

CLINTON YOUTH HOCKEY

Board Meeting Minutes

Date: August 15, 2018

Meeting called to order: 7:45

Members Present: G. Zalewski, K. Getman, C. Curtis, M. Fitzgerald, C. Consetino, S. Campbell, C. Engle, D. Soika, B. Fuller

Members Absent D. O'Brien, M. Tesak, J. O'Brien, B. Maxam

OFFICER REPORTS

President Report: G. Zalewski called meeting to order 7:45pm.

- Midgets in full swing. 31/34 registered. Games starting on Sunday August 19th. Mike Tesak said good attendance at practices.
- Presidents meeting is September 16, Crystal Curtis and Sean Campbell will attend.
- Gary met with Kevin Lloyd regarding ice time swap. CYHA gave up Tuesday 6:30 - 7:00, Friday 4:30-5:00 and Sunday 6:00-8:00 am for Monday 8:00 - 9:00.
- New Ice contract was submitted for signature with errors. Gary will return and ask corrections be made. New ice bill with changes should be approximately \$81,000.
- Clinton season will start on ice on the 27th, after Hockeyville. Tryouts will be Columbus Day Weekend. There will be no ice September 18th - 26 due to Hockeyville. Midgets will skate the week of the 10th and 17th when there is ice available.
- Missi and Gary are in communication with arena regarding a possible Midget tournament during one of the weekends prior to Hockeyville. NHL has strict rules regarding ice prior to the game.
- Gary wants to offer a session of LTS/LTP for free in September or October. All board members agreed to offer.
- There is still approximately \$7000 outstanding registration approximately 15 players. Unpaid registrations will not be allowed to register for upcoming season and a board member will be at practices to enforce.
- Gary stated all new board members need to do safe sport and background check. Sean or Gary will send a link to

Motion to approve president's report, second Crystal Curtis and Chris Engle. Report accepted.

VP Report: No Report

Secretary Report: Minutes are in Clinton Hockey Google drive for review and approval. Access to all has been given. Minutes will no longer be printed but available in Google drive for review by all board members. Board members will review and approve June minutes.

Treasurer Report: Treasurer report is in Google drive for review.

VP Travel: No report

VP House: Cheryl will attend meeting 8/16. They want a commitment for red team declaration for Squirts and Peepees. Due date is 8/16. Gary said possibly no commitment for red team at these 2 levels. They need schedule and treasurer information. Missi will be designated as the master scheduler but each team will

designated and identify their own team scheduler.

Coaching: Sean Campbell reported are travel coaches have been selected. Bantam: Doub Soika, Pee wee: Don Clifford; Squirt, Gary Zalewski. Mite: TBD Tryout will be completed after Columbus Day weekend. Procedure will be structured following new procedure adopted last year with 2 independent evaluators having 30% and coach having 40% weight. There are coach applications for the house teams. These are being reviewed and will be determined closer to the start of the season. Sean will discuss tournaments with coaching staff at next meeting.

Registration: Crystal reported midgets 19 registered players - 16U players and 12 registered 18U players. There is a discrepancy with these numbers. Crystal will review and edit. Crystal reviewed midget coaches status. Will follow up with Sean regarding any concerns.

Scheduling: Schedule is complete. Gary asked all board member to review and provide feedback as it has changed. Sean will schedule a coaches meeting around mid September. Can be viewed on SportsNgin.

Discipline/Complaint: No report

Fundraising: CYHA will do a chicken BBQ fundraiser during Hockeyville weekend. Kraft will be donating food items.

Tournament: No report

LTP/LTS: Gary will meet with Dan Melie and Connie Yando to confirm commitment to upcoming season.

Website: SportsNgin started a 5 day wait on registrations, it was 7-10 days.

Equipment: No report

Old Business:

New Business:

Hamilton student is involved with program called Leveling the Playing field. Free, gently used equipment. She is going to bring 15 sets of new equipment ages 5-8, including goalie equipment, sticks and skates and other items.

Meeting adjourned: 9:36 pm