

CYHA Meeting Minutes
3\26\12 7:30 pm
Shove Park

1. Determination of Quorum

Present: Ken D, Joe S., Loni M., Scott M. Jack G. Dan A., Dave Sh., Erin P., Brian W., Jodi R., John K. Joel Mc., Jim C.,

Absent: Frank C., Joe S.

2. Election of the Board

- a. President- Nomination of Ken D by Scott M 2nd Loni M. Passed unanimously .
- b. VP – Nomination of Joe S. by Loni M 2nd by Scott. Passed Unanimously
- c. Treasurer- Nomination of Loni M by Joe S. 2nd by Joel passed Unanimously
- d. Recording Secretary- Nomination of Joe Snyder by Ken D. 2nd Joe Shields, Passed Unanimously.
 - i. All other Board positions were assigned with out contest (see 2012-13 CYHA Board Member Listings) attached.

3. Motion to Accept of the 2/19/12 Meeting Minutes by Dan A. 2nd Jim C
Scott pointed out Travel Tryout date corrections Dates were corrected, motion carried unanimously.

4. Motion to accept Financial report. Loni M presented the YTD finacials with explanations that the \$1800. Needs to be moved from the Snack bar into the Skate Sharpener. And need to remove the Ice bill for the 2012-13 April tryout invoice from this years finances and move them to the 2012-13 budget.

5. Motion made to accept Ken D. 2nd Dave S. Passed unanimously

6. New Business:

- a. Bantam Travel request for Team Success for the entry fee of \$1000.00 to the State Tourn. Motion by Scott M. 2nd Dan A Vote 10 yea 1 ney Motion passed.
- b. Mite ADM /Red White & Blue. Dave Sh. Addressed the board on the ADM across the US particularly with Michigan state Hockey and the challenge of outside associations (AAU) in which teams are playing with out the rules of ADM. Dave is concerned that this could happen in NY also. After lengthy discussion a Motion was made to support NYSAHA Central Section Presidents meeting at the current levels of the ADM Mite C & B cross ice all year mite A cross ice until Jan 1. with

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the ability to revert back to the 2010-11 season levels of the ADM,
Motion made Joel M 2nd Scott M Motion Failed Unanimously.

- c. After More discussion a new motion was made to be: CYHA will support a motion, if made at the NYSAHA Central Section Presidents meeting to hold the current levels of the ADM R,W & B where Mite A will play cross ice until Jan 1. Or Earlier if a majority of the section presidents agree. Motion by Joe Sh. 2nd Scott M. Motion passed unanimously.
- d. Snow belt Meeting set for April 19th Jim C asked the registrar for projected player numbers for next season to better plan for the league size next season.
- e. PW JAM that was held at CYHA was deemed a huge success and thought should go into hosting this again. Preliminary # 's show @ \$3500 profit to the Association for that Tourn.

7. Motion to adjourn Scott M 2nd Brian W

Next meeting April 23rd 7:30 pm Shove Park