

CYHA Board of Directors Meeting
Sunday 9/14/14 7:30PM Shove Park
AGENDA

Determination of Quorum - Joe S., Dave S., Brian W., Dan A., Frank C., Rafael G., Harmit S., Dave K., Susan L., Kevin H., Scott M., Erin P.

Acceptance of August 26th Meeting Minutes (Note: post MM to CYHA website) - Motion to accept - Mike T., Harmit S.

- 1) CYHA Board Code of Conduct (Joe):
- 2) Financial Reports/Insurance (Joe/Brian): \$62K registration. Motion to accept - Dan A., Harmit S.
 - a. Review of Current Financial Reports
 - b. 2014-15 Budget Final/Tracking
 - c. 2014-15 CYHA Insurance – Automatic Renewal October 2014
 - d. CYHA 2013-14 Tax Filing – Due 11/15/14
- 3) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – due 9/7, complete.
 - b. Birth Certificate Verification 10U Required - BC's for 8U need to be collected to get in the system; Need BC in hand before we submit a roster (for state bound teams); BC Names and USA Hockey Names need to match up exactly (all teams); Scott M. checking database to see who is outstanding for BC's. Team directors need to get rosters to Scott ASAP.
 - c. Central Section Fall Meeting Sunday, September 14th @ TBD Robert Cecile Center Syracuse, NY
 - i. Mandatory Attendance: ACE Coordinator, ADM Coordinator, Registrar, Ice Scheduler
 - d. NYSAHA Score Sheet Verification - Central Section tournament bound teams are not allowed to use stickers. Rosters alphabetical. If player listed as missing, shows up late, ref doesn't know - player goes into penalty box...if player scores, goal counts, players goes in penalty box. Sectional will be home/home.
 - e. NYSAHA Membership Agreement – due 8/29, complete.
 - f. NYSAHA Screening and SafeSport Compliance – due 10/15
 - g. Grow the Game Grant – due 11/11
- 4) CYHA Registration/Used Equipment Sale (Scott/Joe/Erin):
 - a. Update on Registration (see attached breakout)
 - b. Team Determination
- 5) Snowbelt (Jim/Harmit):
 - a. Update/Next Meeting – 9/18

CYHA Board of Directors Meeting
Sunday 9/14/14 7:30PM Shove Park
AGENDA

- 6) CYHA 8U ADM Program (John):
 - a. ADM Cross Ice Declaration Form – Due November 1st

- 7) CYHA Girls 14U Program (Brian/Joe):

- 8) ACE (David): Everyone needs to be screened every two years, 80 road show. Rule change on progressive game misconduct in effect this year.
 - a. Head/Assistant Coaches Applications 2014-15 Update/Finalize
Motion to approve assistant coaches - Harmit, Raf.
Motion to approve Peewee head coaches - Harmit, Mike
 - b. Safe Sport Module – All Coaches & Coordinator due 12/31 - All coaches/mgr needs to take Safe Sport & be screened. Board should take safe sport as well.
 - c. Locker Room Policy – All Coaches & Volunteers due 9/29
 - d. 2014-15 Coaching Clinic Schedule
 - e. Coaches Meeting – 9/23 Tuesday @ 7-8PM Shove Park

- 9) Parents Education (Joe):
 - a. Session #1 -- 9/22 Monday @ 7-8PM Shove Park
 - b. Session #2 -- 9/24 Wednesday @ 7-8PM Shove Park
 - c. Agenda & Materials Preparation

- 10) Sponsorship/Fundraiser:
 - a. Sponsorship & Rink Sign Update (Jim/Kevin/Joe) - Realty USA new \$500
 - b. Golf Tournament – Saturday, September 20th @ Westvale CC (Mike/Dan/Jim)
10 foursome's - down 8; fewer whole sponsors than last year

- 11) Parents Org. (Erin):

- 12) Ice Scheduling (Joe):

Shove Park - All set - waiting for contract
War Memorial - all set waiting for contract
Lysander - Set as noted on last mtg notes - subject to change
Skaneateles - Set as noted on last mtg notes

- 13) 2014-15 Referee Scheduling (Joe):
 - a. 2014-15 Referee Clinics – post to website and distribute

- 14) Equipment Update/Purchases (Brian):

- 15) CYHA Tournaments (Dan): Dan had to leave early - no update

CYHA Board of Directors Meeting
Sunday 9/14/14 7:30PM Shove Park

AGENDA

- a. Thanksgiving Tournament – 11/21-23
- b. Midget 3v3 – Martin Luther King Weekend 1/19

16) Snack Bar (Dan): Dan had to leave early - no update

- a. Season preparation

17) CYHA 16U Team (Jim): 6 organization's want 16U tournament bound teams; want sectionals for them (but could conflict with high school final four). Tournament in November. No minimum requirement. Some teams will disperse due to high school schedule then come back together. Ref's an issue.

18) Miscellaneous (Joe):

- a. CYHA Board Member Listings
- b. CYHA Board Member Contact List
- c. CYHA Documents:
 - i. CYHA Tyke Handbook Review Proposed Changes
 - ii. CYHA Handbook Review Proposed Changes
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - v. Other
- d. Schoonmaker Sportsmanship Award Photos/List to Tim (Erin)
- e. Toyota Frozen Dome Classic (John)
- f. Sophie Skate-A-Thon – Saturday, October 4th (Joe/Scott)
- g. Skate Sharpener (Joe)

19) New Business - Pie's Guys - Owner's kids play with CYHA. Very generous last year. Would like to provide pies for snack bar. Need to discuss with Dan due to relationship with Mark's.

20) Adjourn...next meeting TBD @ Shove Park - Motion - Scott; Mike