

CYHA Board Minutes  
10/21/12 7:00PM  
Shove Park

**Meeting called to order at: 7:33pm**

**Present:** Ken D., Joel M., Jim C., Erin P., David S., Brian W., Jack G., Joe Sn., Joe Sh., Dan A.

**Meeting Minutes:**

- 1) Determination of Quorum: Quorum Present
- 2) Acceptance of September 17<sup>th</sup> Meeting Minutes: Motion to Approve: Jim C.; Second David S; Unanimously Approved.
- 3) Acceptance of October 8<sup>th</sup> Meeting Minutes with the one change to add Jim Devereaux as an approved Assistant Coach at that meeting: Motion to Approve: Jim C.; Second David S; Unanimously Approved.
- 4) **Financial Reports:** As of October 21<sup>st</sup> registration is down \$5,000 from FY12. Concession stand has been flat for the start of the season which is unusual. At this point, only an approx. \$35 profit. All other financials looks good with some MFS checks that still need to be collected. A refund was given to a Mite player which asked for a release. Given the CYHA policy of only refunding 50% prior to December 31<sup>st</sup>, a \$140 check was sent out to the family. The Electronics Recycling fundraiser was a successful. Motion to Approve: Dan A.; Second Jim C.; Unanimously Approved.
- 4) **Player Registration:** Registration numbers are as follows (updated October 20<sup>th</sup>):
  - a. Tykes/Mites = 102 (includes 12 8U Girls)
  - b. Squirts = 36
  - c. Peewees = 44
  - d. Bantam = 35
  - e. Midget = 32
  - f. Girls = 39 (does not include the 9 8U Girls)
  - g. Rosters need to be submitted to Scott M. ASAP. Division Directors need to get their team lists back next week 10/22.
- 5) **Snowbelt:**
  - a. **Division Breakout:** Squirt, Peewee, and Bantam will have a Red, White, and Blue division. CYHA will play White for Squirts and Peewee and Blue for Bantam. The schedule will be out the week of October 22<sup>nd</sup> then games will be scheduled.
- 6) **Sponsorship/Fundraising:**

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- a. Sponsorship: Jim and Joe are still chasing sponsors. Fairmont Fire Department has asked for a five year deal at the Shut-out Level and is looking for a deal given the five year commitment, so \$300 per year (\$1,500) vs. \$350 per year.

#### 7) Coaches Applications:

- a. Assistant Coaches: Mark Powless (Squirts), Harry Curley (16U), Ryan Patrick (Peewee), and Mike Tambroni (Peewee) have submitted applications. Discussion was held to approve the above four assistant coaches as long as they meet all screening requirements from the list Jack G. provided. Motion to Approve: Joel M.; Second Erin P.; Unanimously Approved.

- 8) **Parents Organization**: Erin stated no new updates. Picture night is scheduled for Tuesday, November 6<sup>th</sup>, waiting on confirmation from the photographer. Picture forms will be sent out to the teams the week 10/22.

- 9) **House Director**: Brian stated no new updates.

#### 10) Division Directors:

- a. Mite: Per Joe, all is going well. Current numbers are over 100 players. Red Team will play half-ice, White will play cross-ice then possibly half-ice after January 1<sup>st</sup>. Blue will play cross-ice all year. Red Level. Joe will call Jodi to discuss the Mite Jamboree in January.
- b. Squirt: 3 teams: 1 travel, 2 house teams. Per David, looking for a second house team goalie.
- c. Peewee: 1 travel, 2 house teams. Per Joel, all is well.
- d. Bantam: 1 travel, 1 house team. No update.
- e. Midget: Per Ken, all is going well. 2 house teams with three goalies.
- f. Girls: 16U & 13U teams. No new update.
- g. Travel: No update.

- 11) **Uniforms**: Per Brian, uniforms are in at McKie's. Sock's Brian has.

#### 12) New Business:

- a. Skate Sharpener: holder is broken. Need to ship it out to be fixed, \$300 or buy a new user friendly holder, \$360. Discussion was to buy a new user friendly holder for \$360. Motion to Approve: Dave S.; Second Erin p.; Unanimously Approved.
- b. Cougar Tracks: Next issue to be released on November 6<sup>th</sup>. Joe asked for articles by October 28<sup>th</sup>.

**Adjourn**: Dan A. motioned to adjourn at 8:20PM; second by Joel M; Unanimously Approved. Next meeting November 18<sup>th</sup> @ 7:00PM Shove Park.