



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – June 4, 2020

Meeting Date: Thursday, June 4, 2020

Time: 7:00pm

Location: Zoom

Approval Date:

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

X	Trever Norman	President	x	Josh Dolbec	Operations Director
	Scott Steve	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Doug Layaw	Fundraising Director
NP	Lisa Mead	Treasurer	X	Shannon Spalding	Tournament Director
X	Jordan Perkins	Registrar	X	Bridget Dutcher	IP Coordinator
			G	Chad Totman	Coach

- 1) **Call to Order, Time: _____ 7:04__pm**
 - a. President Trever Norman presiding
- 2) **Approval of May 2020 Meeting Minutes**
 - a. Motion by ___Josh_____, Second by _Missy_____, Motion Carried

Directors' Reports

- 3) **Treasurer's Report (Lisa)**
 - a. Review financial report
 - b. Motion for approval by _____, Second by _____, Motion Carried
- 4) **Communication's Report (Gabby)**

Nothing to report
- 5) **Registrar's Report (Jordan)**
 - a. Everyone needs to sign up for background checks for board members/volunteer
 - i. Send your numbers and certificates to Jordan when completed by the end of **June!**
- 6) **Operation's Report (Josh)**

Nothing to report
- 7) **Scheduler's Report (Melissa)**

- a. Idea of when we can get a schedule out for our association

8) Fundraising Report (Doug)

- a. BBQ Chicken finalized for 7/18/2020
 - i. Working on permits and getting all forms turned in
 - 1. Doug will work on getting the permits for BBQ @ Value Homes
 - 2. Doug looking into pricing for Chicken (IGA/Cortland Produce)
 - ii. Work on reaching out to get donations for different items
 - iii. Golden Eagles will do their BBQ on 8/8

9) Tournament Director's Report (Shannon)

- a. Submitting for earlier approval for tournament (for our main weekend and possibly a few other smaller weekends)
- b. Looking at possibly doing smaller tournament options
 - i. Missy is checking on weekend block being open for tournament
 - ii. Plan A: Tournament goes as planned
 - iii. Plan B: Possibly split up into smaller groups

10) IP Coordinator's Report (Bridget)

- a. Figure out IP Open House dates (Last weekend in Sept/first weekend in October for Open house then weekend after for Open House)
- b. Possibly having session A and session B: will depend on the Phase 4
- c. Bridget coming up with mock dates for both possible options

11) Vice President's Report (Scott)

12) President's Report (Trevor)

- a. Report from the google form
 - i. Squirts- all been in contact with
 - 1. Committed: 17 Waiting on 1
 - ii. Pee wee-
 - 1. Committed: 15
- b. Player count for:
 - i. Squirts - Dual roster is a must
 - ii. Pee Wee
 - 1. Player contracts
 - iii. Midgets
- c. Budget for 2020-2021 season

- d. Coaches for each level
 - i. Paul
 - ii. Chad
 - iii. Possibly Keith
- e. Coaching director

13) Next meeting

- a. Monday June 8th at 7pm - location zoom

Executive meeting

Moves into meeting at 8:40

Trevor reached out to Ithaca to see if there is something that could work with us
Kids at level vs not at level

Old Business

- A. Chicken BBQ Date 7/18/2020
- B. Budget committee

New Business

14) Motion to Adjourn, ____9:15____ pm.

- a. Motion by ___Bridget_____, Second by ___Missy _____, Motion Carried