

CLINTON COMETS YOUTH HOCKEY ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA

Date: March 9, 2022

I. Call to order: 7:12

II. Roll call: Brittany Fuller, Laura Huntington, Sarah Savicki, Cheryl Cosentino, Chris Engle, Gary Zalewski, Seth Nebush, and John Brady

III. President's report: Nothing to report

**Motion to accept:** Laura Huntington **Second:** Sarah Savicki

IV. Treasurer's report : Everything is paid, still need to reimburse coaches. We hosted 2 jams, we should be getting about \$2,800 from the snowbelt. Checks will be dispersed at the next snowbelt meeting.

Gary is still waiting on checks from warmups and some tournament fees.

- Operating: \$23,963.72
- Savings: \$16,341.38
- Hardship \$ 2,267.88
- 6 Month CD \$ 9,355.44
- 12 Month CS \$54,691.60
- Prettyman \$18,295.12

**Motion to accept:** Chris Engle **Second:** Seth Nebush

V. Open issues/updates

A. Dueling Pianos:

1. Not as big of turnout as expected, but Gary suggested we do this in the beginning of the season to help kick off the season. We will look into this for next year.

B. Coaching Evaluations:

1. Brittany and Seth would like to make some changes to the evaluations. They would like to frame it as a team evaluation. Comment box would be used for positive and constructive feedback.
2. We will have the coaching evaluation form out by March 21st.

C. Board Applications:

1. 4 Open Seats, Cheryl Cosentino, Sarah Savicki, Mike Fitzgerald, Adam Tyksinksi

D. Tryouts

1. April 13th and 14th Midget Tryouts at the Aud 8:10-9:40
2. Should have enough players for a 16U and 18U team wrap team
3. Coaches TBD

4. Team Tryouts: Squirts - Bantams- This will be revisited
  - a. Projected Numbers
    - i. Mites- 17
    - ii. 10U - 27
    - iii. 12U - 21
    - iv. 14U - 31
    - v. 16U - 22

E. Dual Roster

- b. Dual rostered players, Clinton needs to be the primary organization. The girls do not need to make this their primary. Moving forward, the girls will not be counted towards the numbers for the team.

**Yay - 8 Nay - 0**

E. Mite Night

1. March 19th at 3:15
2. Programs are built, just need to be printed
3. LTS/LTP kids will be invited as VIP Guests
4. Trophies and T-Shirts are ordered
5. John Brady will reach out to Jon D to get the High School Students

VII. Other

- Austin Grube switched to goalie mid year, we will refund them the registration money.

VIII. Adjournment: Meeting adjourned at 9:26

Next Meeting: March 16 @ 7:00