

CYHA Board of Directors Meeting  
Sunday 6/29/14 7:00PM Shove Park  
MEETING MINUTES

- 1) Determination of Quorum:  
Present: Joe S., Brian W., Erin P., Dave S., Rafael G., Mike T., Harmit S., Kevin H., Jim C., Susan L., Frank C.  
Absent: Scott M., Dan A., John K.
- 2) Acceptance of May 4<sup>th</sup> and 8<sup>th</sup> Meeting Minutes – Motion: Dave, Kevin
- 3) CYHA Board Code of Conduct (Joe) – all forms handed in
- 4) Financial Reports (Joe/Brian): No Activity
  - a. Review of Current Financial Reports
  - b. 2014-15 Budget Preparation
  - c. 2014-15 CYHA Insurance – Good through October 17th
- 5) Central Section Update (Joe):
  - a. NYSAHA State 2014 Annual Meeting Minutes & State Tournament – Cannot do AAU
- 6) Snowbelt (Jim/Harmit):
  - a. Status Update/Meeting Schedule – 1<sup>st</sup> meeting scheduled for August 21<sup>st</sup>
- 7) CYHA 8U Mite Program (John): No Update
- 8) CYHA Girls Program (Brian/Joe): 1 team – 14U
- 9) ACE (David):
  - a. Snowbelt Head Coaches application accepted. Motion: Mike, Dave. Still no PeeWee or Midget head coach applications
- 10) Sponsorship/Fundraiser:
  - a. Sponsorship Update (Jim/Kevin) –Kevin went to through the Camillus Chamber listing – added 70 additional businesses – doubled the current list. Emails are being sent to businesses the first week in July. Received a \$500 check from Crouse. Kevin will coordinate with John K. to see what businesses he has already gone to so there is no duplication. Trophy plaques are being changed from the small ones to the larger size

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- b. Golf Tournament – Saturday, September 20th @ Westvale CC (Mike/Dan/Jim) –  
No new info.

- 11) Parents Org. (Erin): Sportsmanship award – waiting on registration list from Joe
- 12) Ice Scheduling (Joe): Waiting to hear from Valley. Valley signed with Nation when ice was lost. Then the Valley ice was opened. Possibility of subletting ice from Valley. Lysander is still ok for Friday nights. Waiting to hear about Saturday or Sunday slots. Skaneateles has availability 5-6; 6-7; 7-8 Friday evenings and may have some Saturday or Sunday slots – waiting for Matt Major on scheduling of the old Skaneateles ice rink as well. Cicero won't be able to advise on ice availability until mid-end of July. S.U. cannot advise on availability until the Fall ice is locked in. War Memorial – Camillus has 1<sup>st</sup> dibs on any openings.
- 13) 2014-15 Referee Scheduling (Joe): Tom is handling
- 14) Miscellaneous (Joe):
- a. CYHA Board Member Listings – complete and updated on website
  - b. CYHA Board Member Contact List - Completed
  - c. CYHA Tyke Handbook Update – Dave sent to John and Joe for review
  - d. CYHA Handbook Update – Dave sent out for review and comment; Joe is sending out constitution of by laws. Mike recommended adding a clause that the Board can waive eligibility at their discretion. Also discussed that players have to play at least one year house before being able to try out for travel. Reviewing recommendations against current constitution by laws
  - e. CYHA Constitution Review – cannot do anything until the annual meeting
  - f. Other CYHA Document Updates – included in Handbook review(s)
  - g. Schoonmaker Sportsmanship Award Photos (Erin) – Nothing to report
  - h. Toyota Frozen Dome Classic (John) – Tickets will be available for Camillus teams to purchase
- 15) New Business – N/A
- 16) Adjourn: Motion: Susan L; Dave S. **Next meeting Sunday, August 3<sup>rd</sup> 7:00-**

**9:00PM Shove Park**