

CYHA Board of Directors Meeting
Sunday, May 4th 2014 @ 7:00 pm Shove Park
MEETING MINUTES

1) Determination of Quorum

- Present: Joe S., Dave S., Brian W., Scott M., John K., Kevin H., Harmit S., D. Alfieri, Rafael G., Erin P., Dave H.
- Absent: Jim C., Frank C., Sue L.
- Quorum Present – Called to order 7:10 PM

2) Acceptance of March 2, 2014 and March 23, 2014 Meeting Minutes

- Motion to approve: John K. / 2nd - Erin – unanimously approved

3) Code of Conduct

- Board members passed around and signed code of conduct
- Board members provided personal contact information

4) Financial Update

- a. Review of Current Financial Reports
 - Brian W gives review, including rent paid, USA deposit.
 - Motion to accept by Dan A./ 2nd- Scott – unanimously approved
- b. Travel Tryouts – Joe S. and Brian W. gave overview on travel financials
- c. 2014-15 Budget Preparation-
 - Joe S. addresses projected budget on players at all levels (30 tykes, 67 mites, 50 squirts, 41 peewees, 47 bantams, 40 midgets)
 - Discussion held over out of district fees. Scott M. moves to remove out of district fee. Harmit S. 2nd- unanimously approved.
 - Registration budget is \$96,180
 - Overview on projected income for tournaments, concessions, summer camp, sponsorship and golf tournament presented by Joe S.
 - Joe S. and Brian W. summarized projected expenses for 2014-2015 budget, including trophies, referees, jams, town fees/rent, scholarships, golf tournament, plaques, ice rentals, USA hockey, uniforms/equipment, coach development and administrative fees.
 - Joe S. Makes motion for T. Lynch to be paid \$575 for season to schedule referees. Dan A. 2nd- unanimously approved.
 - Joe. S makes motion to accept 2014-2015 budget. Dan A. 2nd- unanimously approved.

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5) Travel Tryouts Update

- Scott M. summarizes travel tryouts, which are completed (16 squirts, 18 peewees, 18 bantams)

6) Central NY Hockey Meeting Summary

- Joe S. gives summary of meeting.
- Dave S. addresses squirts birth certificate process and safe sport program, including requirement that all coaches be certified
- Dave S. addresses handbook and disciplinary issues, including needs to update our handbook in accordance with NYS policy
- Joe S. addresses upcoming May 30th annual meeting in Long Island
- Joe S. addresses new rule that the Jan. 1 exemption for all 8 year olds has been removed. 8 year olds can no longer play full ice on January 1st.
- Joe S. addresses the fact that realignment and playoff formats are being re-evaluated.
- Joe. S. addresses Snowbelt's attempt to focus on organizing the mite organization, including a more in depth contact list
- Joe S. addresses game misconduct issues, including suspension on a rising curve and potential of coaches being suspended
- Dave S. speaks about coaching certification, including a level 4 class in Cicero on May 17-18
- Dave S. addresses our coaching certification situation. Brian W. moves to offer level 4 coaching at \$125 per coach. John K. 2nd - unanimously approved

7) Snowbelt Update

- Harmit S. gives brief update on Snowbelt and advises that first Snowbelt meeting is August 21, 2014

8) Under 8 Update

- Board discusses mite parent frustration with scheduling in 2013-2014 and the Saturday morning house league, including lack of attendance by mites on Saturday mornings – tabled discussion for future meeting

9) AAU Update

- John K. advises that a coach will be applying to coach the AAU team

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10) Girls Update

- Dave H. proposes spring clinic for girls
- Dave H. addresses proposed 14&16 U team, but wants to wait until after clinic to see what the number of players will be
- Board discusses whether CYHA should field such a team with girls outside of district and whether CYHA can field 2 girls teams
- Joe S. agrees that we can put clinic up on website
- Additional team tabled for future meeting

11) ACE Update

- Dave S. gives update regarding two upcoming clinics
- All coaches must be certified in safe sport by the end of 2014
- Dave S. addresses locker room policy and need for head coaches

12) Sponsorship Update

- Kevin H. to discuss with J. Corcoran ideas for sponsorship and review of past sponsors
- Golf tournament scheduled for 9/20/14 at Westvale

13) Parents Org. Update:

- Erin P. discusses summer camp and snack bar hours
- Erin P. discusses end of year awards and Board agrees to provide e-mail copy of photos to winners

14) Ice Scheduling Update:

- Board agrees to sit down in July with Parks & Rec.

15) Misc./New Business

- John K. to take lead on revising Tyke handbook and replacing the Code of Conduct with NYS Code of Conduct language.
- Kevin H. addresses relationship with Syracuse Crunch and success of Crunch nights at War Memorial

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16) Adjourn

Motion: Joe S. / 2nd – John K. – unanimously approved

Meeting adjourned: 8:15 PM

Next meeting scheduled for June 1st.