

CLINTON YOUTH HOCKEY

Board Meeting Minutes

October 8, 2013

Meeting called to order: 7 :36 p.m.
Members Present: Saunders, Seymour, Ricciardelli, S. Davignon, J. Davignon, Grady, Engle,
Dawes, Majka, Palmeri, Christ, Ricciardelli, Engle, Hearn
Guests Present: Adam Brockway, Photographer

OFFICER REPORTS

President Report: **Discussed that bantam parents had approached BOD members about the previous vote on exemption that was requested.

VP Report: No updates

(Motion to accept by S. Davignon, 2nd by Palmieri; all in favor)

Secretary Report: **Noted change to previous minutes with regard to vote on bantam player exemption request. Minutes should reflect 3 in favor, 7 against, 1 abstained.
**Add Jon Davignon to email list

(Motion to accept minutes and secretary report by Saunders, 2nd by Ricciardelli; all in favor)

Treasurer Report: **Printed report of budget handed out to all members
**8 checks have been written since last meeting; 7 were for refunds, 1 was \$4,900 for jerseys
**\$51,000 deposited from registration
**Majka handed in two receipts; 1 for flowers for the Bremer family and 2 for donuts and coffee for the coaches clinic
**once all registration is received, it is projected to be a total of \$65,265
**ice bill is \$77,828

(Motion to accept treasurer's report by Saunders, 2nd by Dawes; all in favor)

VP Travel: **Grady reported all Bantam Q games are scheduled

VP House: No updates.

Coaching: **Grady has been keeping track of training, screening and paperwork.
**to date there have been no issues with any coaches
**Level 1 and Level 2 coaching clinic was a success
**Level 3 coaching clinic was shut down
**Next two Sundays will be coaches' meeting at Alteri's for CYH coaches
**Adam Decker has 8 ice slots available at the Aud for goalie clinics (2 for coaches) \$25/session for goalies; \$15/session for coaches
**J. Davignon suggested bringing in Decker to CYH to work with lower level teams/coaches
**CYH is all set with evaluators for upcoming tryouts

- Registration:** **Hamilton College players that want to help coach must be screened
**numbers are good
**next week, ice assessment raffles will be handed out to players' families
- Scheduling:** No updates
- Discipline/Complaint:** **Once all coaches and team managers have been selected, must be a meeting to go over discipline
**Palmieri will be sending a letter to Squirt House Coach from the 2011/2012 season to let him know that CYH is agreeing with and upholding USAH's decision.
- Fundraising:** **Wine/beer fundraiser tickets have all been handed out; it is the responsibility of the board members to sell tickets
**Grady is working on 4 Buffalo tickets with limo ride and dinner to be raffled off
**Missi will organize a basket raffle for wine/beer fundraiser
**Majka will line up DJ from 8:30 – 11:00 for no more than \$150 (Motion to accept; all in favor)
**Shuttle from village to Skenandoah will be lined up for wine/beer fundraiser; Majka is working on quotes
- Tournaments:** **Ricciardelli is helping Squirt Travel with end of year tournament being hosted at the Clinton Arena. Max of 8 teams; \$650 if paid before December 1st, \$750 if paid after; there will be 1st and 2nd place trophies
**A determination will be made in January as to what to purchase for tournament; i.e. water bottles, foam fingers, bags, etc.
**CNY Cup will be held November 29 – December 1st
***Pee Wees will be hosting in Clinton
***\$500/team for Pee Wees and Squirts; \$200 for Mites
- LTP/LTS:** **Seymour will send out letter to families about LTP/LTS program
**CFSC reached out to CYH for help with program on Wednesday nights and CYH declined. Seymour offered to send email out seeking help for CFSC
**CFSC would like the players in this program to be involved In the Ice Show
**280 flyers went out to schools and preschools with information about LTP/LTS program
- Mites:** **26 registered mites to be split up soon; evaluations will be held when football and soccer season is over
- Equipment:** **8 year olds are eligible to play full ice games after January
**pucks are all set
**Northern Safety to donate medical kits
**CYH needs goalie equipment for mites. Engle to make a list of all that we have and has been donated and all that we still need
**practice jerseys have all been handed out to mites; squirt will be handed out next week

**Board would like to send the Story family a \$100 gift/thank you card for the practice jerseys they purchased for the Bantams last season and are willing to donate to league this season.

(Motion to accept by Majka; all in favor)

**maroon game jerseys will be in November; players may purchase socks at pro shop. Team managers will collect money for jerseys

**Seymour to look into a grant from USAH for boards

Old Business: **Email went out to Squirts about the Breaking Bread program with Hamilton College. Seven have responded yes to date.

**A lot of discussion was had about how to split up the squirt teams with many suggestions. The end results are as follows:

***There will be 3 squirt teams; 1 Travel team, 2 teams that are tiered. Jon Davignon will coach the stronger team (White), Rob Seymour will coach the weaker team (Maroon)

New Business: **Adam Brockway gave presentation with regard to his photo booth for the league to use as a fundraiser.

**photobooth provides instantaneous photos, strip pictures

** each strip will cost the customer \$3, in turn the company will donate \$1 to CYH.

** Brockway is willing to make his company available for numerous events, Hockey on the Hill, tournaments, HS games, etc.

**Brockway also has other pricing options which can be discussed at the time of setting up appointments

**Majka to meet with Pee Wee parents this coming Thursday to discuss whether team will be house or travel or independent

**CNY meeting to take place this week and will find out about other Pee Wee teams

**Bantam player requesting exemption's family went to HS soccer coach and was granted permission to try out for the Bantam Travel team

(Motion to allow player to tryout by Majka; all in favor)

Meeting adjourned: 10:22 p.m.