

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

October 14, 2014

Meeting called to order: 8:03 p.m.  
Members Present: Saunders, Engle, Grady, Bonomo, L. Davignon, Christ, Zalewski, Majka, Ricardelli, Getman.

### OFFICER REPORTS

**President Report:** \*\* Changes to the Central Section have been implemented. The East/West Division format has been eliminated and there is only one section. This requires teams to play all teams in the section twice. Only the top four teams in the section qualify for sectionals.  
\*\*J. Bonomo is taking steps to comply with rules regarding submission of birth certificates prior to Q games.  
\*\*Affiliate Agreement, ADM Model Declaration and Pre-Screening Submission have been submitted to NYS Hockey.  
\*\*Meeting has been held with the Bantam parents regarding option to get a full refund.  
\*\*Presidents report accepted. Zalewski and Bonomo.

**VP Report:** No updates –

**Secretary Report:** Minutes Approved from September 9 and September 25, 2014 meetings. Christ and Engle. Accepted.

**Treasurer Report:** \*\*Financial report distributed. Accepted. Christ and Ricardelli.

**VP Travel:** \*\*Travel teams have been selected. Seasons are underway and Q games have been scheduled.

**VP House:** \*\* There is a Snowbelt meeting Thursday. R Seymour is going to attend the declaration meeting. M. Christ and J. Bonomo will attend the scheduling meeting.

**Coaching:** \*\*Board members and coaches are required to do "Safesport". Coaches are working toward compliance with USA Hockey. We are about 75% complete.  
\*\* Discussion regarding the need for structured schedule for the LTP/LTS to ensure coaches are on the ice and the practices have structure.

**Registration:** \*\*No updates.

**Scheduling:** \*\*Squirt Travel is hosting a tournament on the weekend of March 8. All coaches have been advised that they cannot schedule home games that weekend.  
\*\*We may try to host the PeeWee Snowbelt Tournament on the weekend of February 20<sup>th</sup>. M. Christ will volunteer to host the tournament and advise.

**Discipline/Complaint:** No updates

**Fundraising:** \*\*J. Bonomo is in process of planning the scrap metal drive.

**Tournaments:** No updates

**LTP/LTS:** \*\*No updates.

**Mites:** \*\*Mite teams will be split up at the end of the month. Practices are going well.

**Equipment:** \*\* Jersey orders have been placed.  
\*\*Adk Ice Bowl is going to pay for the Mite jerseys. They will put their logo on the back of the jerseys.

**Old Business:** \*\*

**New Business:** \*\*Presentation regarding pre-season concussion baseline testing by R. Monaco.  
\*\*Motion to pay for concussion baseline tests for first year bantams. Approved. All other players have option to take the test at own cost of \$20.00. Times will be made available so the test can be conducted at the Arena.  
\*\*Midgets have 16 kids registered. Four games have been scheduled so far. We anticipate that several players will want to sign up for an abbreviated midget season once fall sports end. Discussion regarding price for late sign-ups. Motion made to keep the price the same for late sign-ups. Christ and Majka. Approved.  
\*\*LTS/LTP flyers will be distributed at the elementary school. We will also make arrangements to distribute at the pre-schools.  
\*\*Discussion regarding Hardship Application. The application as reviewed by the Hardship Committee. Proposal to take a \$300.00 reduction. Player will be responsible for \$520.00 which will include fundraiser tickets, jersey payments and ice assessment. Approved.

**Meeting adjourned:** 9:55 p.m.

**New Business:** \*\*October 23, 2014. E-mail was distributed to the Board regarding two items.  
\*\*Motion by C. Engle to purchase four (4) Mini Mite Goals for \$159.99 each, plus shipping. \$900.00 total cost. Approved on October 24, 2014.  
\*\*Motion by T.Saunders to pay \$140.00 to Eric Garceau for the first four sessions of the goalie clinic. This matter has been discussed in the past with a general consensus that the organization would pay for the first round and then, if the parents/goalies wanted to continue the clinics they would be responsible for payment. Motion to make payment of the \$140.00 to E. Garrceau - Approved.