



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, October 24, 2018
Location: Circle Pines City Hall
Time: Gambling at 6:45PM
Post Tryout Meeting at 6:30PM
Board meeting following at 7:30PM

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

- None this month

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity

Agenda

New Items:

- Review Tryouts Tom/Todd/Kirk
 - Non Parent Coach Goalie choice
 - Parent Coach selection process
- Review Development Neil/Kirk
 - FHIT schedules
 - Tradition Hockey
 - High School Coaches
 - Were the lower levels tweaked per the July Board meeting feedback?
- Discuss donation requests Kirk
 - None this month

Old Items:

- December Gambling/Board meetings update
 - start time pushed back 30 minutes – start time for Gambling Meeting is 6:45
- ISD 12 Levy update
- Pictures
 - Monday/Tuesday November 12, 13

District 10 News

- Luverne participating in D10 A Pee wee league

Director Reports

VP Hockey/ACE

Storage for practice aids at SR 8

VP Hockey/Admin

Tryout Director

Junior Gold/U16 dates

November 19, 20

Girls Director

Boys Director

Mite Director

Goalie Director

Fundraising Director

Tournament Director

Volunteer Director

Purse Bingo

October 28th

November 25th?

December 30th?

Photos

Girls Chill Tournament

Visitor/Member Comments**Next Meeting**

Wednesday, November 28, 2018 at Circle Pines City Hall

Gambling Meeting at 6:15pm

Board meeting immediately following Gambling Meeting