

**CLINTON COMETS YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: November 2022

I. Call to order 7:41

II. Roll call Brittany F., Sarah S., John B, Chris E., Gary Z., Mike F., Seth N., Charles P., Laura H., and Cheryl Co.

III. President's report

- The Central Section is looking for referees, they are doing an event to look for officials.
- Coaching clinic will be in November.

Motion to Accept Gary and John

IV. Treasurer's report

- We are paid in full with all of our bills, still waiting to be billed from Skenandoa
- Operating: \$118,906.29
- Savings: \$16,329.47
- Hardship \$2,265.50
- 6 Month CD \$9,340.56
- 12 Month CS \$54,533.42
- Prettyman \$18,276.18

Motion to Approve Sarah, Second by Laura

V. Open issues/updates

A. Registrar

1. Mites 2022 - 23 Projection - we are projected to have about 30 mites for next season. The board would like to hold a try hockey for free event, Chris suggested drop-in sessions for players to try. Brittany will look into getting the trailer from USA Hockey.
2. We are still waiting for the insurance certificate from USA Hockey
3. We currently have 187 registered this season thus far.

B. Equipment Manager

1. Warm Up Order - Ready to go to be sent out, the orders will go through Kotary's
2. Jersey's - Things are moving with shipments, but still unsure about when the jersey's will arrive.

C. Tournaments

1. Mite Jam - There has been no interest in the blue division. Sara proposed that we remove the blue division and open white and red mites

to be larger. Cinch bags will be gifts to the teams and offer T-Shirts for sale to the players. Sarah will send out communication to all mites for volunteers.

2. Lake Placid

- Laura will look into the cutoff date to withdraw from the tournament.
- November 15th will be the cutoff for teams to decide if they are playing.

D. Schedule

1. LTP Group- We have 10 to learn to play, they are practicing with Blue Mites, so we would like to move them back to their slot on Saturday Mornings 8am. Starting November 6th. Cheryl will work on a communication to go to LTP and LTS.

E. Fundraising

1. T-shirt / bag - Order was placed and it was successful. Orders will be in soon.
2. Lake Placid - Each team that wants to do a fundraiser needs to submit their fundraiser to the board, so there is no overlap of fundraisers.

F. Regulatory Compliance

1. Team Managers - All teams have a manager. The managers need to complete safesport.
2. Release of Liability Forms - Managers will need to distribute Release of Liability forms to all teams.

VI. New Business

- A. Board Member USA Hockey Screening - some board members still need to complete their screening.
- B. Best Practices re Game Scheduling - Coaches need to talk to their managers if they have problems with the game schedules.
- C. Reporting Structure / Process - Remind teams and parents to talk to their coach first, then they can file a formal complaint with the board.

VII. Other

VIII. Adjournment: Motion to adjourn 9:47