

CYHA Board of Directors Meeting
Sunday 11/9/14 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum - J. Snyder, B. Wells, H. Sachar, K. Hayden, J. Kleburg,
D. Alfieri, D. Schneid, R. Gongora, M. Tambroni, E. Procopio, S. McDonald
- 2) Acceptance of October 12th Meeting Minutes (Note: post MM to CYHA website) -
Motion to accept - Rafael; Harmit - Unanimous in favor
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept - D. Alfieri; E. Procopio;
Unanimous in favor
 - a. Review of Current Financial Reports
 - b. 2014-15 Budget Final/Tracking
 - c. 2014-15 CYHA Insurance – Automatic Renewal October 2014, Complete.
 - d. CYHA 2013-14 Tax Filing – Due 11/15/14
- 4) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – due 9/7, Complete -
 - b. Birth Certificate Verification 10U Required – due, TBD - state bound teams are done, get Mites ASAP. Get all by 12/1/14. Collect Squirts again. NYS requirement
 - c. NYSAHA Membership Agreement – due 8/29, Complete.
 - d. NYSAHA Screening & SafeSport Compliance – Initial Screening due 10/15, Complete. Need to send out Final Screening for both, TBD.
 - e. Tier II Q-Game Scheduling – Complete.
 - f. ADM Cross Ice Declaration Form – due 11/1, Complete.
 - g. Grow the Game Grant – due 11/1, Complete.
 - h. CNY Sled Flyers Volunteers, Skaneateles YMCA on Saturday's 5:30-7:00pm (see attached)
 - i. Sectional Bid (see attached) – due 11/30 - Bid if we can get the ice
- 5) Division Directors Update: Tyke - 44 kids; split into 3 divisions; need nets (\$108 each - need 8) Motion to accept: J. Kleberg; S. McDonald - short on coaches. Mite - new blue head coach; complaint of early practice for kindergarteners (7am); Squirt, Peewee, Bantam, Midget, Girls 14U, Travel
- 6) Snowbelt (Harmit):
 - a. Status Update – Division Declaration, Game Scheduling, JAM Tournament will know by 12/20, Next Meeting, etc.
- 7) Equipment Update (Brian): McKie's has jerseys - should be done this week - most teams have at least their gold jerseys

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- 8) CYHA Tournaments (Dan):
 - a. Thanksgiving Travel Tournament – 11/28-11/30 - full - ready to go - could use volunteers
 - b. Midget 3v3 Tournament – 1/18/15

- 9) ACE (David):
 - a. Head/Assistant Coaches Applications 2014-15 Update/Finalize
 - b. Safe Sport Module – All Coaches, Coordinator, & Volunteers due 12/31
 - c. Locker Room Policy – All Coaches & Volunteers
 - d. 2014-15 Coaching Clinic Schedule - Next weekend - 11/15

- 10) Sponsorship/Fundraiser:
 - a. Sponsorship & Rink Sign Update (Kevin/Joe) - new (Subway, Geddes Federal, Midtown Printing - will print tournament reports and welcome banner in lieu of keeping his sign up at no charge)
 - b. Golf Tournament (Mike/Dan)

- 11) Parents Org. (Erin):
 - a. Picture Night
 - b. CYHA Elks Breakfast – Sunday, October 26th 8:00-Noon Elks Lodge
 - c. Other

- 12) Ice Scheduling (Joe): Shove Park contract signed, War Memorial contract signed, Lysander contract early this week, Skaneateles contract signed

- 13) 2014-15 Referee Scheduling (Joe): No updates

- 14) Snack Bar (Dan):
 - a. Deposits

- 15) Miscellaneous (Joe):
 - a. CYHA Board Member Listings
 - b. CYHA Board Member Contact List
 - c. CYHA Documents:
 - i. CYHA Tyke Handbook Review Proposed Changes
 - ii. CYHA Handbook Review Proposed Changes
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy

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v. Other

- d. Schoonmaker Sportsmanship Award Photos/List to Tim (Erin)
- e. Toyota Frozen Dome Classic (John)
- f. Skate Sharpener (Joe) - have one available for tournaments

16) New Business - Susan mentioned SUNY Cortland locker room issue

17) Adjourn...next meeting Sunday, December 14, 7-9PM @ Shove Park Motion to dismiss:

Scott; Dan