



Centennial Youth Hockey Association Board Meeting Agenda

Date: Wednesday, June 22, 2022
Location: CSA Conference Room
Times:
Gambling at 6:15PM
Board meeting following at 6:30PM

2022-2023 CYHA Board of Directors

President/Gambling:	Tom Schoolmeesters (2025)
Secretary:	Michelle Rice (2025)
Treasurer:	Barb Salchow (2023)
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:	Matthew Koranda (2024)
Tryout Director:	Rodney Olson (2025)
Volunteer Director:	Angela O'Neill (2024)
Fundraising Director:	Open

Call to Order – Time:

Attendance

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

Donation Request / Presentations

- Centennial Boys High School Lacrosse – Post Season Request

Presentation

Secretary's Report

- Review/Approve last month's minutes

Michelle

Treasurer's Report

- Month ending balance
- Last month's activity

Barb

District 10 News

- D10 Annual Golf Tournament – 9/9/22
 - Daytona Golf Course in Dayton, MN
 - 11:00 AM Tee Off
 - Register right away – Need to be paid by September 2nd
 - Tournament is on Friday September 9th (Need Foursome)
- May – New Fee Schedule (See attached)
- Summer Presidents - Monthly Meeting in Mora – June 6th
 - See Meeting Minutes / Summary

Tom

Agenda

New Items:

- 2022-2023 - CYHA – Approve Salaries
 - Registrar
 - Ice Scheduler
 - Mite Ice Scheduler / Referee Coordinator

Tom

- CYHA Golf Tournament Tom
 - Tournament is this Friday - June 24th Noon – 7:00 PM
 - Board Members are encouraged to come

- Shooting Station at Centennial Ryan
 - Poly Installation for Shooting Lanes (Update)
 - Summer & In Season - Availability Scheduling for Facility Usage

- Discuss Donation Requests Tom
 - Centennial High School Boys Lacrosse – Funds for Postseason (State Tourney)
 - Asking Amount of \$3000.00
 - Discussion & Vote!

- Board Member USA Hockey/SafeSport/Background Check Tom
 - <https://membership.usahockey.com/>
 - <https://www.safesport.org/>
 - <https://www.usahockey.com/backgroundscreen>
 - Register with CYHA when available
 - Due by September 1st

- New Jerseys (Update) - Bantam AA, Bantam A, Peewee AA, Peewee A, Squirt A Tom
 - We are on year 3-5 with existing jerseys. Get Bids!
 - Katie Arndt (Jamie Sampson) to Manage New Jersey Project
 - Work with Boys and Girls Directors as well as President to approve.
 - Order for 2022-2023 Season

- Scheduler Items: Tom / Mark
 - Anything This Month?

- **Pre-Tryout Sessions** **Tom/Ryan/Cali**
 - Mites – ?
 - Girls – Sean Moline and Staff
 - Boys - ?
 - Junior Gold - ?
 - Add to Camps/Clinics page!

- 2022 Remaining Board Meeting dates
 - Wednesdays - 7/27, 8/24, 9/14, 10/26, 11/30
 - No December 2022 meeting
 - All At Centennial Sports Arena

- Upcoming Important dates
 - Golf Tournament – Friday June 24th at Chomonix
 - Tryout Move Up / Injury Review – September 9th, 2022
 - Pre Tryout Meeting – Thursday September 15th, 2022, Centennial Sports Arena Board Room
 - Tryouts – Monday September 18th, 2022 – Monday October 3rd, 2022
 - Post Tryout Meeting – Wednesday October 26th, 6:30 PM at Centennial Sports Arena (Prior to Board Meeting)
 - Mite Evaluation Dates – October 7th – 9th
 - Traveling Manager Meeting – October 11th??
 - Coach Meeting – October 11th??

- Mite Manager/Coach Meeting – October 25th
- Pictures – TBD (Start looking into this... Get it booked)

Registrations:

Girls Chill (Open – Filling Well)
 Boys Chill (Open – Near Full)
 JG Summer Ice (WHEN?)
 Sponsor – Open Year Round)
 Mite Pre-Tryout (Target – July 15th)
 Traveling Pre-Tryout (Target – July 15th)
 JG Pre-Tryout – (Target September)
 Player Registration (Target July 23rd)
 Coach / Manager / Volunteer (Target August 14th)
 Cougar Cub Registration Deadline (October 23rd)

Director Report Outs

VP Hockey/ACE
 VP Hockey/Admin
 Tryout Director
 Girls Director
 Boys Director
 Mite Director
 Goalie Director
 Fundraising Director
 Tournament Director
 Volunteer Director
 Recruiting/Retention

Other Report Outs

- Scheduler(s)

Old Items:

- | | |
|-----------------------------------------------|----------|
| • Dropbox | Michelle |
| ○ What direction are we going here? | |
| • Trophy Case Committee Timeframe? | Tom |
| ○ Completion week of 6/27/22 | |
| ○ Contractor coming in to the rink... | |
| • Open Voting Board Member Position | Tom |
| ○ Fundraising Coordinator – Open | |
| • Open NON-Voting Board Member Positions | Tom |
| ○ Sponsor Coordinator – Open | |
| ○ Mite Jersey Coordinator - Open | |
| ○ Recruiting and Retention Coordinator - Open | |

Visitor/Member Comments

Parking Lot Item(s)

Manager Mentorship Project - Volunteers

Donation Box – Used Gear – Volunteers

Go Through Storage Locker & Mite Jerseys (Team – Thursday 6/23 – 6:00 PM)

- Find Stuff to bring to Golf Tournament to Sell

Next Meeting

Wednesday, July 27th, 2022 at Centennial Sports Arena

Gambling Meeting: 6:15pm

Board meeting: 6:30pm