

CYHA Board Minutes
1/20/13 7:30PM
Shove Park

Meeting called to order at: 7:30pm

Present: Ken D., Joel M., Jim C., Erin P., David S., Brian W., Joe Sn., Joe Sh., John K.

Meeting Minutes:

- 1) Determination of Quorum: Quorum Present**
- 2) Acceptance of November 18th Meeting Minutes:** Motion to Approve: Joe Sh.; Second Erin P.; Unanimously Approved.
- 3) Financial Reports:** Equipment / Uniform -- \$3,800 was spent on re-doing travel jerseys due to removing the numbers from the jersey's and aligning them with the players requests, need to look at this going forward. House jersey's invoice is on budget. Also, look at a policy for no games jerseys allowed to be worn during practice. Ice invoice: Camillus invoice is in, Oncenter invoice needs to be paid for February. Motion to Approve: Joe Sh.; Second Jim C.; Unanimously Approved.
- 4) Player Registration:** No update.
- 5) ACE:**
 - a. All coaches that started there modules completed their modules. Annual Meeting is on March 18th.
 - b. Travel Coaches applications for the 2013-14 season – deadline for Travel Coaches is February 28th, meeting to approve coaches will be the 1st week in March. Travel Team tryouts scheduled for April 8th, 10th, and 12th at Skaneateles.
- 6) Snowbelt:**
 - a. Division Breakout: No new updates.
 - b. Received a bid for Peewee Jam, team Moms are meeting with Jodi on planning /next steps.
- 7) Sponsorship/Fundraising:**
 - a. Sponsorship: Per Loni, two new checks have come in and need to be deposited.
- 8) Parents Organization:** No new updates.
- 9) Division Directors:**
 - a. Mite: Per Joe, all is going well. Mite Jamboree was a success.
 - b. Squirt: Per David, the number of players on the Snowbelt teams has been a

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challenge. Need to evaluate for next year.

- c. Peewee: Per Joel, all is going well. Teams as doing well in the white Snowbelt division.
- d. Bantam: Per Loni, no issues to report.
- e. Midget: Per Ken, all is going well. One player has an issue that Ken is currently addressing. Teams are doing well.
- f. Girls: Per Ken, this year has been a challenge given the breakout of the teams, number of players, and injuries. Teams are doing well though.
- g. Travel: No update.

10) New Business:

- a. Election Committee:
 - i. Re-election: David Schneid and Joe Shields
 - ii. Candidates Needed: Need to post the criteria and provide a contact. Loni and Brian will serve as the point of contact to capture applications and answer questions.
- b. Scholarship Committee: Deadline is February 4th. Committee consists of Ken, Erin, and Joel.
- c. CYHA Scheduler/Ice Times: Extra ice is available.

Adjourn: Jim C. motioned to adjourn at 9:00pm; second by Joel M.; Unanimously Approved. Next meeting February 17th at 7:30pm at Shove Park.