

CLINTON YOUTH HOCKEY

Board Meeting Minutes

January 15, 2018

Meeting called to order: 7:35 pm
Members Present: Engle, J. O'Brien, Getman, Bonomo, Maxam
Curtis, Campbell, and Soika

OFFICER REPORTS

President Report:

- 2 Bantams joined by the December deadline. This was delayed since both did not obtain the required financial release. Once registration was paid, they were granted releases from their organizations. CYH Board agreed to waive ice assessment fee for both.
- J. O'Brien, G. Zalewski, and M. Christ have begun planning for ice next season. A meeting is tentatively scheduled for February. D. Soika expressed interest in adding a dedicated power skating session 1X per week and a skills session 1X per week (optional for House and Travel).
- Sports Engine software had a glitch, so CYH needs to collect the final 2 installments from members on the payment plan. This recurring problem led to a discussion as to possibly switching vendors.
- 3 players from Poland, NY want to join, but they missed the 12/31/17 deadline (1 Peewee and 2 Squirts). Parents would like to do LTP and after evaluations we will consider moving them up keeping in mind that their are game restrictions. All players will need to register through USA Hockey and will be charged \$75 for registration.
- Prettyman event discussed with K. Getman sharing a rough draft of scheduled events.
- Snowbelt Jam- Squirts and Midgets will be held at Clinton. We will need ice that Friday and possibly Sunday.
- Bantam House incident- CYH player was injured during a game. Opposing player was ejected and an infraction report was sent to Snowbelt. Player was sent to hospital via

ambulance as a precaution; Coaches report he is ok.

- Congratulations to Peewee Travel on winning the Whitestown Shootout.

VP Report:

- No Updates

Secretary Report:

- No Report (due to absence)

Treasurer Report:

- Passed out October, November, and December reports.
- J. O'Brien opened a separate account for all Prettyman funds.

VP Travel:

- No Update

VP House:

- Clinton will host Squirts and Midgets for the Jam.
- All Snowbelt games must be completed by 2/22/18.

Coaching:

- 1 Blue Mite moved up to White Mites

Registration:

- No Report due to absence

Scheduling:

- No updates

Discipline/Complaint:

- No Updates

Fundraising:

- Remaining chocolate needs to be distributed and money should be collected by 2/28/18.

- Board approved the purchase of the following for the Prettyman event: 500 stickers, 150 t-shirts, and 200 koozies.

Tournaments:

- CYH will host Snowbelt Jam for Squirts and Midgets

Mites:

- No updates

LTP/LTS:

- No updates

Website:

- No updates (See above re: SportsEngine)

Equipment:

- No updates

Old Business:

- No updates

New Business:

- CYH pictures- We need to finalize a date ASAP and choose a vendor. (Jeff Pexton, Rebecca King, or Kristi Baumgarten)

Meeting adjourned: - 9:45 pm