



Cortland County Youth Hockey Association (CCYHA)



Monthly Board Meeting Agenda – Jan 05, 2026

Meeting Date: Wednesday, Jan 5th

Time: 7 pm

Location: Hobos

Approval Date:

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

X Shannon Spalding	President	X Julia Nye	Operations Director
X Jodie Delage	Vice President	X Melissa Quinlan	Scheduler
X Joy Hines	Communication Director	Erica Eaton	Fundraising Director
X Tara Wetherell	Treasurer	X Kelsey Malchak	Tournament Director
X Jordan Perkins	Registrar	X Rose Martini	IP Coordinator
			Guest

1) Call to Order, Time: 7:11 pm

2) Approval of Minutes:

- Julia motion, Rose second. All in favor.

Directors' Reports

3) Treasurer's Report: .

- Sent budget out for review.
- Treasurer will email reachmedia with Communications Dir cc'd (they didn't respond to Comm Dir's email to setup access/training) Golden Eagles are working on it. We did receive a bill, but haven't paid.
- Still working on sponsorships for some teams and collecting so we can put up banners.

4) Communication's Report:

- Pending info to work on setting up TV in JM lobby... emailed contact Tara provided...
- Need info for Sponsors to send thank you cards.
- **Email out to managers** to use cortland youth hockey email for weekend summaries and any announcements, and Jeremy is stepping down from facebook so cease texting him. And to bear with the board as we try to fill in, tell parents to be patient.
- Also send an association wide email: looking for equipment manger, social media manager, reminder to represent our association well at tournaments. NOTE: Still looking for businesses for sponsorships, call out that JM took over concessions which is a major fundraiser. We won't be taking donations for concessions, consider donating to support more baskets / fundraising efforts.

5) Registrar's Report

- One board member still pending training, one manager. Coach may need to be replaced if not completed.
- Still working on insurance for 10u game at Colgate.
- CEP #s will be obsolete going forward per USA Hockey.

6) Operation's Report:

- Not at last snowbelt meeting. People not getting scores in on time (25 hours).
- Have been awarded 10u GOLD Jam March 13-15. 5 teams.
- 1/14 Snowbelt meeting, expect to hear where Jams will be located. Then 2/11 in person meeting will learn placements.
- Cage has a LOT of gear. Can we sell gently used equipment to instant replay for credit? Additional discussion below in Tournament Dir report.

7) Coaching Director's Report:

8) Scheduler's Report:

- Working with Mite Coord on 8u full ice schedule, likely 4 games (1 at home), ~\$20 per player. Mite coordinator will explain to parents tomorrow.

9) Fundraising Report:

- Teams don't have sponsors and need to follow up: 12u NTB, 10u SS, mite red and blue2.
- Need to change banks (previously approved), potential financial freeze in May, i.e., not accepting payments at that time. Likely will need slight overlap, finish FY at current bank and start new FY at new bank.

10) Tournament Director's Report:

- Still have not found a tournament sponsor (\$3000) and skill sponsor (\$1000).
- TD has emailed and called many people, and is getting some responses. Need people to work on this. Will send flier to Comm Dir, to attach to email.
- Could we possibly do chuck a puck at end of skills comp? skills comp time is very tight, so might need another time... also need pucks, logistics.
- Shot speed challenge using speed gun – could charge people to take 3 shots.. Make it affordable. Get volunteers to staff... or even head to head. Will talk to JM to see if we could setup a station upstairs.
- Equipment garage sale at FOI? Straight profit.
- Michelle Farron is coming.
- Run it back coming.
- We still have quip bin that was donated years ago (semi pro locker furniture) outside GE locker room... can we clean this up and raffle it off, possibly ask Doug S to help?

11) IP Coordinator's Report:

- Attending Camillus tourney this weekend w 11 players.

- IP coach interested for next year. Current coord is supportive.

12) Vice President's Report:

- Executive 8:23 pm. Ends at 8:41.

13) President's Report:

- Conflicts well resolved thus far by coaches and board.
- Incident allegedly occurred on ice that was turned in to USA hockey as 12u level, for investigation, from parent of other team - no ref / coach reported.

14) Next meeting: Wed, Feb 18th. 7 pm. Hobos.

Future Discussions

- Bylaws
 - Team fundraisers managed by VP currently to avoid overlap, should reassign this duty to Fundraising Director.
- Need to update boards for current Sponsor and reorganize banners to showcase our states, sectionals, and add our tournament ones at the end
- Future consideration: Mite manager meeting needs to be scheduled ASAP once teams are split out and managers assigned.
- Team Manager expectations communication

Motion to Adjourn

- Jordan motion, second by Jodie.