

CCYHA Board Meeting

Oct 30, 2024

In attendance: Mike S, Jake B, Carolyn Q, Jake T, John B, Tammy B, Trevor F, Ryan P

Absent: Seth N, Laura H, Jon D

Called to order: 7:07 pm

- President's Report - nothing to report
- Treasurer's Report - open accounts paid to date.
 - Reaching out to Accountant for tax filing(s)
 - Increase fees for 25-26 due to increase in costs for ice, refs, etc...
- Registration Report
 - Update. Roster links and labels. CEP.
 - LTS-members, age requirement (update minimum age to 3 yrs old), 2025, age verification, prorated, Missy
 - Closing Registration for all teams except LTS/LTP and wrap team(s)
- Scheduler - confirm schedule is updated to reflect HS games/practices
 - Update with end of Speed skills
- Equipment Report
 - Final order was placed 10/11, expect delivery mid-Dec
 - Rec'd the 2 missing reversible jerseys from the last order - both with the wrong #'s. Menace will re-make them in this next order and we've issued refunds to the parents (amount was deducted from the final invoice from Menace).
 - McKie's and A&P have provided final order dates to receive before Xmas. A reminder will be sent out to the Org in the next
- Coaching Report
 - 18U Wrap tournament bound game requirements
- Tournament Report - teams have committed for tournament - closing registration
 - Jake B can arrange HS volunteers (service hours) if needed
 - 1st & 2nd place medals & trophy for winner
 - Pre-order t-shirts
 - Team will make basket raffles
 - Consider using Gamesheet for tournament
- Fundraising
 - Women's Fund Grant-submitted
 - Panera - 11/6
 - Chipotle scheduling in Feb
 - Grant submitted for Wadas foundation - 30 sets of youth extended equipment (expandable) including bags - \$4,050 (quoted through McKie's). Waiting to hear back from the Foundation on the status of grant application.
 - DSG provided link to submit request sponsorship for Golf outing
- Player Development
 - Shooting room conditioning for teams - 12U & up
- Mite Coordinator -
 - LTS evaluation - it doesn't appear any will be ready to move up to LTP in Jan
 - Pre-mite requirement - must be 6 yrs old &/or have completed 1 full year of LTP
 - Adjusting time slots to accommodate all teams
- Open Items

- Speedskills
 - Invoice Paid
 - Attendance - has been low. Illness has impacted numbers.
 - Late session low numbers - allow 14u opportunity to join later slot for 2nd session.
 - Consider a different Skill program
- Goalie training - Mike S has been working with Sara Z to put together a goalie camp over break. Bob Seward has offered to put together camp or training sessions with Decker.
- Helmet stickers -
 - Laura got pricing C stickers 300 - \$180 (Proforma)
 - Get quote from CNY Apparel
 - Comets logo - \$1 each
- Tanner Bauer - out for the season due to injury at Rochester tournament
 - Pro-rate refund (amount according to by-laws)
- Shooting room access-email to membership
 - Wifi installed Friday - coordinate through Coach
 - 15 yr old & up can go alone; under 15 need a Coach or Manager who has completed Safe Sport.
- Updates for on-going events/Current Status
 - Alumni game - in progress
 - New jerseys
 - 30th anniversary State Championship
 - Skenandoa dinner
 - Alteri's happy hour
 - Practice schedule TBD
 - Bus Trip Registrations? - No registrations as of yet. Promote after Panera fundraiser. Consider payment options.
 - Donation Gary Z Sr - Fire Dept's
- Include with 25-26 Registration:
 - Consent for photos
 - Waiver for Shooting room

Meeting adjourned: 8:17pm