

CYHA Board of Directors Meeting
Sunday, November 17th 2013 @ 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present: Joe Sn, Joe Sh, Dave S, Brian W, Loni M, Jim C, Mike T, Joel M, Erin P, John K,

Absent: Frank C, Scott M, Tom L, Dan A

Called to order 7:03 PM

2) Acceptance of October 20th, 2013 Meeting Minutes

Motion to Approve :Loni / 2nd - Joel – Unanimously approved

3) Financial Review:

- a. Review of Current Financial Reports
All looks to be in order – revenues will be sponsorship
Skate sharpener income tracking process needs to be improved in order to track performance of skate sharpening
Motion to approve: Brian / 2nd - Jim C – unanimously approved
- b. Status on FY12 & FY13 Tax Filing
FY12 – FY12 submitted
FY13 – FY13 submitted on time
- c. Final FY13 Budget Adjustments
- d. Patriot Act Compliance Certification (United Way): Need CYHA's Federal Employer Identification Number & IRS 501c3 determination letter

4) Central Section Items:

- a. USAH Safe Sport Program – due 11/1, Complete
- b. USAH Locker Room Policy – Complete, need to post at Shove Park
- c. NYSAHA Screening Policy – Initial Submission due 10/15/13, Complete
- d. Sectional Tournament Bid – due 11/1, no bid submitted
- e. Grow the Game Grant – due 11/5, approved for \$3,500 - need to spend by Feb 2014 – awaiting packet re: how to spend the money
- f. Tier II Q-Game Schedules / Score Sheets – Complete
- g. ADM/Cross-Ice Declaration – due 11/1, Complete
- h. NYSAHA Website & Central Section Link
- i. Equipment Trailer is available

5) Division Directors Update: Tyke, Mite, Squirt, Peewee, Bantam, Midget, Girls 14U

- a. Players Injured – two injured players -
- b. Player Movement Request withdrawn
- c. Tyke – all good

CYHA Board of Directors Meeting
Sunday, November 17th 2013 @ 7:00 pm Shove Park
AGENDA

- d. Mite – all good, house league seems to be going well, need to look into availability of ice to host a jam in Jan/Feb
- e. Squirt – all good
- f. Peewee – have dealt with issue regarding player incident in practice.
- g. Bantam – no issues, all seems to be going well.
- h. Midget – practice time issue. Possible time issue regarding scheduling game with Elmira.
- i. Girls 14U – all good. League still intact
- j. Travel – all good
- k. All 10U players will need to get birth certificates in to allow for future state-bound verification purposes
- l. Might dual roster a few 14U girls on peewee snowbelt teams

6) Snowbelt:

- a. Status Update – Division Declaration, JAM Tournament, Next Meeting, etc.
Next Snowbelt meeting Thursday

7) Equipment Update: Goalie Equipment & New Travel Jersey's

No update

8) CYHA Tournaments:

- a. Thanksgiving Travel Tournament – 11/29-12/1
 - i. All set – need to pick up trophies on 22nd.
- b. Midget 3 on 3 Tournament – 1/19/14
 - i. 3 teams committed
- c. Mite JAM Tournament – see above – do we have ice available?

9) ACE:

- a. CYHA Coaches Requirements Update/Tracking
Posting updates at Shove, reaching out via email to those needing to complete requirements
- b. Coaching Clinics Schedule / Modules

10) Sponsorship/Fundraiser:

- a. Sponsorship Update / Rink Signs
 - i. Jim C. to send out list of sponsorship information.
 - ii. Look into sending out email to membership with regards to asking for sponsor info

11) Parents Org.:

CYHA Board of Directors Meeting
Sunday, November 17th 2013 @ 7:00 pm Shove Park
AGENDA

- a. Picture Night Update
 - i. Went well
- b. Other
 - i. Parents org to purchase pins to hand out at tournaments

12) CYHA Parents Education Meeting – Outliers

- a. John K. to handle the final tyke parents

13) Ice Scheduling:

- a. Shove Park, Lysander (T/TH 7-10PM: 11/12/13-3/6/14 & Sat 10-6PM: 12/7/13-3/1/14), War Memorial Contracts (W/Th 5:45-10:00PM: 11/14/13-2/7/14)
 - i. Current Schedule – Lysander not available on 11/21 & 11/26
- b. Snowbelt Game Scheduling – Complete
- c. Going forward, look to find out if it is possible to get full ice sheet for house teams in scheduling

14) Registration 2013-14 Season Breakout / Teams:

- a. Refund for Jake O'Donnell
- b. Team Rosters Deadline
 - i. Get info to Scott re: team and coaches to complete USA Hockey rosters

15) Snack Bar Update

- a. No update

16) Skate Sharpener Update

- a. See earlier conversation regarding improving tracking of skate sharpening

17) Miscellaneous:

- a. 2013-14 Tyke Handbook Review/Update
- b. 2013-14 By-Laws & Constitution Review/Update
- c. Other CYHA Document Updates
- d. Annual Meeting Date: Tuesday, March 18th Town Hall 7:00-9:00PM

18) New Business

- a. Refund for mite player - ½ refund approved

Motion to adjourn – Jim C / 2nd - Joel unanimously approved

Adjourn – 8:28 PM

Adjourn...Next Meeting Sunday, December 15th 7-9PM @ Shove Park