

CYHA Board of Directors Meeting
Sunday 8/3/14 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum - Present: Harmit S., Brian W., John K., Dave S., Joe S., Susan L., Jim C., Kevin H., Mike T., Dan A., Scott M. - Absent: Erin P., Frank C.,
- 2) Acceptance of June 29th Meeting Minutes: Motion to Approve: Jim, Brian
- 3) CYHA Board Code of Conduct (Joe): All set; filed
- 4) Financial Reports/Insurance (Joe/Brian): Brian working on reconciliation. Next meeting - Brian will recommend Paid sales tax for June \$300 based from snack bar sales. Check for Dan \$500 to get snack bar up & running for clinic. Dan registering tournament for November \$50. Two investment accounts - UBS & not earning money - recommend closing and establishing a savings account. Need to see who opened accounts and transfer authority. Motion to accept - Dave and Kevin
 - a. Review of Current Financial Reports
 - b. 2014-15 Budget Final
 - c. 2014-15 CYHA Insurance – Automatic Renewal October 2014 - Same policy as last year.
 - d. CYHA 2013-14 Tax Filing – Due 11/15/14
- 5) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – August - Joe waiting for update
- 6) CYHA Registration/Used Equipment Sale (Scott/Joe/Erin):
 - a. September 4th (6-9PM) September 5th (6-9PM); September 6th (9-Noon) -
 - b. Review Registration Materials, Process, Coverage, & Advertisement Plan - Brian has receipt books; Scott is taking care of boards; Joe taking care of materials. Should have first two weeks ice schedule by then. John should have Tyke jerseys.
- 7) Snowbelt (Jim/Harmit):
 - a. Status Update/Meeting Schedule - meeting August 21, 2014 in Cicero. No other updates. Joe will talk to Dan regarding JAM - levels/ fair match ups (so what happened to Squirts last year doesn't happen again)
- 8) CYHA 8U ADM Program (John):
 - a. ADM Cross Ice Declaration Form – Due October 1st - Joe will get at Central Section meeting.
 - b. Put a sign up for Type equipment
- 9) CYHA Girls 14U Program (Brian/Joe):
- 10) ACE (David):
 - a. Head/Assistant Coaches Applications 2014-15 Update - email out reminding folks to get app's in. May have two applications for PeeWee. MYS has to open screening spreadsheet.
 - b. Safe Sport Module – All Coaches & Coordinator - hour 1/2 - free - do it online - register for USA Hockey as a coach for 2014-2015 - create an account on Safe Sport. Short 1 Bantam head coach.
 - i. Certificate Due October 1st
 - c. NYSAHA Screening Certification – Due October 1st

CYHA Board of Directors Meeting
Sunday 8/3/14 7:00PM Shove Park
AGENDA

11) Sponsorship/Fundraiser:

a) Kevin e-mailed a large group of potential sponsors since our last meeting. He received notifications from the following sponsors that they will/have sent in checks:

1. Empower FCU \$350
2. Five Star Urgent Care \$500 (NEW SPONSOR)
3. Marks Pizzeria (did not specify amount) (NEW SPONSOR)
4. Crouse Sports Medicine \$500
5. Pediatric Assoc. \$350

b) Sponsorship & Rink Sign Update (Jim/Kevin/Joe) - Joe gave Brian checks received (6-8 - \$350-\$500 range). Working with Dave L. on signs. Circulate the list to Board so anyone who has a connection can reach out. Crouse check needs to get split when received (1/2 to CYHA / 1/2 to West Genesee High School Hockey Team).

c) Golf Tournament – Saturday, September 20th @ Westvale CC (Mike/Dan/Jim) - date is set - beginning process. Parent org will help with registration. Hole in one contest is set - need sponsorship and door prizes. Jim working with someone to sponsor a hole - no cost to use - out of \$10, \$2-\$23 comes back to CYHA. - Product is hybrid golf. Kevin - the zoo offered to sponsor for tickets. Mike suggested sending out a SAVE THE DATE email.

12) Parents Org. (Erin):

1. Used Equipment Sale - We will be changing the format slightly this year in that equipment can be brought on Thursday and Friday nights and Saturday until 10am. We will sell the items as they come in, so if people want to make purchases on Thursday and Friday nights they can. We will be sending reminders out through the CYHA website and email system.

2. Registration- I will be at all 3 Registration sessions along with several members of the Parent Org group to work the used equipment sale.

3. Snack bar at Camp - The schedule for the camp snack bar has been posted on the snack bar door. We will be open from 8am to 10pm Monday through Friday and for the hours covering the 3x3's for both Saturdays and the first Sunday, as long as parents volunteer to fill the slots. An advance signup email has been sent to all the travel teams and as of Wednesday 22 of the 76 slots had been filled. Karen Fisher and Amy Hovater are the coordinators for this year and questions can be referred to them. We will not have donuts at camp this year, so picking them up has been removed for the camp snack bar list.

4. Golf Tournament - Parents Org members will be at the Golf Tournament to work the registration tables as in the past. We are unsure of what the plan is for raffles and give away's, so we need to know if we need to do pre-set up activities on the Wed or Thursday before hand. (Mike's group eliminated this last year). We are working on getting the 5 hole sponsors as we did for last year's golf tournament. Was there anything else the committee was looking for from Parents Org?

5. Snack bar for the Season - I will set the schedule up for next season when I return from vacation next week, and finalize it in September after the Registration numbers are in. Do the Travel teams and Girls want the first few weeks as they have in the past 2 years? Let me know which weeks work best and I will et them in the first draft.

6. Sportsmanship Pictures - Joe I still need the addresses for the list of players I sent you. I resent the list today. If you do not want to mail these, then I can hold them until Registration or the Season starts to hand them out.

CYHA Board of Directors Meeting
Sunday 8/3/14 7:00PM Shove Park

AGENDA

7. Warm-up Sales - The McKies online ordering for warm-ups is now open and will close on August 17th. Anyone needing jackets or pants can get to the website from the link on the CYHA website. After this group the next sales will start at the end of September when we take to the ice.
- 13) Ice Scheduling (Joe): Shove Park, War Memorial, Lysander, Skaneateles - set with Shove - waiting for contract from Eric after he meets with skating club. Set with War Memorial what we have had in past. Ice held at Lysander - typically Friday 6:45-8PM - potentially 8-9pm if we want it. GBIA - 6:45-10 Purple Rink - Sunday 8-10:30AM Red Rink / 8-10:15 purple rink. Blazers do not have ice at Lysander - Joe to contact. Per Dave, Blazers have practice at GBIA starting 8/4. Nothing on the Valley. Skaneateles - Fridays starting in Oct/Nov - 6-7:15PM new rink. Old rink is being shut down. Saturdays 7-8:30 PM game slot new rink.
- 14) 2014-15 Referee Scheduling (Joe): All set
- 15) Equipment Update/Purchases (Brian): Motion to approve purchase: Scott, Dan
- a. Socks - 265 Sets House and 60 Set Travel
 - b. House Jersey's - 10 Sets SM, 20 Set LG, 20 Sets XL, 4 Sets XXL, and 4 Sets Goalie
 - c. Purchase Tyke jersey
 - d. Extra set of leg pads for Mite pads
- 16) CYHA Tournaments (Dan): registration fee \$50
- a. Thanksgiving Tournament - Lysander PeeWee; Bantam; Squirt expressed interest
 - b. Midget 3v3 – Martin Luther King Weekend - Sunday, January 18, 2014. Dan to contact Kelly on ice slots.
- 17) Snack Bar (Dan):
- a. Summer Camp & Season - all set
- 18) Miscellaneous (Joe):
- a. CYHA Board Member Listings
 - b. CYHA Board Member Contact List
 - c. CYHA Documents:
 - i. CYHA Tyke Handbook Review Proposed Changes - John sent to Dave & Joe - needs to be proof read
 - ii. CYHA Handbook Review Proposed Changes
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy - Joe will re-circulate - coaches required to sign
 - v. Parent Education - between registration and season kick off. Date TBD.
 - vi. Other
 - d. Schoonmaker Sportsmanship Award Photos (Erin) - will do at registration
 - e. Toyota Frozen Dome Classic (John) - flyers out registration - game Saturday before Thanksgiving.
 - f. CYHA 16U Team (Jim) - falls within "select team" language in Handbook. May or may not be in Snowbelt. Spoke to Bill Hamm; spoke to Lysander, Valley (6-8 organizations) who can do it. trying to get Snowbelt to accept as separate division. 16-18 kids (between moving up to midgets or already existing). Biggest issue is having a goalie. Evaluations not tryouts. Look at rotational roster if too many kids. If rostering for USA Hockey (not state bound) - limit is 20. What does it do to the older kids? Will kids need to come up from Bantam's? Already losing #'s on Bantam. See what happens on the 21st and who the other organizations are that are interested. Then re-visit.

CYHA Board of Directors Meeting
Sunday 8/3/14 7:00PM Shove Park

AGENDA

- g. Sophie Skate-A-Thon – Saturday, October 4th (Joe/Scott)
- h. Skate Sharpener (Joe)

19) New Business

20) Adjourn...next meeting 7PM Tuesday, August 26th at Shove Park - Brian & Scott Motion to Adjourn