

Rome Youth Hockey Association

December 2019 Board Meeting Minutes

Date: Wednesday, December 11, 2019

Location: J.F. Kennedy Arena

Time: 6:30 pm

Attendees:

President: Nathan Van Wie	√	Snowbelt Rep: Darcy Crofford	√	Board Members:	
Vice President: Tara Waterman	√	Travel Scheduler: Mike Gardner	√	Beth Baldyga	√
Secretary: Colleen Griffin	√	Mite Coordinator: Tim Sestito		John Blaich	√
Treasurer: Crystal Graves	√	Coaching Coordinator: Jason Combs		Cristy Carey	√
Registrar: Jen Tyczinski	√	IP Coordinator: Chris Carinci	√	John Corr	√
				Bryan Hluska	√
				Steve Zizzo	√
Additional Attendees:					

Called to Order: 6:10 pm – Nate Van Wie

Public Forum: none

Approval of Previous Meeting Minutes: With one correction on roster number for October meeting;

- Motion to approve October 2019 minutes: Crystal Graves; Second: Beth Baldyga; all in favor
- Motion to approve November 2019 minutes; Chris Carinci; Second: Mike Gardner; all in favor

Committees Update

Governance: none

Discipline: none

Finance:

- Motion to approve finance report: Mike Gardner; Second: Darcy Crofford; all in favor
- Bills are paid up to date.
- Girls Fall Brawl Tournament finance report presented that was held October 18-20

Ad Panels: none

Fundraising:

- Shirt vendor gave 10% back to association from sales at Pee wee tournament held December 6-8
- Utica Comets game for Rome Youth Hockey will be January 17, 2020 with discount tickets to RYH members and the association gets back a portion of the sales

Tournaments:

- Poor response from other Bantam teams, tournament on hold at this time
- Alumni game to be held December 27
- USA hockey sanctioning up-to-date
- Need more squirts for tournament to be held 1/18-1/20

- Girls fall brawl tournament; discussion and proposals presented for association to keep entry fee and for the teams to split profit
 - Motion made by Tara Waterman for association to keep entry fees and teams to split fundraising efforts giving the three girls teams \$525 each; Second Chris Carinci; all in favor

Player Development:

- Coach meeting to be held
- Need winter schedule for clinics
- Gualtieri to hold girls' clinic on 12/24 from 9-11am
- Pucks keep coming up missing
- Request to order green goalies
- Off ice training space is coming

Snowbelt Coordinator Update: Jam to be held for peewees and squirts with 4 teams in each division

IP Coordinator Update:

- Registration for session two is open on sports engine
- Need to order large and extra-large jerseys
- January 3, 2020; try hockey for free event
 - Equipment provided by central section
 - Pizza provided with admission fees paid for RFA hockey game that night

President Report:

Follow-Up from Previous Meeting

Rome Youth Hockey night January 17, 2020

New Business / Open Discussion

- Motion to pay \$100 each for ads to support RFA and Mohawk Valley Raiders high-school hockey teams made by Beth Baldyga; Second: Tara Waterman; all in favor
- Discuss 2020-2021 hockey season at January meeting including tryout policy, jersey's, tier 2 vs. tier 3
 - Spring meeting: start planning venue, date, voting by-law changes
 - Request to get director to help to support board
 - Need to continue to support to growth of girls' hockey
 - Midget teams

Next Meeting: Will secure location outside of rink due to length of next meeting, TBD

Adjournment: 7:21pm

Motion to adjourn: Crystal Graves, Second: Tara Waterman, all in favor

Prepared by Colleen Griffin