gambling Meeting: 6:15pm

Board meeting: 6:30pm

Election Results 7:00pm