

CYHA Board Minutes
3/24/13 7:00PM
Shove Park

Meeting called to order at: 7:08pm

Present: Joe Sn., Jim C., Erin P., David S., Brian W., Mike T., Joe Sh., John K., Loni M., Scott M., Joel M., Dan A.

Meeting Minutes:

1) Determination of Quorum: Quorum Present

2) Election of the Board

- a. President – Nomination of Joe Snyder by David S. 2nd – Joe Sh. Passed unanimously
- b. Vice-President – Nomination of Joe Sh. by Joe Sn. 2nd – Dan A. Passed unanimously
- c. Treasure – Nomination of Loni M. by Joe Sh. 2nd – Joel M. Passed unanimously
- d. Recording Secretary – Nomination of Dave S. by Joe Sh. 2nd John K.– Passed Unanimously
 - i. All other filled Board positions were assigned without contest (see attached 2013-2014 CYHA Board Member Listings). Ice scheduler remains Open.

3) Acceptance of Feb 17th Meeting Minutes: Motion to Approve: Joe Sh.; Second Erin P.; Unanimously Approved.

4) Approval of Travel Coaches:

- Squirt – David Schneid
- Peewee – Frank Colabufo
- Bantam – Scott McDonald
- Motion to approve – Joe Sh. 2nd – Jim C. – Unanimously approved

5) Discuss the process for Travel Tryouts

Travel Tryouts for 2013-2014 season scheduled for April 8, 10, and 12 at Skaneateles Allyn Arena. Have secured ice from ~5:00 PM to 9:30 PM. Mandatory pre-tryout parents meeting scheduled for Wednesday March 27th at 6:00 PM at Shove Park. At least one parent must attend meeting for child to be able to tryout. \$30 non-refundable tryout fee, plus \$180 travel team fee to be collected at meeting. \$180 fee only cashed for players selected for teams.

6) New Business

- a. With Ken D. resignation, board left with one open position. Per bylaws board to fill open position, whose term will extend only until next election. Tom Lynch nominated by Scott M. to fill open position. 2nd

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from Dave S. Unanimously approved.

- b. Central Section Meeting
scheduled for April 21st at Skaneateles Firehouse. Any can attend, but CYHA must send delegate list to Central Section prior to meeting.
- c. Discussion of Golf Tournament
Need to identify date/course to host event. Look to limit potential conflicts with other tournaments.
- d. Coaches Appreciation Dinner
Tentatively scheduled for May 13, 2013. Dan A. to coordinate and identify location.
- e. Snowbelt Coaches
Discussion of numbers of coaches in Snowbelt divisions. Head Coaches applications to be due May 15th. Assistant coach deadline August 31st. Application on website.
- f. Discussion of Summer Camp. Concern about number of Girls in 14U/19U girls division. Board agrees with concern regarding girls participating in Bantam/Midget boys divisions, which include hitting.

Adjourn: Jim C. motioned to adjourn at 8:13PM; second by John K.; Unanimously Approved. April meeting - TBD.

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Board Information

2013-2014 CYHA Board Positions

President	Joe Snyder
Vice President	Joe Shields
Treasurer	Loni McGuigan
Secretary	David Schneid
Tyke Director (ADM)	John Kleberg
Mite Director (ADM)	Joe Shields / John Kleburg
Squirt Director	David Schneid
Pee Wee Director	Joel McCarthy
Bantam Director	Loni McGuigan
Midget Director	Mike Tambroni
Travel Director	Scott McDonald
House Director	Mike Tambroni
Girls Director	Brian Wells
Snowbelt Representative	Jim Corcoran/Joel McCarthy
Ice Coordinator	Joe Snyder
Sponsorship	Jim Corcoran
Snack Bar	Dan Alfieri
Registrar	Scott McDonald
Golf Tournament Committee	Joe Shields/Mike Tambroni/Dan Alfieri
Tournament Coordinator	Tom Lynch/Applicable Division Director
Parents Education	Joe Snyder
ACE / Coaches Development	Dan Alfieri
Referee Money Liaison	Loni McGuigan
Equipment Manager	Brian Wells
Newsletter	David Schneid
Ice Scheduler	TBD
Referee Scheduler	Tom Lynch
Parents Organization	Erin Procopio
Scholarship Committee	Scott McDonald/Erin Procopio/Jim Corcoran/Loni McGuigan
Cross Ice Coordinator	John Kleberg/Joe Shields
Web Site	David Schneid
Discipline Comm. Members	Exec. Board & Joel McCarthy

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