

CYHA Board of Directors Meeting
Sunday 8/23/15 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum.
Present: John K, Mike T, Brian W, Dylan P, Joe S, David S, Dan A, Erin P, Kevin H, Scott M
Absent – Harmit S, Chris M, Susan L, Frank C
Quorum Present – called to order 7:04 PM
- 2) Acceptance of July 26th Meeting Minutes (Note: post MM to CYHA website)
Motion to accept Minutes – Mike T / 2nd – Dylan P – unanimously approved
- 3) Financial Reports/Insurance (Joe/Brian):
 - a. Review of Current Financial Reports
Little activity in current period. Expect to pick up again with registration.
Motion to accept – Dan A / 2nd – Scott M – unanimously approved
 - b. 2015-16 Budget Final / Membership Communication Plan
Fee increases seem to be well received and understood by membership
 - c. 2015-16 CYHA Insurance – Automatic Renewal October 2015
 - d. CYHA 2014-15 Tax Filing – Due 11/15/15
- 4) Central Section Update (Joe):
 - a. Central Section Fall Meeting: Sunday, Sept 20th @ Bob Cecile Center, Time – TBD
 - i. Mandatory ACE Training Seminar & Registrar Meeting
 - b. NYSAHA Voter Delegate Information – August
 - c. NYSAHA 2015-16 Guide Form – Complete
 - d. Association Coordinator Positions – Complete
 - e. Tournament Bound Midgets Update
CYHA will not be TB. Registration numbers will dictate how the midget division is split.
 - f. Sectional Dates: Tier II 12U Feb 19-21; Tier II 14U Mar 4-6
- 5) Snowbelt (Harmit):
 - a. Status Update/Meeting Schedule
 - i. Snowbelt Scheduling Meeting 10/19 Monday 7-10PM, Cicero
 - ii. JAM Feb 26-28 – Host?
Not much going on with Snowbelt
CYHA will look to host a JAM again
- 6) CYHA 8U ADM Program (Joe/David/John/Kevin/Dylan):
 - a. What does this look like this season?
 - b. ADM Cross Ice Declaration Form – Due October 1st
Discussion around breakdown of mite division will need to take place subsequent to registration, and even evaluations to ensure proper placement of players.
- 7) CYHA 16U Program (Joe): Communication to Midget Families
Note to be sent to all midget families discussing the possible scenarios in play for the midget division

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- 8) CYHA Girls 14U Program (Brian/Joe):
 - a. Currently 11 skaters & 2 goalies (based on final registration numbers, possibility to dual roster the 2004s – Sachar, Kurz, Barbuto)
Should be no issues with dual rostering the girls, just can't be on multiple SB teams

- 9) CYHA Registration/Used Equipment Sale (Scott/Joe/Erin):
 - a. September 10th (6-9PM) September 11th (6-9PM); September 12th (9-Noon)
 - b. Registration Materials, Process, Coverage, & Advertisement Plan
 - c. Parents Meeting – Monday, Sept 21st & Thursday, Sept 24th @ 7-8PM
 - d. Syracuse Crunch
Mark Hayes from Syracuse Crunch plans on attending registration (at least some days)

- 10) ACE (David):
 - a. Head/Assistant Coaches Applications 2015-16 Update/Approval
 - b. Safe Sport Module (All Coaches & Coordinator) - Certificate Due October 1st
 - c. NYSAHA Screening Certification – Due October 1st
 - d. Coaching Clinic Schedule & Modules
 - e. Coaches Meeting – Tuesday, Sept 22nd @ 7-8PM
August 31 deadline for Assistant coaches. Will begin communicating to coaches what needs to be done beginning in September

- 11) Sponsorship/Fundraiser (Kevin/Dylan):
 - a. Review Updated Sponsorship Documents / List
 - b. Rink Signs
 - c. Other Fundraiser
Need to continue to develop sponsorship opportunities.

- 12) Golf Tournament – Saturday, September 19th @ 1:00PM Westvale CC (Dylan/Mike)
No one has registered yet. After discussion, agreed that best course of action is to cancel tournament for this year, and explore possible alternative fundraiser ('raffle'?)

- 13) Parents Org. (Erin):
Need to continue to work on ensuring snack bar coverage. Including during summer camp. Need to get new night deposit key for bank.

- 14) Ice Scheduling (Joe):
 - a. Shove Park
 - b. Lysander Ice Report & Agreement
 - c. War Memorial – need to notify
 - d. 1st Two Week Ice Schedule
Shove all set. New scheduler (Melissa) getting up to speed.
Clinic schedule set.
Lysander – ice all set, final details of contract being ironed out

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- 15) 2015-16 Referee Scheduling (Joe):
Tom Lynch to manage referees again this season
- 16) Equipment Update/Purchases (Brian):
Travel socks ordered/ House socks to be ordered / need more tyke socks
Skate sharpener needs some new parts
Harmit S to get new med kits for coaches
Motion: Allow Brian Wells ability to spend up to \$800 on pucks, new leg pads for goalies
Scott M / 2nd – Dylan P – unanimously approved
- 17) CYHA Tournaments (Dan):
- a. Travel Thanksgiving Tournament
 - b. Midget 3v3 – January (Martin Luther King Weekend)/February
 - c. Mite Festival – January (Martin Luther King Weekend)/February
 - d. Girls Tournament (4 teams)
 - e. JAM Feb 26-28
- All set for tournaments – girls tournament and mite tournament new additions this year
- 18) Snack Bar (Dan):
- a. Summer Camp – how did we do \$\$?
Sales and profits were down during summer camp – need to coordinate times better with division times during summer camp to allow snack bar to be open more when people are actually there
 - b. Season Set-up
All set up
- 19) Other (Joe):
- a. CYHA Board Member Listings
 - b. CYHA Board Member Contact List
 - c. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - d. Sophie Skate-a-thon Saturday, October 3rd Shove Park
 - e. Skate Sharpener
- 20) Shove Park Renovation/Planning (Joe/Frank):
Further discussion / planning to take place after vacation
- 21) New Business
1st two week schedule penciled in. Need to review for allocation, etc. Will have ready by registration.

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- 22) Adjourn...next meeting Sunday, September 27th 7-9PM Shove Park
Motion to adjourn– Scott M / 2nd – John K – unanimously approved
Meeting adjourned at 8:20 PM