

**CYHA Board of Directors Meeting**  
**Tuesday 8/26/14 7:00PM Shove Park**  
**AGENDA**

- 1) Determination of Quorum - Joe S., Dave S., Brian W., Dan A., Erin P., Frank C., Rafael G., Harmit S., Dave K., Bill H., Susan L.
- 2) Acceptance of August 3<sup>rd</sup> Meeting Minutes - motion to accept - Dan, Dave; unanimous
- 3) CYHA Board Code of Conduct (Joe):
- 4) Financial Reports/Insurance (Joe/Brian):
  - a. Review of Current Financial Reports - Susan & Erin motion to accept
    1. Sponsorship Income - see attached list (\$4,700)
    2. Concession stand income and expense - \$1,457 roughly 35% profit margin at this point. Only outstanding bill is from Marks Pizza. Obviously there is a substantial difference from last year.
    3. Other expenses \$50 to register travel thanksgiving tournament and \$49 for stamps.
    4. Balance Sheet - No significant changes
  - 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
- 5) Central Section Update (Joe):
  - a. NYSAHA Voter Delegate Information – due 9/7 - filled out sending back
  - b. Birth Certificate Verification 10U Required - preferred at registration - likely to do as a team like last year
  - c. Central Section Fall Meeting Sunday, September 14<sup>th</sup> @ TBD Robert Cecile Center Syracuse, NY (9am)
    - i. Mandatory Attendance: ACE Coordinator, ADM Coordinator, Registrar, Ice Scheduler
  - d. NYSAHA Score Sheet Verification - new - develop policy based on NYS Hockey Board of Directors - no more labels allowed (tournament bound teams) - two referees need to verify the number of players on each bench. Players need to be listed in alpha order, not numeric, not how they show at the rink. Coaches must sign
  - e. NYSAHA Membership Agreement – due 8/29 - Joe sending
  - f. NYSAHA Screening and SafeSport Compliance – due 10/10 - Joe sending
- 6) CYHA Registration/Used Equipment Sale (Scott/Joe/Erin):
  - a. September 4<sup>th</sup> (6-9PM) September 5<sup>th</sup> (6-9PM); September 6<sup>th</sup> (9-Noon) - on website; Joe sending reminder email.
  - b. Review Registration Materials, Process, Coverage, & Advertisement Plan

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- 7) Snowbelt (Jim/Harmit):
  - a. 8/21 Meeting Update - Harmit will send JAM dates (2/27, 28, 3/1) once confirmed - (10/20 or 10/27 schedulers meeting) will start on 10/25 or 11/1 for Snowbelt. Mites Central appears to be falling apart - families don't want to travel to Elmira or Alex Bay.
  - b. Next Meeting - September 18, 2014
- 8) CYHA 8U ADM Program (John):
  - a. ADM Cross Ice Declaration Form – Due October 1<sup>st</sup> - Joe sending this week
- 9) CYHA Girls 14U Program (Brian/Joe): No update
- 10) ACE (David):
  - a. Head/Assistant Coaches Applications 2014-15 Update - Reminder of 31st deadline sent by Dave - 65 coaches last year - 31 app's this year so far. Mostly Tyke and Mite app's. Two PeeWee coaches. One Bantam coach - Dave getting coach list together for Board approval
  - b. Safe Sport Module – All Coaches & Coordinator - Dave getting list together of who needs to be re-screened
  - c. 2014-15 Coaching Clinic Schedule - 1st week in September - motion for JB to attend level 4 in Cicero - motion approved by Dan, John
  - d. Coaches Meeting – 9/23 Tuesday @ 7-8PM Shove Park
- 11) 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
- 12) Sponsorship/Fundraiser:
  - a. Sponsorship & Rink Sign Update (Jim/Kevin/Joe) - see financial section
  - b. Golf Tournament – Saturday, September 20th @ Westvale CC (Mike/Dan/Jim) - Dan has started gathering door prizes; hole in one all set; Dixon Golf wants to set up on a Par 3 - optional donation - hit your ball & their ball - prizes awarded; 25-30% of what is made comes back to us. Working on more door prizes with Mike & Erin. At registration, set out sign up for tourney.
- 13) Parents Org. (Erin): Erin starting snack bar schedule for this year. Each Board member needs to sign up for two weeks, close and deposit money.

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14) Ice Scheduling (Joe): Shove Park (all set - tournaments scheduled), War Memorial (all set - waiting on contract - typically starts early November), Lysander (in touch with M. Carney - Lysander purchasing rink; has control of rink and mgt rights so we have ice back (Tuesday/Thursdays & 10-6 Saturdays; 7-8 Tuesdays/Thursday tentative - waiting for contract), Skaneateles (able to get some Fridays 6-7:15 & game slots Saturday night 7-8:30)

15) 2014-15 Referee Scheduling (Joe):

- a. 2014-15 Referee Clinics – post to website and distribute

16) Equipment Update/Purchases (Brian):

- a. Socks - 265 Sets House and 60 Set Travel - ordered
- b. House Jersey's - 10 Sets SM, 20 Set LG, 20 Sets XL, 4 Sets XXL, and 4 Sets Goalie - ordered

17) CYHA Tournaments (Dan):

- a. Thanksgiving Tournament – 11/28-30
- b. Midget 3v3 – Martin Luther King Weekend 1/19

18) Snack Bar (Dan):

- a. Summer Camp & Season

19) CYHA 16U Team (Jim) - Bill - Lots of calls inquiring about 16U - could benefit kids & organization - smaller kids dropping out due to size and safety concerns going up against older/bigger kids - parents pulling them. Binghamton, Geneva, Cortland, Lysander, Valley all doing 16U tournament bound - all have expressed interest in 16U House but no one is stepping up. As of now, we would have at least 14-15 Camillus kids to start a 16 U team - would need a goalie. Lots of non-Camillus kids want to play - could hold tryouts for out of district goalies if needed. Would create an 18U team with the older kids.

Motion to approve dividing Midgets into a 16U team and a 18U team - Dan, Dave - unanimous - TBD if teams will be tournament bound (advantage - minimum 10 game schedule) or house.

20) 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

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- iii. CYHA By-Laws & Constitution Review
  - iv. Locker Room Policy
  - v. Other
  - d. Schoonmaker Sportsmanship Award Photos (Erin)
  - e. Toyota Frozen Dome Classic (John)
  - f. Sophie Skate-A-Thon – Saturday, October 4<sup>th</sup> (Joe/Scott)
  - g. Skate Sharpener (Joe)
- 21) New Business - first two week ice schedule will be ready for registration
- 22) Adjourn...next meeting TBD @ Shove Park - Joe will schedule Sunday meetings during season. Motion to adjourn - Susan, Dan; unanimous