

**CYHA Board of Directors Meeting
Monday 5/20/13 7:30 pm Shove Park
AGENDA**

Meeting called to order at: 7:32pm

Present: Joe Sny, Joe Sh, David S., Scott M, John K, Brian W, Mike T, Frank C., Erin P (7:40 PM), Joel M (8:30 PM)

Absent: Dan A, Loni M, Tom L, Jim C

Also Present: Dave Harter

- 1) **Determination of Quorum:** Quorum Present
- 2) **Acceptance of April 29th Minutes**
 - a. **Motion to Approve:** Scott M – 2nd – John K – unanimously approved
- 3) **CYHA Board Code of Conduct**
 - a. All board members have signed
- 4) **Financial Reports**
 - a. Review of Current Financial Reports
 - i. Motion to Approve – Scott M – 2nd – Brian W – unanimously approved
 - b. Status on FY12 Tax Filing
 - i. Need to complete FY12 tax filing. Need to identify another prepared for future.
 - c. FY13 Budget Preparation
 - i. Plan on meeting prior to next board meeting to get draft budget prepared
- 5) **Snowbelt**
 - a. Status Update/Meeting Schedule
 - i. No update – No snowbelt meetings since last meeting
- 6) **CYHA Girls Program**
 - a. Status Update
 - i. Per Brian W./ Dave H.
 - Lost 14 girls since last year
 - Current numbers: 7@U10,8 or 9 @U12, 6-8 @ U14
 - Dave H. looking to recruit additional girls to fill out teams out of district with aim of having maximum of 15 players
 - Look to field teams at U12 and U14

CYHA Board of Directors Meeting
Monday 5/20/13 7:30 pm Shove Park

AGENDA

- How do we ensure that we find players to fill out the teams?
- Joe Snyder/Brian W. will coordinate with Dave H.

7) ACE

- a. Snowbelt Head Coaches applications 2013-14 season are due May 15th. Head Coach applications received:
 - i. Mite: Eric Burns / Matt Alfieri
 - ii. Squirt: Mike Collier / Dave Mellen / George Christie
 - iii. Peewee: Jim DeLucia
 - iv. Bantam: Bill Hamm / Jim Corcoran / Jason Miller
 - v. Midget: Rob Neimeier
 - vi. Girls 12U: Dave Harter
 - vii. Girls 14U: Ed Cox

Coaches workshop to take place prior to June meeting

- b. Coaches Appreciation Dinner – Tuesday, May 21st @ 6:00PM Asil's Pub.

8) Sponsorship/Fundraiser:

- a. Sponsorship Update - No report
Discussion of possibility of putting together CRM list
- b. Rink Signs – OK with current signs
- c. Golf Tournament
 - i. Date set – Westvale Sept 21 tentatively @1 PM. Dinner will take place at course
 - ii. Need hole sponsors – aim for 18+ hole sponsors, members of board requested to each get one hole sponsor each.
 - iii. Mike T. and Dan A. to keep board updated via email
- d. Electronics Recycling/Other
 - i. Will pass on this year, given large number of similar events
- e. Discussion around alternative fundraisers (casino night, etc.)

9) Parents Org.

- a. Next meeting on Thursday, May 23rd @ Wegmans

10) Ice Scheduling

- a. Sue H. will help out with scheduling. Shove Ice meeting to take place in July. Need to identify new scheduler for 2013-2014. Sue is pulling together job description, board might have to consider compensation and interview process.

**CYHA Board of Directors Meeting
Monday 5/20/13 7:30 pm Shove Park**

AGENDA

- b. Discussion of what to do with Saturday morning ice? In 2012-2013, ended up with lots of open ice at Shove on Saturday mornings, as teams scheduled away games. Thoughts of dedicating to Mites.
- c. Is it possible to increase practice visibility, to schedule further in advance given knowledge of ice slots and ice schedule

11) Miscellaneous:

- a. Disciplinary Meeting to be scheduled
- b. 2013-14 CYHA Activities Calendar
- c. 2013-14 Tyke Handbook Review/Update
- d. 2013-14 By-Laws & Constitution Review/Update
- e. CYHA Insurance
- f. Other CYHA Document Updates
- g. NYSAHA Annual Meeting June 1-2 - Cheektowaga, NY
- h. 3rd Annual CYHA 10,000 Shot Challenge

12) New Business

- a. GBIA 1st Annual Golf Tournament Beaver Meadows
 - i. CYHA will be a hole sponsor.
- b. Summer camp update:
 - i. Peewees/ Bantams closed
 - ii. Squirts – 1 more skater/goalie spots open
 - iii. Mites – 6 spots open
 - iv. Varsity – close to being closed

13) Motion to Adjourn at 9:03 PM by Mike T. – 2nd – John K

- a. Unanimously approved

Next meeting Monday, June 17th 7:30PM Shove Park