

CYHA Board Minutes
2/17/13 7:30PM
Shove Park

Meeting called to order at: 7:30pm

Present: Ken D., Joel M., Jim C., David S., Brian W., Joe Sn., Joe Sh., John K., Loni M., Scott M., Dan A., Frank C.

Meeting Minutes:

- 1) **Determination of Quorum: Quorum Present**
- 2) **Acceptance of January 20th Meeting Minutes:** Motion to Approve: Dan Al.; Second David S.; Unanimously Approved.
- 3) **Financial Reports:** Tournament Host Income – Peewee Jam should make up the difference in the budget, estimating \$8,000. Referee Fees – over on referee fees by \$860. Ice-Time Fees – still have one last bill to pay the Town of Camillus. All else seems to be following in-line with the budget. Motion to Approve: Scott M.; Second David S.; Unanimously Approved.
- 4) **Player Registration:** No update.
- 5) **ACE:**
 - a. Travel Coaches applications for the 2013-14 season – deadline for Travel Coaches is February 28th. Only have one application for Squirt Travel. Meeting to approve coaches will be in mid-March.
 - b. Travel Team tryouts scheduled for April 8th, 10th, and 12th at Skaneateles, time TBD. A \$30 travel tryout fee will need to be paid prior to stepping on the ice.
 - c. There was a discussion to move the Squirt Travel Tryouts to the fall to accommodate the 8 year olds that did not play full-ice AAU this past season. Decision was made to not move the Squirt Travel Tryouts to the Fall.
- 6) **Snowbelt:**
 - a. Division Breakout: Last set of games are scheduled for the upcoming weekend.
 - b. Peewee Jam: Team Moms are meeting with Jodi on planning /next steps...
 - i. Baskets needed from each CYHA team donated for raffles.
 - ii. Food Sales
 - iii. Clock, scorekeeper, and penalty box schedule. Teams will not be allowed to man their own penalty box.
 - iv. Water is being provided by COKE for 100 players. Trying to get organs donated as well.
- 7) **Sponsorship/Fundraising:**
 - a. Sponsorship: Per Jim C., still working on 13 sponsors for payment. New signs are up at Shove Park.
- 8) **Parents Organization:** Discussion on whether or not we should give out Schoonmaker Awards to the Mites. Vote was to no give out the Schoonmaker Award to the ALL Mites (Vote: 6 No's, 1 Yes, 1 Abstain)

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9) Division Directors:

- a. Tyke: Per John K., all is well.
- b. Mite: Per Joe, all is going well. Teams are wrapping up the season with a few year-end tournaments.
- c. Squirt: Per David, teams are doing fine. There was an issue between the Snowbelt Coaches which resulted in a game suspension and communication that any further issues would result in being removed of their coaching duties. Since the suspension, the coaches have been working together.
- d. Peewee: Per Joel, all is going well. Good season so far.
- e. Bantam: Per Loni, no issues to report. All is well.
- f. Midget: Per Ken, all is going well. Teams are headed to Elmira for the Snowbelt Tournament.
- g. Girls: Per Ken, all is good.
- h. Travel: Sectionals for the Peewee and Bantams are this weekend in Morrisville. All travel teams will be ending their season at the Onondaga Tournament in Mid-March.

10) New Business:

- a. Election Committee:
 - i. Re-election: Dan Alfieri, David Schneid and Joe Shields, and Jodi Bobbett. Jodi is up again because she took the remaining term for Tom Lynch who resigned early, this would have been his last year.
- b. Scholarship Committee: Deadline is February 4th. Committee consists of Ken, Erin, and Joel. Given no one applied for the Scholarship, a decision was made to extend the deadline to the March 1st. Motion to Approve: Dan A.; Second Scott M.; Unanimously Approved.
- c. CYHA Scheduler/Ice Times: Extra ice is available.
- d. Mite 8U Exception Proposal: CYHA submitted a proposal to the Central Section to allow for some full-ice play at the 8U level for the 2013-14 season (see Appendix A). All proposal received by Central Section will be sent to the state who will then consolidate and send one proposal to USA Hockey.
- e. Midget Discipline Action: A CYHA Midget player received 3 game misconducts. Currently, waiting for the parents to request a hearing with Snowbelt to determine next steps.
- f. Annual Meeting: packet will go to print on March 4th and will have all members wishing to be on the ballot for election.
- g. Dates:
 - i. Annual Meeting – Monday, March 18th at 7:00PM.
 - ii. New Board & Travel Coaches Workshop on Monday, March 25th at 7:00PM.
 - iii. Travel Tryout Parents Meeting TBD.
 - iv. Travel Tryouts on 4/8, 10, 12 in Skaneateles

Adjourn: Joe Sh. motioned to adjourn at 9:00pm; second by Dan A.; Unanimously Approved. Next meeting (Annual Meeting) on Monday, March 18th at 7:00PM at Town Hall Gym.

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Appendix A – Mite 8U Exception Proposal

PROPOSED CHANGE:

11. TOURNAMENT-BOUND ELIGIBILITY REQUIREMENTS (page 58)

(b) All Youth and Girls Associations must have a registered USA Hockey Cross Ice Skill Development Program.

Beginning with the 2013-14 season the 8U and below age classifications will be cross ice only with the following exceptions:

Each association may designate only one team that will register and compete as a Red 8U team (as per USAH's Red, White & Blue ADM philosophy). Red teams will be required to participate strictly at Cross Ice until December 1st of each year, at which point Red teams will be allowed full-ice opportunities.

All other teams at the 8U and below age classification are required to participate exclusively at Cross Ice.

For Definition purposes, for Mite Blue, Cross Ice means side board to side board, for Mite White, Cross Ice means half-ice

Proposal is to be considered as base line (standard). Associations may implement a stricter cross ice only policy, for all 8 & Under age classification teams.

THEREAFTER ASSOCIATIONS THAT DO NOT HAVE A REGISTERED USA HOCKEY/NYSAHA 8U AND BELOW Cross Ice Skill Development Program may be declared ineligible for Sectional or State competition. In order for all local Associations to be Considered registered in the Cross Ice Skill Development Program, Associations must register Cross Ice Skill Development Program teams prior to December 31 of each year. In addition, coaches listed on team rosters must have Cross Ice Skill Development Program certification.

RATIONALE: IMPLEMENTATION OF A DISTRICT WIDE PLOICY

SUBMITTED BY: Camillus Youth Hockey