



Centennial Youth Hockey Association Board Meeting Agenda

Date: Monday, January 24, 2021
Location: CSA Conference Room
Time: Gambling at 6:15PM
Board meeting following at 6:30PM

Zoom Meeting

January CYHA Board Meeting

<https://us02web.zoom.us/j/81804499617>

Meeting ID: 818 0449 9617

Telephone - 3126266799

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 Hockey Boys Blue Line Club
- Centennial Robotics Club

Jennifer Everson/Team Captains
Curt Theis/Team Members

Secretary's Report

- Review/Approve last month's minutes

Treasurer's Report

- Month ending balance
- Last month's activity
- December Gambling Meeting
- Failed Payments
- Account true-up
- Mite Sponsor Checks
- Team Invoices

Agenda

New Items:

- Compensation Policy Updates Kirk
 - Coaching volunteer hours waived requirement from 2 to 3 years
 - Remove payment to non-parent coaches?
 - Expense reports paid only for current season
 - Deb Coach/Manager reimbursement request
- Open Board Positions next season Kirk
 - President
 - VP Admin
 - Secretary
 - Boys Director
 - Tryout Director
- Dan White volunteer hours waived per coach exemption Kirk
- CYHA Family refund? Kirk
- Shooting area feedback Kirk/Scott
- Super Rink 8 updates Kirk
- Volunteer Hours Update Angela/Kirk
 - Who approves waiving Volunteer hours?
- Document Repository Amy/Brian
 - Dropbox – how much access do we need?
- Discuss donation requests Kirk
 - CHS Hockey Boys Blue Line Club
 - Centennial Robotics Club

Old Items:

- Trophy Case Committee
- Non-voting Board Positions
 - Open
 - Recruiting & Retention
 - Sponsor
 - Mite Jersey Coordinator
- 2022 Meeting dates
 - 2/23, 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

- Mites 3-1 ratio being checked
- 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

Boys Chill (Bantam B2) – January 14-16, CSA

Tournament Refunds

Volunteer Director

Members not submitted checks

- 17 families, 138.75 hours left to fulfill

Members that provided a check

- 31 families, 215.50 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 – 354.25
- Hours available – 100 (Mite Jamboree, 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, February 23, 2022 at Centennial Sports Arena

Gambling Meeting at 6:15pm

Board meeting at 6:30pm