

**CYHA Board of Directors Meeting
Sunday 10/18/15 7:30PM Shove Park
Minutes**

- 1) Determination of Quorum - E. Procopio, B. Wells, J. Snyder, S. Latessa, D. Pensabene, H. Sachar, K. Hayden, D. Schneid, C. Masciagna, S. Macdonald
- 2) Acceptance of September 27th Meeting Minutes (Note: post MM to CYHA website)

Motion to accept - Chris, Erin - Unanimous
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept - Scott, Dave - unanimous
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Final / Membership Communication Plan -- Complete
 - c. 2015-16 CYHA Insurance – Automatic Renewal October 2015 -- Complete
 - d. CYHA 2014-15 Tax Filing – Due 11/15/15
- 4) CYHA Registration 2015-16 Update (Scott/Joe):
 - a. Registration / Teams (269) - Division Directors go through roster to make sure that all players on the ice are registered
 - i. Tykes 2011+ = 10 (1 Team)
 - ii. Mites = 89 (~4-5 Teams) - 1 red, 2 white (1 true white and 1 that will play at blue level), 40 blue (mini Mites)
 1. 2010 = 20
 2. 2009 = 30
 3. 2008 = 22
 4. 2007 = 17
 - iii. Squirts = 34: Snowbelt = 19 (1 Team) / Travel = 15 (1 Team)
 - iv. Pee wee = 46: Snowbelt = 28 (2 Teams) / Travel = 18 (1 Team)
 - v. Bantam = 39: Snowbelt = 20 (1 Team) / Travel = 19 (1 Team)
 - vi. Midget = 39: 16U = 19 (1 Team) / 18U = 20 (1 Team)
 - vii. Girls 14U = 14 (1 Team)
- 5) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – Complete
 - b. NYSAHA 2015-16 Guide Form – Complete
 - c. Association Coordinator Positions – Complete
 - d. State Tournament Bound Declaration (Pee wee & Bantam) – Complete
 - e. Grow the Game Grant – due 11/1
 - f. Sectional Dates: Tier II 12U Feb 19-21; Tier II 14U Mar 4-6
- 6) Division Directors Update:
 - a. Tyke - 6 coaches 18 skaters
 - b. Mite - see above

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- c. Squirt - Going well; had parent meeting Friday. Breaking into 3 groups of 5 players - even talent wise. 40 games plus tournaments
- d. Pee wee - Teams selected.
- e. Bantam - Good no issues; team is competitive; coaches fine
- f. Midget - on track, teams selected; true 16U team; coaches happy
- g. Travel - going well, tourney coming up
- h. Girls - going well

7) Snowbelt (Harmit):

- a. Status Update/Meeting Schedule
 - i. Snowbelt Scheduling Meeting 10/19 Monday 7-10PM, Cicero - Harmit going with Melissa tomorrow
 - ii. JAM Feb 26-28 – CYHA Submitted to Host Pee wee - will know in November

8) CYHA 8U ADM Program (Joe/David/John/Kevin/Dylan):

- a. What does this look like this season?
- b. ADM Cross Ice Declaration Form – Complete
- c. Organizations Schedulers List Development -- Complete

9) CYHA Girls 14U Program (Brian/Joe):

- a. Great Lake Hockey league (GLHL)
- b. Locker Room Assignment

10) ACE (David):

- a. Head/Assistant Coaches Applications 2015-16 Update/Approval - Mites continue to add; Squirts - only approved coach is Jamie McAloon - a few more apps coming; Board approved 3 additional coaches (1 mite; 1 squirt; 1 girls) - motion to approve - Brian, Susan - unanimous in favor
- b. Safe Sport Module Certificate – Initial Submission 10/15 & Final 12/31 - if coaches do not complete by January, they will not be allowed on the ice
- c. NYSAHA Screening Certification – Initial Submission 10/15 & Final 12/31
- d. Coaching Clinic Schedule & Modules
- e. SportsPT – Baseline Concussion Training (Kevin)

11) Sponsorship/Fundraiser (Kevin/Dylan):

- a. Review Updated Sponsorship Documents / List
- b. Rink Signs - 6 new, 3 in the works - 3 went \$50 over - sponsors are aware
- c. Crunch Sponsorship - \$14 - we sell for what we want and 4 players will come to skate with the kids (January/February)

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d. Other Fundraiser

12) Parents Org. (Erin): Erin sending email for breakfast

13) Ice Scheduling (Joe):

- a. Shove Park - all games scheduled; no issues with schedule reported; 9 - 10pm Saturday night Skate & Shoot (Joe looking into)
- b. Lysander Ice Report & Agreement - schedules almost ready
- c. Next Ice Schedule

14) 2015-16 Referee Scheduling (Joe):

15) Equipment Update/Purchases (Brian): socks should be in this month. Waiting on a few teams for #'s

16) CYHA Tournaments (Dan):

- a. Travel Thanksgiving Tournament 11/27 Friday – 11/29 Sunday
- b. Midget 3v3 – January (Martin Luther King Weekend) – 1/17 Sunday
- c. Mite Festival – TBD - looking at February 6th & 7th (Shove); Lysander avx for other teams
- d. Girls Tournament (4 teams) – TBD
- e. Snowbelt JAM 2/26 Friday – 2/28 Sunday

17) Snack Bar (Dan): #'s looking better

18) 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. Skate Sharpener

19) Shove Park Renovation/Planning (Joe/Frank): Met w/Eric about 2 weeks ago - short

term - things needed now lighting, mats, screws missing on boards - Gebhart came in;

Long term - looking at whole building - Frank knows Hartnett to consult - Eric bringing in

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3rd party (neutral party) to also consult; Approval from Town for a new zamboni - 1/2

this year, 1/2 next year, won't get it until Fall 2017

20) New Business:

21) Adjourn...next meeting Sunday, November 15th 7-9PM Shove Park - Motion to adjourn

Scott, Dylan