

**CYHA Board of Directors Meeting  
Tuesday 7/30/13 7:30 pm Shove Park  
AGENDA**

1) Determination of Quorum.

**Present:** Joe Sn., Joe Sh., David S., Mike T., Joel M., John K., Brian W., Scott M., Erin P

**Absent:** Frank C., Loni M., Dan A., Tom L., Jim C.,

Called to Order: 7:14 PM

2) Acceptance of July 7<sup>th</sup> Meeting Minutes

Motion to accept: Erin P. – 2<sup>nd</sup> - Joel M. – Unanimously approved

3) Financial Reports:

a. Review of Current Financial Reports

Not available

b. Status on FY12 Tax Filing

There remain outstanding questions that still need to be addressed to be able to file FY12 return.

c. Finalize FY13 Budget

Motion to accept budget – John K. – 2<sup>nd</sup> - Joel M. – Unanimously approved

4) Snowbelt:

a. Status Update/Meeting Schedule

No updates. Next meeting in September.

5) CYHA Girls Program:

a. Status Update

Likely that 14U will go to Skaneateles.

Expect to field a 12U team pending numbers

6) ACE:

a. Snowbelt Head Coaches applications 2013-14 season were due May 15<sup>th</sup>.

2013-2014 Head Coaches:

i. Mite (~6 teams): Eric Burns – (Red) / Matt Alfieri

1. Unanimously approved. Will fill remaining spots pending team selection and registrations.

ii. Squirt (2 teams):

1. Board selects: Dave Mellen / George Christie

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2. Motion – Joe Sh. – 2<sup>nd</sup> – Erin P – unanimously approved
  - iii. Pee wee (2 teams):
    1. Board Selects: Jim Devereaux / Mike Tambroni
    2. Motion – Joel M. – 2<sup>nd</sup> – Joe Sh. – unanimous (1 abstention)
  - iv. Bantam (2 teams): Bill Hamm / Jason Miller
    1. Unanimously approved
  - v. Midget (2 teams): Rob Neimeier / TBD
    1. Will need to fill additional spot pending registration numbers.
  - vi. Girls 12U: pending Dave Harter
    1. If numbers support team
  - vii. Girls 14U: pending Ed Cox
    1. If numbers support team
  - b. Finalize Snowbelt & Mite Head Coaches
    - i. Pending registration and need
- 7) Sponsorship/Fundraiser:
- a. Sponsorship Update  
None
    - i. Rink Signs
  - b. Golf Tournament  
Mike has letter for sponsorship opportunities that we can use for sponsorship/website
- 8) Parents Org:
- Photographers – 3 candidates. Test pictures being thought of for camp.  
Travel warm-ups to be begun next week  
Used equipment will be collected at camp.  
Helping with Golf tourney identifying possible hole sponsors  
Coordinating snack bar duty for camp
- 9) Ice Scheduling:
- a. Shove Park, Lysander, War Memorial Contracts  
Entire year laid out for Shove. Season begins September 30.  
Lysander – same availability as last year  
War Memorial – same availability as last year
  - b. Master Template Preparation  
Sue H. to begin putting together Master Template showing all ice slots

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- c. 2013-14 Scheduler  
Need to put together job description and hire position

10) Registration 2013-14 Season:

- a. Thursday, September 5<sup>th</sup> 5-9PM
- b. Friday, September 6<sup>th</sup> 5-9PM
- c. Saturday, September 7<sup>th</sup> 9-Noon (Used Equipment Sale)
- d. Review Registration Materials & Advertisement Plan

11) Miscellaneous:

- a. Disciplinary Meeting to be scheduled.
- b. 2013-14 CYHA Activities Calendar
- c. 2013-14 Tyke Handbook Review/Update
- d. 2013-14 By-Laws & Constitution Review/Update
- e. CYHA Insurance
  - i. In process
- f. Other CYHA Document Updates
- g. Central Section Fall Meeting Sunday, September 15<sup>th</sup> 2 9:30AM  
Skaneateles Fire Station
- h. 2013-14 CYHA Mites Ice
  - i. Group to meet and present proposal
- i. Skate Sharpener – need to discuss future

12) New Business

- a. WAVES \$100 Donation
  - i. Motion - Joe Sn – 2<sup>nd</sup> - Erin P. – unanimously approved
- b. Bantam Snowbelt Teams – Tier  
Difference is that two White teams, or Red / Blue...if not tiered, and there is only Red/Blue divisions, both teams would be Red.  
Discussion postponed

13) Adjourn...next meeting Wednesday, August 28<sup>th</sup> 7-9PM Shove Park

Motion to adjourn – Joel M. – 2<sup>nd</sup> – Brian W. – Unanimously approved

Adjourned at 8:46 PM