

CLINTON YOUTH HOCKEY
Board Meeting Minutes

Date: December 12, 2018

Members Present: G. Zalewski, K. Getman,, B. Fuller, M.Fitzgerald, C. Constantino, B. Maxam, C. Engle

Members Absent: D. O'Brien, M. Tesak,, D.Soika, J. O'Brien, S. Campbell, C. Curtis,
Guests:

Call to Order: 7:14

President Report: Peewee team issues resolved. Raffle tickets are complete and will be distributed to teams this week. One mite player submitted a formal request to the board for a refund and release due to disagreement with coaching philosophies. Board voted unanimously against refund per rules outlined in organizational wide financial policy that each player is required to sign off on at registration.

Friday night ice schedule will change due to high school games. Squirt teams are currently taking open morning slots. Attendance of out of town players vary at morning practice. Some coaches are utilizing available ice when it is posted on schedule.

There have been 2 incidents reports for Bantam Travel during game. Reports have been given to Doug for review.

Motion to accept: Brittany/Brandon

Vice President Report: No Report

Secretary Report: Minutes were reviewed accepted Motion to accept:
Cheryl/Mike

Treasurer Report: Three people had chargeback, they have been notified and were told payment will be resubmitted. Two squirts families still owe for jerseys. This has been communicated to them and treasurer will follow up. All mites have been invoiced for jersey. Refund for all blue mites have been issued. Peewee house team still needs to be billed for new jerseys. Jerseys have been ordered. Last payment plan amount is due on December 15 all other refunds will be issued at that time. Motion to accept: Brittany/Chris

Committee Reports:

VP Travel – One scoresheet missing. No report from Mike.

VP House – Cheryl will find out Jam decision at tomorrow meetings. Two teams are requesting dual rostering. Cheryl will update once she obtains information. Jam request were submitted for Midgets, Bantam and

Peewees. Jam weekend is March 2nd & 3rd. Gary set charge per game to cover our expenses.

Coaching – All coaches have SafeSport item complete.

Registration – All registered player processed and rosters submitted.

Scheduling – No report

Equipment – Jerseys are in and being distributed. Gary asked Chris to check with A & P regarding bills. He has submitted 3 payments so far.. Random orders for sizing eplacements coming. Brittany and Brandon will check on Hockeyville patches.

Fundraising – Squadlocker isn't doing as good as McKies. This could be due to no warm-up orders that were placed through McKies last season. Currently raised about \$250. Brittany will send a reminder to orders placed by 14th and request express delivery will be sent for Christmas. Total net for Hockeyville, is \$1043.78.

Discipline – Peewee incident been resolved.

Mites – No report.

Tournaments – Gary presented an update from Dan regarding Hockeyville tournament. Gary will forward the email from Dan regarding tournament. Gary will ask Dan to include all board members on future tournament communication and updates. Board agreed on a fee of \$900.00 per team with 3 game minimum, an early bird discount by Feb. 15th will be \$850.00. Missi will send flyer to schedulers once schedule is set. Concern regarding volunteers during the event was discussion It will be presented to the membership as an organization wide tournament and fundraiser and the entire organization will be asked participate/volunteer. Dan presented the information to coaches for interest. Karen stated that since this is an organization tournament, we should put the plans in place for the tournament and ask which teams would like to participate. If a Clinton team doesn't want to participate we find a substitute team to fill the tournament slot. To offer a competitive tournament, it is ideal to find comparable team to participate to achieve a, so getting Clinton teams involved is most desirable. The fee will be waived for Clinton teams. Chris Engle stated that if we could attract local teams we would be able to play Thursday night games.

LTP/LTS – Brittany stated that we are still getting registrations. Gary and Brittany will work to find a Santa to skate this weekend with kids.

Website/PR – October minutes are on website. Donation letter is up on fundraising page. Brittany sent out to 100 years of hockey donors to

cover the cost of ice divider boards. Brittany updated board email addresses on website that Jim created through the info account. Brittany was asked about publishing a scheduling ribbon on our home page. That will be a challenge due to the way Missi inputs the schedule. May be possible to implement next season but cannot happen this season. Brittany has been in communication with casting director of movie and the casting call is 18-40 year old. Brittany will post this on CYH Facebook page so the arena will not get flooded with under age auditions.

New Business

- a. Photographer - Members discussed challenges faced every season regarding pictures. Teams do not want to give up an ice time to do pictures. Gary will communicate with coaches/team managers that the organization has decided to suspend professional pictures this year and will provide teams with names of photographers if they would like to do a professional team picture or schedule a time to take one of their own. The organization will revisit this decision next season.
- b. Mite Boards - We need to find a way to attempt to recuperate the funds spent from the 100 years of hockey account, see PR/Website above about donor letter. Brandon Maxam is working on securing measurements to place order.
- c. Rosters are mostly completed. Still waiting on birth certificates.
- d. Hockeyville Tournament - See Tournament section above
- e. Ice Assessment Tickets - tickets are in and will be distributed this week at games.
- f. HS Team Challenge - there was a 3 way tie for the most attendance by a youth team for the HS spaghetti dinner. White/Blue mites and Squirt B1 (Alteri). Communication will be sent to the winning teams regarding date and time when receive from HS boosters.

Old Business

Meeting adjourned: 8:53

Next Meeting will be January 9th, 2019

