

CYHA Board of Directors Meeting
Sunday 10/12/14 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum – Mike T., Joe S., Brian W., Harmit S., Erin P., Jim C., John K., Kevin H., Rafael S., Susan L., Dave S.
- 2) Acceptance of September 14th Meeting Minutes (Note: post MM to CYHA website) – Motion to accept, Dave S., Rafael S. – unanimous in favor
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept, Jim , Erin P – unanimous in favor
 - a. Review of Current Financial Reports – more registrations 6 more to deposit
 - b. 2014-15 Budget Final/Tracking – in line with last year or a little ahead. Solid revenue golf tourney, concession stand /Expense – coaches, golf tourney, concession stand. Sponsor income – budgeted \$10K – almost there.
 - c. 2014-15 CYHA Insurance – Automatic Renewal October 2014, Received/Renewed
 - d. CYHA 2013-14 Tax Filing – Due 11/15/14
- 4) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – due 9/7, Complete.
 - b. Birth Certificate Verification 10U Required
 - c. NYSAHA Membership Agreement – due 8/29, Complete.
 - d. NYSAHA Screening & SafeSport Compliance – Initial Screening due 10/15, Complete – Sent 10/10/15
 - e. Tier II Q-Game Scheduling – Complete.
 - f. ADM Cross Ice Declaration Form – due 11/1, Complete.
 - g. Grow the Game Grant – due 11/1, In progress.
- 5) Division Directors Update: Tyke – 44 – need for coaches
 - Mite – 2 blue (19); 2 white (14); 2 red (20)
 - Squirt – picking teams this week – 2 teams
 - Peewee – 2 teams
 - Bantam – 2 teams
 - Midget - 16U – 5 kids requested to play on midget team (Rob) too many on roster (18 & goalie); Bill is at 12 so moving up means more playing time
 - Girls 14U – Established
 - Travel - Established

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- 6) Snowbelt (Jim/Harmit):
 - a. Status Update – Division Declaration 2 white squirt; 2 white peewee; midget together (red/blue), Game Scheduling, JAM Tournament – needs to be turned in Thursday 16th – submit Squirt; Next Meeting Thursday 16th

- 7) Equipment Update (Brian): N/A

- 8) CYHA Tournaments (Dan):
 - a. Thanksgiving Travel Tournament – 11/28-11/30 - Full
 - b. Midget 3v3 Tournament – 1/18/15 – Ice booked

- 9) ACE (David):
 - a. Head/Assistant Coaches Applications 2014-15 Update/Finalize – everyone has been screened
 - b. Safe Sport Module – All Coaches & Coordinator due 12/31 - done
 - c. Locker Room Policy – All Coaches & Volunteers due 9/29 – most done
 - d. 2014-15 Coaching Clinic Schedule – level 2 & 3 in Skaneateles; 11/15/14 in Clinton (Tyke) – motion to approved new coaches – Jim C., Jim C. unanimous in favor

- 10) Sponsorship/Fundraiser:
 - a. Sponsorship & Rink Sign Update (Jim/Kevin/Joe)
 - b. Golf Tournament (Mike/Dan/Jim)

- 11) Parents Org. (Erin):
 - a. Picture Night – November 3rd (Tyke) & 4th (rest of teams)
 - b. CYHA Elks Breakfast – Sunday, October 26th 8:00-Noon Elks Lodge

- 12) Ice Scheduling (Joe): Shove Park – contract signed; War Memorial – will be sent next week; Lysander – ice scheduled - Tues/Thurs 8p-10p; Wed - hour 15 min of ice; 10a-6p weekends – no contracts for anyone who uses Lysander right now; Skaneateles – contract signed – Friday night ice will rotate

- 13) 2014-15 Referee Scheduling (Joe):
 - a. 2014-15 Referee Clinics – post to website and distribute

- 14) Snack Bar (Dan):
 - a. Season preparation – Everything is in good shape

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- 15) 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
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - v. Other
 - d. Schoonmaker Sportsmanship Award Photos/List to Tim (Erin)
 - e. Toyota Frozen Dome Classic (John) – email sent to Kelly to send to coaches, team managers & organization
 - f. Sophie Skate-A-Thon – Saturday, October 4th (Joe/Scott)
 - g. Skate Sharpener (Joe) – John met with Eric. He is putting flyer up to see who is interested
- 16) New Business –
 - a. Website – needs tweaking – Dave is working on it – for directions downloading to smart phones, go to a regular PC and it will show you how to do it.
 - b. New register – Motion to add out of district registration for 16U team one year term – from Endicott – In favor – Jim C. Opposed – Mike T., Joe S., Brian W., Harmit S., Erin P., John K., Kevin H., Rafael S., Susan L., Dave S.
- 17) Adjourn...next meeting Sunday, November 9th 7-9PM @ Shove Park – Motion to adjourn
Kevin H., Susan L., unanimous in favor