

# CCYHA Board Meeting (Annual) Minutes

April 30, 2024

In attendance: Seth N, John B, Mike S, Jake B, Jake T, Laura H, Tammy B, Trevor F, Carolyn Q, Ryan P & Jon D

Absent: Mike Palmieri

Called to Order: 7:09

## **Old business:**

**Treasurer:** 2 outstanding AP's – Skenendoa (previous golf outings). Arena ice bill – waiting on adjustment. \*Reduce ice time from 900 to 850 next season, as we have too many hours.

**Registration Report** – down 19 players last season – driven by LTS numbers (24) up 4 LTP and up 1 above. 182 membership 23-24.

**Scheduler** – Ice meeting with Arena (Patti) 5/1/24 @ 6 pm (Mike & Laura will attend)

- Shooting room to be discussed as well
- Opening date?
- Repair work?

**Player Development** – Jake is updating criteria on evaluation forms for future tryouts

## **New Business:**

### ● **Board Positions:**

- President - Mike Seakan
- Vice Pres - Seth Nebush
  - Disciplinary Director
- Treasurer - Jake Tyksinski
- Secretary - Tammy Bialek
- Registrar - John Brady
- Scheduler - Laura Huntington
  - Snowbelt Rep
- Equipment Coord - Tammy Bialek
- Coaching Coord - Jon Davignon
- Tournaments - Ryan Perry
- Player Development - Jake Bialek
- Mite Coordinator - Trevor Ford
- Fundraising - Carolyn Quinton
  - Alumni - separate committee under Fundraising

### ● **Open Issues**

- Set the annual calendar – Mike will set a shared calendar on google drive.
- Golf Tournament – June 15
  - Laura & Jake T to meet w/Sken mgmt.
  - Log sign inventory onto spreadsheet
  - Large Door prize/raffle needed
  - Beverages are secured
  - Post on Socials & Clinton Chamber

- Secure volunteers
- 18U house Coach - TBD
- Jerseys:
  - 1st round of jerseys to be ordered by end of June, for delivery by 8/31. Org Communication to be sent after Memorial weekend.
  - Menace reversible jerseys for wrap: pricing & minimum order?
- 14U house - 50% discount - flyer to posted ASAP
- Fundraising goal? – figure out expenses and back into goal
  - Coaching/Skills – coaching costs (no increase anticipated) plus ice time
    - Train the trainer for coaches to take over program eventually
    - Incl Hameline – propose ½ hr session vs full hour
  - “C” for the ice – Maroon center line?
  - Shooting Room Enhancements
- Opening Registration
  - Summer ice
  - 18U house
  - Commitment forms – 12U done, 18U & 14U to be finalized.
- Summer Programming
  - Whitestown offered Thursdays in June at 8 and in July at 6:30
  - Summer Ice – Mon & Wed @ Whitestown – cross ice (Registration \$100 / \$25 discount if registered)
    - Mon @ 6 Wed / @ 8 Sun / @ 3 (game slot) Skills?
    - Wrap in Aug? Check with Brian (tryouts)
  - CYH Camp - Mon – Thurs 11-4 & Fri 9-4 \$175/hr
    - Hameline – Is Rob interested/available?
    - Use of outdoor premises?

Meeting Adjourned: 8:41 pm