

CYHA Board Minutes
5/23/12 7:30PM
McNamara's

Meeting called to order at: 7:37pm

Present: Ken D., Joel M., Jim C., Joe Shields., Jodi R., Erin P., David S., Scott M., Dan A., John K., Brian W., Jack G., Frank C.

Meeting Minutes:

- 1) Determination of Quorum: Quorum Present
- 2) Acceptance of April 23rd minutes: Motion to Approve: Scott McDonald; Second Joe Shields; Unanimously Approved.
- 3) Financial Report: Motion to Approve Joe Shields; Second Dan Alfieri; Unanimously Approved
- 4) Sponsorship/Fundraising:
 - a. **Sponsorship** – Nothing to report
 - b. **Electronic Recycling Fundraiser:** Ken to work with Bruin Recycling on determining beneficial date for CYHA. Likely to be closer to start of school.
 - c. **Golf Tournament Date:** Golf Tournament to be moved this year to Foxfire with date to remain September 15th, one week after registration. Goal is to increase number of golfers to 100 this year. Will have sign-up sheet available at Summer Camp in August. Expenses per person will be approximately \$15 less than last year, as per-golfer price will be lower (~\$25 vs. \$36).
- 5) Coaches Applications
 - a. Jack gave division directors list of head coaching applications received by the May 15th deadline. Division directors will reach out to those applicants and make endorsement decision. Applications received as follows:

3 Mite (1 Mite A, 1 Mite B, 1 Un-specified); 2 Squirt; 0 Peewee; 2 Bantam; 1 Midget; 2 12U; 1 14U; 1 16U
 - b. Coaches workshop scheduled for Tuesday, June 19th at 6 PM at Shove. Goal is to help set expectations for coaches and have all coaches attend.

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New Business:

- 1) Jerseys:
 - a. Brian Wells has been exploring the jersey options for this season by talking with McKies. Discussion around whether to continue to let players keep jerseys at end of year. Brian will do further research and report back to board
- 2) Common CYHA Logo:
 - a. Erin P. presented for discussion the creation of a common CYHA Cougar logo to avoid players and teams from 'creating' their own logo. As the association is comprised solely from the Town of Camillus and West Genesee Central School District there was a discussion of abandoning the Cougar and becoming the 'Junior Wildcats' or 'Wildcats'.
- 3) Executive Board/By-laws
 - a. June 20th @ 7 PM is executive board meeting for 2012-2013 budget
 - b. Any proposals for bylaw/handbook changes need to be presented prior to the June meeting

Adjourn: Dan A. motioned to adjourn at 8:13PM; second by John K.; unanimously approved.

Next meeting June 19st @ 7:30PM Shove Park (after Coaches Workshop)