

CYHA Board of Directors Meeting
Wednesday 8/28/13 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present: Joe Sn., David S., Scott M., Loni M., Jim C., Brian W. Dan A. Frank C.,
Erin P. Mike T., Tom L., Joel M. (7:15 PM), Joe Sh. (7:30 PM)

Absent: John K.

Called to order: 7:03 PM

2) Acceptance of July 30th Meeting Minutes

Motion: Erin P. 2nd: Mike T. – unanimously approved

3) Financial Reports:

- a. Review of Current Financial Reports
Review of BS/CF/Income Statement
Sponsor income moved to this year.
Outstanding Jam Fees from 2012-13 paid (invoice was submitted)
Snack bar similar performance as last year
Motion to Accept Financial Report: Jim C. 2nd Brian W. - unanimous
- b. Status on FY12 Tax Filing (Brian/Loni)
Still need to get information re: tax filing
- c. Final FY13 Budget distributed
- d. Patriot Act Compliance Certification (United Way): Need CYHA's
Federal Employer Identification Number & IRS 501c3 determination letter
For purposes of collecting info
- e. \$100 Gift Certificate Reimbursement to Joe Shields for Ken Duquette gift

4) Central Section Presidents Meeting Update:

- a. Central Section Fall Meeting Sunday, September 15th @ 10:30AM
Skaneateles Fire Station
- b. Central Section Fall Meeting (schedule of events) – Coverage Required
ACE training 8-10 AM
Scheduler meeting (optional)
Registrars meeting
- c. USAH, NYSAHA, and Central Section Updates; Other Updates;
SafeSport Coordinator/Handbook (TBD) – Tom L. agreed to be rep
NYSAHA Screening – need to get list by Oct 15
Tournament Bound Teams
- d. NYSAHA Voter Delegate Information – 25 voting slots for CYHA

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- e. USA Hockey Rule Changes:
Most changes increase in penalty time. To be discussed further at coaches meeting

5) Snowbelt:

- a. Status Update from August 15th Meeting
Corning allowed into Snowbelt. Elmira interested in hosting Midget jams.
- b. Season Meeting Schedule/Next Steps
Middle of September next meeting likely

6) CYHA Girls Program Status Update:

Dave H. has 12 girls from CYHA from 11-14. Possible 5 girls from Skaneateles
Likely to only field 1 team (14U)

Intend to hold parents meeting 1st day of registration

Possible impact on budget numbers if we only have 17 girls (no 16U)?

- Board motion to field 1 14U team (no 12U/16U due to lack of numbers)
- Brian W. 2nd - Tom L. – unanimously approved

7) CYHA Mite Program Recommendation/Next Steps

- Discussion of Mite proposal regarding impact of ADM and possible full ice 8 year old team beginning Jan 1.
 - o Dedicate time on Saturday mornings for Mite program
- Motion to field Mite House program
 - o Dan A. 2nd - Brian W. – unanimously approved

8) ACE:

- a. Assistant Coach Applications Due August 31st, received:
 - i. Mite (6 teams):
 - ii. Squirt (2 teams):
 - iii. Pee wee (2 teams):
 - iv. Bantam (2 teams):
 - v. Midget (2 teams):
 - vi. Girls 12U – No team
 - vii. Girls 14U:

- b. CYHA Coaching Policy Review
To publish on website coaching policy regarding reimbursements.
Coaches will be responsible for registering themselves with USA Hockey.

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Reimbursement will be given to those coaches rostered with teams as of 12/31.

- c. Coaching Clinics
 - i. Level 4 September 7-8th in Bethpage & December 14-15th Buffalo
(Note: no Temp Cards for Level 4)
- d. CYHA Coaches Meeting: schedule a date/time, generate agenda/materials
Look to schedule for week of Sept 23rd
Tyke Registration flyer – typed / sent to superintendent / packets sent to schools dates/times/registrations/fees/etc.
23/25th parent ed 7PM
24 – coaches meeting (ACE) 7 PM

9) Sponsorship/Fundraiser:

- a. Sponsorship Update / Rink Signs
- b. Golf Tournament
Making good progress on prizes.
Need hole sponsors.
Need golf balls
Coca Cola all set

10) Parents Org.:

- a. Picture Night – Tuesday, November 5th. ~7 PM
 - i. Tykes will be Monday Nov 4th – off-ice

11) Ice Scheduling

- a. Shove Park, Lysander, War Memorial Contracts
- b. Master Template Preparation
 - i. 1st two week schedule in place
- c. 2013-14 Ice Scheduler Candidates: Tim Faulkner, Kelly Halko, Courtney McAloon. Next Steps: Schedule Interviews Week of 9/2.

12) Registration 2013-14 Season:

- a. Thursday, September 5th 6-9PM
- b. Friday, September 6th 6-9PM
- c. Saturday, September 7th 9-Noon (Used Equipment Sale)
- d. Finalize Registration Materials, Process, Coverage, & Advertisement Plan
Bring bunch of copies of materials to registration

13) Miscellaneous:

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- a. Disciplinary Review Decision – 1 yr. suspension
- b. 2013-14 Tyke Handbook Review/Update
- c. 2013-14 By-Laws & Constitution Review/Update
- d. CYHA Insurance
 - i. Were able to find new carrier given that Nationwide dropped us
- e. Other CYHA Document Updates
- f. Skate Sharpener – Joe to follow-up with the Town
- g. Releases Issued: Marie Aloï, Braylen Tuff, Ryan Stratton, Adam DeLucia
- h. CYHA Parents Meeting: schedule a date/time, generate agenda/materials
 - i. See above regarding dates
- i. WAVES Donation \$100 completed
- j. Bantam Snowbelt Teams – Tiering
 - i. No further discussion

14) New Business

- a. None

15) Adjourn...

Motion to adjourn: Scott M. 2nd – Loni M – unanimously approved.

Meeting adjourned at 8:42

Next meeting TBD in Sept