

**CYHA Board of Directors Meeting
Monday 1/25/16 7:00PM Shove Park
MEETING MINUTES**

- 1) Determination of Quorum - J Snyder (by phone); S Latessa; B Wells; M Tambroni;

D Alfieri; D Schneid; E Procopio; J Kleberg; H Sachar; K Hayden; D Pensabene; C

Misiagna; S McDonald;
- 2) Acceptance of December 20th 2015 Meeting Minutes (Note: post MM to CYHA website) -

John Mike - unanimous in favor
- 3) Financial Reports/Insurance (Joe/Brian): Accept: Erin, Dan - Unanimous in favor
 - 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 – Complete
 - e. Snack Bar Team Distribution - Motion to approve Squirt, PW, Bantam Travel as well as Mites & Girls; House doesn't get them b/c JAM fees paid for - Joe, Erin, Unanimous
 - f. Additional Referee Fee Distribution - up to 3 additional games per team (Bantam, Girls, Midget have asked) Coaches should go to Directors, director goes to Brian with request - Motion to approve Joe, Erin - unanimous in favor
 - g. Coaches Reimbursement - Motion to approve distribution - Joe, Erin unanimous in favor
- 4) 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 (Peewee & Bantam) – Complete
 - e. Grow the Game Grant – submitted for \$15,000, received \$500
 - f. ADM Cross Ice Declaration Form – Complete
 - g. 12U Sectional Bid Proposal – Complete, not awarded (Center State)
 - h. 12U & 14U Sectional Credential Verification - appears from PW standpoint we may be eliminated, depends if Elmira beats Binghamton; Bantam, if we win against Ithaca, we are in. Motion to approve contingent Bantam sectional fee and corresponding Squirt & PW sectional fees - 2nd Dan - unanimous in favor
 - i. Tier Status – Tier II Organizations

Recommend guidelines be created by Gary or USA Hockey for teams to follow; Dave - disagree w/statement that everyone's goal should be to

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feed Tier I - recommend we stay at Tier II - we're competitive; could lose folks at Tier III; more investigation required

- 5) Division Directors Update:
 - a. Tyke - good; John has 2 new players in January - propose to charge \$40 per kids pro-rate - N Vedder; K Pensabene; John to get them registered (sending USA Hockey #'s to Scott) - Motion John, Dan - unanimous in favor; Mite nets are here; John gave cc, but has not been billed. John had Brian's Aunt sew banners, would like to get her Wegman's gift card
 - b. Mite - Shiver on the River coming up - going well; Mite2 doing well - played some red teams in tournament; white doing well having fun - competing right in the middle. Had some issues with Mite III but it's fine now - a few people were upset about not travelling even though addressed in the beginning of season
 - c. Squirt - good
 - d. Peewee - complaint from Ottawa after tournament in Onondaga about PW1 team (player blowing kisses after goals, other kid gesturing); PW2 issue - player ejected; flipped off entire Auburn bench after call, on the way off the ice. Coaches did very well trying to control issues this year with progressive discipline, organization has as well - recommend suspending remainder of season - further discussion whether or not to allow back to CYHA ever again. Chris to set up disciplinary committee meeting with parents next week.
 - e. Bantam - good
 - f. Midget - good
 - g. Girls - good
 - h. Travel - credentials done - binder verification for qualifying teams

- 6) Snowbelt Status Update/Meeting Schedule (Harmit):
 - a. JAM Feb 26-28 – CYHA Submit to Host Peewee, awarded 2 Peewee JAMs - still waiting to hear on team count

- 7) ACE (David):
 - a. Head/Assistant Coaches Applications 2015-16 Update/Approval - Complete
 - b. Safe Sport Module Certificate – Initial 10/15 & Final 12/31 - Complete
 - c. NYSAHA Screening Certification – Initial 10/15 & Final 12/31 – Complete
 - d. CYHA 2016-17 Travel Coaches Applications – due 2/4/16

- 8) Sponsorship/Fundraiser (Kevin/Dylan):
 - a. Review Updated Sponsorship Documents / List
 - b. Rink Signs
 - c. Other Fundraiser - Fairmount Animal Hospital new sponsor

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- 9) Parents Org. (Erin): Checks for team - \$10 per player - for whatever is needed.
- 10) Ice Scheduling (Joe):
- a. Shove Park
 - b. Lysander Ice Report & Agreement
 - c. No Super Bowl Party
- 11) 2015-16 Referee Scheduling (Joe):
- 12) Equipment Update/Purchases (Brian):
- a. 4 Mini Nets Purchased – invoice/payment submitted to Grow the Game Grant
 - b. PW request for new socks; request from PW1 team for new jerseys - request denied
 - c. Jerseys - squirts no name on back one set; both PW teams no names on blues; Midget no names on yellows
- 13) CYHA Tournaments (Dan):
- a. Midget 3v3: 1/17 Sunday - made \$1200 - well received - Neimeier's team won
 - b. Mite Festival: 3/11 Friday – 3/13 Sunday - no teams yet per Kevin; flyers are out; recommended to target teams and email personally; need to talk about scheduling and locker room space once we have teams; Valley same weekend - Camillus is not attending, must play ours; don't charge more than \$350.
 - c. Snowbelt JAM (Peewee 2 JAMs): 2/26 Friday – 2/28 Sunday
- 14) Snack Bar (Dan): good
- 15) 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
- 16) Shove Park Renovation/Planning (Joe/Frank): Interlocking tiles - confirmed with Eric today that the price is lower than initially quoted. Cost is \$2919.07. Does cost include removal and installation - Town will handle themselves (not included in cost). Can we have it in before August Summer Camp if not before the season is over? Prefer later if not delivered before season ends. Waiting on J. Hartnett regarding capitol plan

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expenses (humidifier, etc) - reconfigured vent on dehumidifier by press box b/c blowing too much cold air.

- 17) New Business: \$180 travel fee - do it before registration (if taking out for Squirts, do it sooner)?

- 18) Adjourn...next meeting Sunday, February 21st 7:30-9:00PM Shove Park - Motion - Dave, Scott - unanimous in favor