

CYHA Board of Directors Meeting
Sunday, 5/17/15 7:30PM Shove Park
AGENDA

- 1) Determination of Quorum - D. Schneid; H. Sachar; J. Snyder; S. Latessa; D. Pensabene; C. Misciagna; B. Wells; J. Kleburg; E. Procopio; M. Tambroni
- 2) Acceptance of March 25th Meeting Minutes (Note: post MM to CYHA website) - Dave, Harmit - unanimous
- 3) May Financial Reports/Insurance (Joe/Brian): approval Chris, Harmit - unanimous
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Preparation
- 4) Central Section Update (Joe):
 - a. Central Section Spring Meeting – Sunday, April 19th, 9:30AM Cicero Twin Rinks. Joe, Susan, Dave, Harmit attended - Midget 16 U split season approved. Standings & whichever team advances plays in March. Season will run Aug-1st weekend in November.

Does CYHA go with a split season? (No ice available). Alternative - stay with 2 Midget teams that just play snowbelt.

Next mtg May 28-29 in Lake Placid

- 5) Budget - met this week - \$22,000 down - primarily due to ice cost and projected registration numbers (down about 10 from 279-269). Conservative Tykes 40 (make one group), Mite 60 broken down red, white blue, Squirts 34 , PW 44 2 teams, Bantam 38 2 teams, Midget 40 2 teams, Girls 13 1 team. Biggest factor this year is ice. Dropping Skaneateles completely. Lysander fee has increased (Joe meeting with them next Tuesday). Kept War Memorial but looking at ice time - do we need to keep it?
Scenario 1) - Drop WM save \$10K;
Scenario 2) - Sponsorship has increased - look at fundraising;
Scenario 3) - Increase registration fees - raise 10%/20% across the board or increase by level? Even with increase, compared to other organizations, we are still the least expensive.

Ice time - combine ice? What do teams usually have (once a week, twice a week)? Look at travel vs. snowbelt - how does it breakout? Look at allotment of hours per team.

Fairgrounds is seeking guidance on renovations.

Look at rink renovations - how do we position it? Factor in turf and include lacrosse.

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- 6) Division Directors Update: Tyke, Mite, Squirt, Peewee, Bantam, Midget, Girls 14U, Travel
 - a. Travel Tryouts 2015-16 Season: went well

- 7) Snowbelt Update (Harmit): N/A

- 8) Equipment Update (Brian): More leg pads for Mites (Whites & Reds); may need travel jerseys; Mite & Tyke jerseys

- 9) ACE Update (David):
 - a. Coaches Appreciation Dinner - Last Tuesday at Asil's - good turnout. May 31st head coaching deadline. To date, only two head coach applications

- 10) Sponsorship/Fundraiser Update:
 - a. Sponsorship & Rink Sign Update (Kevin/Joe) - N/A
 - b. Golf Tournament locked at Westvale if we want it - Confirmed by Mike T.
 - c. Consider raffle tickets - sell at registration (like CSBA)

- 11) Parents Org. Update (Erin): Meeting next week

- 12) Ice Scheduling Update (Joe): Melissa Davis (Mite) Scheduler; Go back to the spreadsheet - Motion to appoint - Mike, Joe - unanimous

- 13) Snack Bar Update (Dan): N/A

- 14) Miscellaneous (Joe):
 - a. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy Review

- 15) New Business: Skate-A-Thon - Sophie's Giving Tree - Saturday, October 3rd - count on it every year, 1st Saturday of every October - if it ever changes, let them know.

Motion to cover registration one of Hayes kids - unanimous yes; other one covered by Schoonemaker

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16) Adjourn...next meeting TBD - Motion: Mike, Susan