

CLINTON COMETS YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

Date: January 26, 2022

I. Call to order: 7:08

II. Roll call: Mike Fitzgerald, Charles Peck, Laura Huntington, Brittany Fuller, Sarah Savicki, John Brady, Cheryl Cosentino, and Gary Zalewski

III. President's report: Nothing to report

IV. Treasurer's report

- Operating: \$68,700.73
- Savings: \$16,337.25
- Hardship \$ 2,266.95
- 6 Month CD \$ 9,352.56
- 12 Month CS \$54,629.74
- Prettyman \$18,287.72

V. Open issues/updates

A. Jersey/Apparel Orders

1. Refunds to families from Apparel orders - Sarah has been in contact with the owner of Menace, we are still looking for missing items, she has notified the owner the orders that are still missing and is waiting to hear back from him.
2. Pro-Forma can make practice jerseys. Sarah would like to buy enough to field the mites. Sarah will shop around for prices.
3. Brittany will follow up to find out about linking jersey orders to our registration, as this has been done in the past.

B. COVID-19 Management

1. Coaches will still notify Cheryl of positive cases on their teams, but not identify the player.
2. If more than 5 players test positive practice will be cancelled, up to the coaches discretion of it is less than 5.

C. Mite Night

1. March 11th will be mite night at 5:15, Brittany will send communication to the mite parents to look for volunteers and explain about the evening.

D. Coaches Reimbursement

1. Gary will get the money to Seth

E. Lake Placid.

1. Everything is running smoothly. The money has started coming in to reimburse the organization. We will be finding out the teams shortly.

VII. Other

- Pictures - Laura is waiting for the picture order forms from Jen Matcham. She will also work on scheduling a makeup day.

VIII. Adjournment: Meeting adjourned at 8:00