



Cortland County Youth Hockey Association (CCYHA)



Monthly Board Meeting Agenda – July 22, 2021

Meeting Date: Thursday July 22, 2021

Time: 7:00pm

Location: Hobeau's

Approval Date: 9/16/21

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Bridget Dutcher	President	X	Josh Dolbec	Operations Director
X	Shannon Spalding	Vice President	X	Melissa Quinlan	Scheduler
		Communication Director	X	Shana Blum	Fundraising Director
X	Tara Wetherell	Treasurer	X	Erin Gray	Tournament Director
X	Jordan Perkins	Registrar	X	Tessa Brown	IP Coordinator
					Guest

- 1) **Call to Order, Time: __7:09__pm**
- 2) **Executive Session, Time: _710__pm**
 - a. **Motion: Josh Second: Jordan; Motion passed**
- 3) **Return to Regular Session, Time: ____7:23____pm**
- 4) **Appointment of Jenai Rossow as Communications Director**
 - a. **Motion: Jordan Perkins Second: Melissa Quinlan; Motion passed.**
- 5) **Approval of May 24th Meeting Minutes'**
 - a. Motion to approve _____Shannon_____; 2nd____Jordan_____; Motion Carried

Directors' Reports

- 6) **Treasurer's Report**
 - a. Budget Report 7/22/2021
 - i. Motion to approve _____Josh_____; 2nd____Tara_____; Motion Carried

7) Communication's Report

- a. IP Information
 - i. 9/25 - registration day
 - ii. Open House 10/2: 9-10am
- b. Registration Information
 - i. PeeWees - allowed to register at the early registration fee price. The extra \$20 will go to a tournament fee.
 - 1. Motion: Josh Second: Jordan; Motion passed.

8) Registrar's Report

- a. USA Hockey Numbers & Safesport for Board Members
 - i. Board members complete USA Hockey & Safesport due by 8/1
 - ii. Reaching to coaches to complete their parts
- b. Coach's List
- c. Registration Numbers?

9) Operation's Report

- a. Dual Rostering needs to be approved by the snowbelt board.
- b. 75% rule strictly enforced
- c. Trying for an in person meeting.

10) Scheduler's Report

- a. Ithaca - spoke with and planned with Ithaca scheduler. More plans to be made but making progress.
- b. Ice slots:
 - i. Monday
 - 1. SQ/PW 745-845
 - ii. Mon/Weds
 - 1. Midgets 915-1015
 - iii. Tuesday & Friday
 - 1. Mite - 530 to 630
 - 2. Squirt - 645-745
 - 3. Peewee - 8-9

11) Fundraising Report

- a. Chicken BBQ
 - i. Profit from 7/10 - \$1000
 - ii. Next one? Keith checking his calendar
 - 1. Supplies Needed:
 - a. Beans
 - b. Mac Salad
- b. Golf Tournament
 - i. Looking at holding the event 8/28
 - 1. 5 teams
 - 2. To close down the golf course we need 20 teams
 - ii. Need firm headcount at least 3 weeks prior
 - iii. \$100 a hole - 3 or 4 sponsored so far
 - 1. Tallmadge and Red Jug, John Deere, hage real estate
 - iv. Prizes - Paul Semeraro collecting prizes
- c. Hatrick Sale - \$1300 sales, \$200 profit,
 - i. Product will be mailed to Shana
- d. Sponsors 21-22 Season
- e. Board Sponsor - Use American Printing.
 - i. Check with Perkins Restaurant if they want to re-sponsor their board.

12) Tournament Director's Report

- a. Registered for the Tournament (FOI) - \$250
- b. First Committee Mtg - beginning of October

13) IP Coordinatior's Report

- a. Reach out about basketball court use for equipment give out.

14) Vice President's Report

- a. Nothing to report

15) President's Report

- a. NYSAHA Meeting

- i. No more releases
 - ii. Tournaments - end 3/2022
 - iii. New Rules on the Ice
- b. Ithaca
 - i. Schedulers working together
 - 1. PW can attend Radja at Ithaca
 - ii. Looking for a Sponsor for Jerseys
 - 1. Called Scott, have not heard back.
 - iii. Open to splitting Ice Cost
- c. Goalie Coach
 - i. Questions and Expectations of a goalie coach
 - ii. Goalie Coach Modules - Created by Jason Rossow
- d. Review Mission Statement - *Tabled*
 - i. Goals of the association
 - ii. Structure?
 - iii. Having a specific spot on our website
- e. Promote Radja clinics when we send out registration
 - i. On Website with registration link
 - ii. Block on the website - similar to the Joe Palmer - Melissa to work on it
- f. Coaches Meeting - invite all with Jordan on Zoom/Google
 - i. Entire Board?
 - ii. Rule Changes
 - iii. Changes to Certification Levels
- g. Welcome Back Picnic
 - i. August 22 @ Little York
 - ii. Dish to Pass

16) Next meeting

- a. August 19 - 7pm in person!

Old Business

Future Discussions

- Review of Bylaws
- Bullying Policy & Procedure
- Buy Ice Elsewhere
- Summer meeting for new mite families moving up
 - "What I wish I knew lists for each level"

17) Motion to Adjourn, ___9:11___ pm.

a. Motion by __Shana_____, Second by _____Shannon_____, Motion Carried