

CYHA Board of Directors Meeting
Monday 4/29/13 7:30 pm Shove Park
AGENDA

Meeting called to order at: 7:34pm

Present: Joe Sn., Jim C., Erin P., David S., Brian W., Mike T., Joe Sh., John K., Loni M., Scott M., Joel M., Frank C., Tom L.

Absent: Dan A.

Also Present: Dave Harter, Craig Sprague

- 1) Determination of Quorum: Quorum present**
- 2) Acceptance of March 24th Meeting Minutes**
 - a. Motion to approve: Scott M, 2nd – Loni M. - unanimously approved
- 3) CYHA Board Code of Conduct**
 - a. Board members sign and return to Joe Sn.
- 4) Financial Report**
 - a. Review of Current Financial Reports
 - i. Uniforms/equipment above budget (purchase of home/away house jerseys)
 - ii. Expect to have balance budget upon payment of final bills for season
 - b. Travel Tryouts
 - i. Revenues recognized in this FY, as CYHA now is holding tryouts in spring. This is a change from previous years.
 - c. Status on FY12 Tax Filing
 - i. Expect that filing will be done within month.
 - ii. Current preparer expects this to be last year she will be able to prepare filings. Board will need to identify new person for next FY
 - d. FY13 Budget Preparation to begin
 - e. Acceptance of Financial Reports:
 - i. Motion to approve: Joe Sh. – 2nd – Brian W. – unanimously approved
- 5) Travel Tryouts**
 - a. Travel Tryouts held April 8, 10 & 12
 - i. Good turnout/numbers at peewee/bantam level
- 6) Central Section Presidents meeting update**
 - a. Meeting held April 21 – Joe Snyder attended
 - b. Tournament bound credentialing
 - i. Discussion of requiring birth certificates at squirt level to provide for ease of use in future years
 - c. Article VIII – Resolution of Disputes and Suspensions
 - i. This is the process that all associations are expected to follow

CYHA Board of Directors Meeting
Monday 4/29/13 7:30 pm Shove Park
AGENDA

- d. NYSAHA Screening Policy
 - i. NYSAHA expects to be notified of issues affecting screening that occur during season.
- e. Sectional Tournaments
 - i. Proposal for Youth 16U and 18U to be played in November – defeated
- f. NYSAHA/USAH 8U Exemption request for 2013-2014 Season
 - i. USAH approved NYS exemption request
 - 1. Allows formation of full-ice team consisting of 8-year olds only to play maximum 10 games full-ice after January 1.
- g. Section 10U “Travel” format for 2013-2014 season
 - i. Discussion of ‘Gold’ division to be part of Snowbelt
 - ii. No resolution regarding Sectional format for squirts
- h. Request of Change in Status
 - i. Mohawk Valley requested move to Tier 1 – defeated
- i. Other
 - i. Central Section now has its own equipment trailer to be used for ‘grow the game’ activities
 - ii. Oswego hosting referee training camp July 9-10

7) Snowbelt update

- a. No update – no Snowbelt meeting since last CYHA Board meeting

8) CYHA Girls Program

- a. Review of Player Analysis/Releases
 - i. Lots of releases signed, primarily at 14U and 16U
 - ii. Discussion around CYHA 2013-2014 girls season
 - 1. Dave H. interested in reaching out to get 12U and 14U teams formed and committed. Believe there is a core of players at 12U and 14U, but need to supplement.
 - 2. Board recognizes that girls program needs more attention given smaller number of in-district girls.
 - 3. Loni M. noted that girls leave CYHA for a number of reasons and CYHA girls program provides opportunity for all girls, regardless of ability, to play hockey. Does CYHA have need to have tryouts to put together teams?
 - 4. Frank C. suggested need to start at younger ages getting girls together. Keep girls together at 10U and grow division/numbers from there.
 - 5. 2012-2013 season had issues that
 - 6. Scott suggested that there are both short-term and long-term issues to be addressed. Board has to consider how to meet current needs of players, while also looking at overall future of program.
 - 7. Brian Wells to put together meeting with Dave H. to

CYHA Board of Directors Meeting
Monday 4/29/13 7:30 pm Shove Park
AGENDA

discuss immediate needs.

9) ACE Report

- a. Snowbelt 2013-2014 Head Coaches applications
 - i. Due May 15th
- b. Coaches Appreciation Dinner – May 21st, 6:00 PM @ Asil's Pub

10) Sponsorship/Fundraising

- a. Sponsorship forms for 2013-2014 are on website
- b. Golf Tournament
 - i. Need to set location and date. Discussion around limiting conflicts.
- c. Electronics Recycling
 - i. Are we going to redo this year? Lots of other organizations have been running recycling fundraisers.

11) Parents Organization

- a. New warm-ups will be needed this year. Expect options to be available early May

12) Ice Scheduling

- a. Still looking to prepare final ice allocation from 2012-2013 season
- b. Sue H will help scheduling "Q" games and preparing "scheduling process" requirements for use by scheduler

13) Miscellaneous

- a. Disciplinary committee needs to meet
- b. Documents to be reviewed
 - i. 2013-2014 Activities Calendar
 - ii. CYHA Board Member Listings
 - iii. CYHA Board Member Contact List
 - iv. 2013-2014 Tyke Handbook Update
 - v. CYHA Insurance
 - vi. Others?

14) New Business

- a. Summer Camp
 - i. Preferred registration ends May 1 for CYHA Members
 - ii. Mites are light in numbers
 - iii. Expect divisions to close quickly when opened up

15) Motion to Adjourn at 8:58 PM by Scott M. – 2nd – Joel M. – unanimous

Next meeting Monday, May 20th 7:30PM Shove Park