

CYHA Board Minutes
4/23/12 7:30PM
Shove Park

Meeting called to order at: 7:30pm

Present: Ken D., Joel M., Jim C., Joe Shields., Jodi R., Joe Snyder, Erin, P., Loni M.

Also Present: Gil Schnorr; Ron Russell

Meeting Minutes:

- 1) Determination of Quorum: Quorum Present
- 2) Acceptance of March 26th minutes: Motion to Approve Jim Corcoran.; Second Erin Procopio.; Unanimously Approved.
- 3) Financial Report: Motion to Approve Jim Corcoran; Second Joel McCarthy; Unanimously Approved
 - a. Review of financials
 - b. Moved ice rental into next year's financials, deferred revenue/income
 - c. Travel fee are in next year's financials, deferred revenue/income.
- 4) Sponsorship/Fundraising:
 - a. **Electronic Recycling Fundraiser:** Bruin Recycling will drop-off a truck at defined location. CYHA mans the truck and pays an initial fee of \$100 for the truck drop-off then all fees collected by CYHA stays with CYHA. Estimated proceeds \$2,000-\$3,000. Jim and Ken will take the lead on logistics and dates.
 - b. **Golf Tournament Date:** Tentatively scheduled for September 8th @ Camillus Country Club. Discussion around how to increase the price per head to obtain a higher profit for CYHA. Work CCC to bring the cost down on green fees, cart fees, and food. Can CCC support doing everything given McNamara's is out of the banquet business soon? Looking at other possible options. Joe Shields is going to check with Tuscarora for the 9/15. Also, issue on logistics with registration if the date is 9/8.

New Business:

- 1) Central Section Presidents Meeting:
 - a. **Mite 8U ADM:** Central Section voted at the meeting to submit a proposal at the NYS Annual meeting follow the same format as in 2011-2012 season – each organization can have one Mite A team that will play cross-ice until January 1st then can move to full-ice. All other Mite 8 U teams will play cross-ice for the entire season.
 - b. **Squirt Travel:** discussion on how to support an end-of-year tournament since sectional

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and state tournaments have been dropped by USA Hockey. Discussion around joining Snowbelt as a 'Gold' division (recommendation by Snowbelt as an option) since Snowbelt already has the process and tools in-place. Discussion around logistics about joining Snowbelt and discussion around not joining Snowbelt and running an invitational tournament at the end of the year. Topic has been tabled.

c. **2 and 2 Challenge:** is a call-to-action for local associations. It is a blueprint that guides youth hockey leadership through national programs and tools to accomplish their growth goal of acquiring two additional players and retaining two additional players than the previous season's total.

d. **Snowbelt Update:** Discussion around Red, White, Blue and petitioning of team movements between levels. Thoughts to keep CYHA Squirts Red/White/Blue and look at the numbers to determine Tiers at Pee wee and Bantam for the 2012-13 Season.

e. **Girls:** Girls camp the 1st week in June at Syracuse. Depending on how it goes, future camps possible, TBD. See Jodi for exact dates and times.

Adjourn: Jim C. motioned to adjourn at 8:25PM; second by Joel M.; unanimously approved.

Next meeting May 21st @ 7:30PM Shove Park