



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – October 8, 2020

Meeting Date: Thursday, October 8, 2020

Time: 7:30pm

Location: Zoom

Approval Date:

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

X	Trever Norman	President	X	Josh Dolbec	Operations Director
NP	Scott Steve	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Doug Layaw	Fundraising Director
X	Lisa Mead	Treasurer	NP	Shannon Spalding	Tournament Director
X	Jordan Perkins	Registrar	X	Bridget Dutcher	IP Coordinator
			NP	Mike Drake	JM McDonald

- 1) **Call to Order, Time: __7:32__ pm**
 - a. President Trever Norman presiding

- 2) **JM Representative: Mike Drake**
 - a. Not present

- 3) **Approval of September 10, 2020 Meeting Minutes**
 - a. **Registrar report: edit Refresher is every other year**
 - b. Motion by __Jordan_____, Second by __Josh_____, Motion Carried

Directors' Reports

- 4) **Treasurer's Report (Lisa)**
 - a. Review financial report
 - b. Add in:
 - i. Corn ducky derby
 - ii. Fancloth
 - c. Motion for approval by __Bridget_____, Second by __Jordan_____, Motion Carried

- 5) **Communication's Report (Gabby)**
 - a. **Nothing new to report**

6) Registrar's Report (Jordan)

- a. **Following up with Coaches/Board members for Safesports, USA Hockey, Background checks**
 - i. **Midgets: 2 coaches**
 - ii. **Coaches need to finish before getting on the ice**
 - iii. **Jordan will follow up with coaches, CC Trever**
- b. **Submitting Rosters to USA hockey**

7) Operation's Report (Josh)

- a. **Snowbelt update**
 - i. **Approved Travel teams, SB Red Tier 3**
 - ii. **No dual roster lower than Red level**
 - iii. **Possibly deciding on JAM tournaments in December meeting**
 - 1. **Will follow up on our board in Nov. meeting**
 - 2. **Melissa will follow up on Ice time (min of 3 games, championship games)**
 - iv. **Still discussion about checking vs. no checking**

8) Scheduler's Report (Melissa)

- a. **Ice slots for sale**
 - i. **September is good**
 - ii. **One midget practice that we could have credit for (COVID cancel)**
 - iii. **Added an hour for additional mite practices**
 - iv. **Sold 2 hours for our rate and 3 hours for outside rate (September)**
 - v. **October: sold ice to Valley, Ithaca and Center State**
 - 1. **Still more Ice to sell**
 - 2. **Possibly reach out to the Association to sell ice**
 - 3. **Melissa will send the remaining ice times to Doug, will follow up with other associations. Will sell to our association if needed.**
 - vi. **November: looking like we will have to split IP times (over 30 skaters)**
 - 1. **Weekend ice times: concerned about using the ice times for IP, is it a smart choice for the budget?**
 - a. **IP's who pay, skate twice**
 - b. **Split the new skaters group**
 - i. **Confirmed 24 skaters IP**

9) Fundraising Report (Doug)

- a. **Finalize can and bottle drive/scrap metal fundraiser**
 - i. **Date: October 24th at 10-2**
 - ii. **Scrap drop off @ 30 Copeland ave Homer (no pick ups this year)**
 - iii. **Not bringing in a whole lot of money**

- iv. Drop cans/bottles off TBD
- b. Chicken BBQ
 - i. Last one brought in around \$1,000
 - ii. Still soda left, still have containers, would just need food donated again
 - iii. Doug following up with Chicken guy to see if he would be interested in it
- c. Big Money raffle
 - i. Making up tickets, unsure of when/where to hand out tickets
 - ii. Do a live stream of drawing
 - iii. Hand out in welcome packet
 - 1. 71 players, 10 tickets/player
 - 2. Tickets are donated, get 1100 printed
 - 3. Lower prize money to offset the price
 - a. 170 with lower prize cost
 - b. Hand out at can/bottle drive, chicken BBQ
 - c. Drawing around Christmas time
 - i. December 11
- d. Update on webstore
 - i. Keep sharing the word
 - ii. Reach out to managers about the store

10) Tournament Director's Report (Shannon)

- a. Still waiting approval

11) IP Coordinator's Report (Bridget)

- a. Update
 - i. Concerns about players not showing up to practice (like previous years)
 - 1. With returning players skating twice and new skating once, it may cut down on this issue
 - 2. Rotating practice schedules
 - a. have open slots for extra skates for IP
 - b. Group A and B
 - c. Max usage of the ice
 - 3. Set with Jerseys, waiting on helmets (have enough, just waiting on extras)
- b. Registration went well
 - i. 12 returning players

12) Vice President's Report (Scott)

13) President's Report (Trevor)

- a. Quick run-down at each level
 - i. Mite- going well, 5 goalies currently, practices going well
 - ii. Squirts- practices going okay
 - iii. Pee Wees- going well

- iv. Midgets- enjoying the clinics, trying to work on ways to make it fun without having games, doing mock tournaments in practice
 - v. Radja clinics going well
 - b. Any issues or potential issues
 - i. Player
 - 1. None
 - ii. Parent
 - 1. No major issues
 - 2. Do need to remind parents of the 24 hour
 - iii. Coaching
 - 1. Follow up with them about completing Safesport, Background, USA Hockey
 - 2. Coaches attendance
 - iv. Complex
 - 1. No ice cut before practice 9/17-5:45 practice
 - 2. Bag policies
 - a. Clinics vs. practice
 - 3. Goalie policies
 - 4. Sibling policies
 - 5. Mite/IP locker plans
 - 6. Communication is lacking
 - c. Can we commit to paying for 2 more months of ice
 - i. Get credit for ice time if rink gets shut down
 - 1. Need to make sure the rate won't change if shut down happens
 - ii. Go ahead with 2 months, but do need to have it in writing that we will have the credit if shut down happens
 - 1. Try to sell the late night Sunday slots/or give back if needed
 - d. Coaches meeting
 - i. Set a date and time
 - 1. Shannon was following up with Homer Hops for available dates
 - a. 10/25, 11/1 -- Push for 11/1 to give coaches more time
 - e. Binghamton players
 - i. Currently Binghamton the Governor has issues Broome county as a hotspot
 - ii. Should we allow those players to be at the complex?
 - iii. Maybe return after the 2 weeks - 10/21/2020 would be the next available date
 - 1. Remind the organization about COVID information, follow local COVID policies (by county you live in), if you've been exposed don't come to practice, direct them to get tested if they've been exposed- draft and send out by Saturday
 - f. Prorated amount if season is shut down
 - i. next meeting topic
 - g. Should we allow for our teams to play out of state
 - i. Next meeting topic
 - ii. See coaches views on traveling
 - 1. then take the next step
 - 2. Need to check restrictions as well

14) Next meeting

- a. 11/12/2020 @ 7:00 PM

- i. Prorated amount
- ii. Traveling out of town/state for games

Old Business

- A. Goalie committee update
 - a. Trying to come up with a new plan
 - b. Reach out to different options

New Business

- A. Masks for coaches/players options
- B. Uniforms
- C. Coaches meeting needs
- D. Executive session 8:51-8:58

15) Motion to Adjourn, ___10:00_____ pm.

- a. Motion by __Missy_____, Second by __Jordan_____, Motion Carried