

# CLINTON YOUTH HOCKEY

## Board Meeting Minutes

**Date:** 5/15/19

**Meeting called to order:** 7:40PM

**Members Present:** G. Zalewski, C. Engle, J. O'Brien, B. Fuller, C. Cosentino, S. Campbell, S. Nebush, L. Huntington

**Members Absent:** M. Fitzgerald, M. Tesak, B. Maxam

### OFFICER REPORTS

#### **President Report:**

- The annual meeting will be in Syracuse this year, meeting is June 1st and we need a representative.
- SafeSport is required for all coaches and board members

#### **VP Report:**

#### **Secretary Report:**

#### **Treasurer Report:**

#### **VP Travel:**

#### **VP House:**

#### **Coaching:**

#### **Registration:**

#### **Scheduling:**

#### **Equipment:**

#### **Fundraising:**

#### **Discipline/Complaint:**

#### **Mites:**

#### **Tournaments:**

#### **LTP/LTS:**

#### **Website/PR:**

#### **Special Programs:**

#### **Old Business:**

#### **New Business:**

- Patti Louise presented on the status of the DRI Grant and how it will affect the arena. She also discussed the idea of a Hockeyville Tournament. to be held the Saturday after Thanksgiving. Brittany provided a letter of support on behalf of Clinton Youth Hockey.
- Organizations and Policies Review: Jim O'Brien presented the CYH Handbook and will be emailing out for members to review before publishing.
- Annual Golf Outing was postponed due to weather. The new date is June 14th
- Annual coaches meeting will be held in August/September and will be

- mandatory for coaches to attend.
- Jim O'Brien discussed our team branding. All players will be moving towards: white helmets ( Clinton decals, number cutouts, and Hockeyville logo) black gloves, and black pants.
- New positions assigned as follows:
  - President:** Gary Zalewski
  - Vice President:** Chris Engle
  - Secretary:** Cheryl Cosentino
  - Treasurer:** Jim O'Brien
  - VP Travel/House:** Cheryl Cosentino will be the designated Snowbelt Representative. All board members will rotate attending monthly snowbelt meetings.
  - Coaching Coordinator:** Sean Campbell
  - Registrar:** Crystal Curtis (non board member volunteer)
  - Scheduler:** Laura Huntington. Team Managers will be responsible for scheduling their own games. Brittany will hold a "how to" tutorial at the beginning of the season.
  - Equipment Coordinator:** Chris Engle
  - Fundraising Coordinator:** Brandon Maxam
  - Disciplinary Director:** Brittany Fuller and Seth Nebush
  - Mite Program Coordinator:** Mike Fitzgerald
  - Tournament Director:** Laura Huntington
  - LTS/LTP Program Coordinator:** Brittany Fuller/Dan Melie
  - Webmaster/Director of Public Relations:** Brittany Fuller
  - Special Programs Coordinator:** Mike Tesak

**Meeting adjourned: 10:40**