

CYHA Board of Directors Meeting
Sunday 6/8/14 7:00PM Shove Park
MEETING MINUTES

- 1) Determination of Quorum:

Present: Joe S., Brian W., Erin P., Dave S., John K., Rafael G., Mike T., Harmit S., Kevin H., Jim C., Susan L.
Absent: Scott M., Frank C., Dan A.
- 2) Acceptance of May 5th Meeting Minutes - Not yet posted.
- 3) CYHA Board Code of Conduct (Joe) – all forms handed in
- 4) Financial Reports (Joe/Brian):
 - a. Review of Current Financial Reports – Only bills: Coaches Meeting and snack bar pizza oven repair. There was one correction from the last report: PeeWee Jam fee was counted twice. The extra one has been backed out.
 - b. 2014-15 Budget Preparation - complete
- 5) Central Section Presidents Meeting Update (Joe):
 - a. NYSAHA State 2014 Annual Meeting May 30th – June 1st Long Island – Proposal passed and are outlined on NYSAHA website. The only one really impacting us is possibility of the USA Hockey mandate that all home games have an EMT or equivalent present – affiliated agreement must be sent to USA Hockey.
- 6) Snowbelt (Jim/Harmit):
 - a. Status Update/Meeting Schedule – 1st meeting scheduled for August 21st.
- 7) CYHA 8U Mite Program (John): Per USA Hockey – as of 1/1/15 there will be no more full ice – just cross ice. John would like to keep Saturdays as is. Per Joe, Plan needs to be created and communicated...recommends getting a Mite contact list together now to begin planning and communications as early as possible.
- 8) CYHA Girls Program (Brian/Joe): Spoke to Dave Harter – can only do one 14U team (12-16 girls); May clinic was well attended by girls of all ages (approx. 24 girls)
- 9) ACE (David):
 - a. Snowbelt Head Coaches applications 2013-14 season are due May 31st.

Need for more head coaches. No PeeWee or Midget Head Coach as of now. Devereux signed up as Assistant hoping he will be a Head Coach.

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- 3 head coach apps
- 3 head coach apps
- 1 Girls
- 1 Bantam
- 2 Midget

- b. Coaches Appreciation Dinner – Tuesday, May 13th @ 6:00PM Aisles Pub – well attended.
- c. Level 4 Coaching Clinic May 17-18th Cicero – 7 coaches attended

10) Sponsorship/Fundraiser:

- a. Sponsorship Update (Jim/Kevin) – Jim and Kevin have created a list and are sitting down to discuss strategy.
- b. Golf Tournament – Saturday, September 20th @ Westvale CC (Mike/Dan/Jim) – No new info.

11) Parents Org. (Erin): Status Quo for June

12) Ice Scheduling (Joe): We lost Tuesday, Thursday, and Saturday ice at Lysander with Blazers move from Cicero to Lysander. Joe has been in contact with Lysander on what they can provide – we will not know until closer to the end of July. Due to contract Blazers have, any availability may be limited but Camillus is first in-line to obtain what may be available.

Joe has connected with the War Memorial and Skaneateles. Both have us penciled in for Friday nights. War Memorial has Camillus listed a first choice on any ice slots that become available. Joe is also in the process of contacting Cicero and the Nation to check availability. Meachem has ice again but could be in contract with the Nation – more to come.

13) 2014-15 Referee Scheduling (Joe): Confirmed Tom will be helping next year

14) Miscellaneous (Joe):

- a. CYHA Board Member Listings
- b. CYHA Board Member Contact List - Completed
- c. CYHA Tyke Handbook Update – to be reviewed at June 29th Board Meeting
- d. CYHA Handbook Update – To be reviewed at June 29th Board Meeting
- e. CYHA Insurance – Joe is working with Tom
- f. CYHA Constitution Review – cannot do anything until the annual meeting
- g. Other CYHA Document Updates – included in Handbook review(s)

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- h. Schoonmaker Sportsmanship Award Photos (Erin)
- i. 10,000 Shot Challenge – email sent out by John last week
- j. Camillus Elks Golf Tournament Hole Sponsorship – approved to sponsor a \$100 hole

15) New Business – Jim C. - Discussion of splitting Midget (17/18 – tier?) and adding 16U (like Rochester teams do). Concern about size of players moving up playing against juniors and seniors.

Joe: Need to have local buy-in from other programs. Add to July Agenda for further discussion.

- 16) Top three priority items requiring updates for June 29th meeting:
- a. Ice Schedule
 - b. Sponsorship
 - c. Coaches

Next meeting Sunday, June 29th 7:00-9:00PM Shove Park