

CYHA Board of Directors Meeting  
Monday 7/7/13 7:00 pm Shove Park  
AGENDA

1) Determination of Quorum. Called to order – 7:05 PM

Present: Joe Sn., Jim C., Mike T., David S., Brian W., Erin P., John K., Scott M.,  
Tom L.

Absent: Loni M., Frank C., Joel M., Dan A., Joe Sh.

2) Acceptance of May 20<sup>th</sup> Meeting Minutes

Motion to accept – Scott M; 2<sup>nd</sup> Mike T. – Unanimously approved

3) Financial Reports (Loni/Joe):

a. Review of Current Financial Reports

Motion to approve – Tom L. - 2<sup>nd</sup> Scott – Unanimously approved

b. Status on FY12 Tax Filing

Additional information necessary to submit filing

c. FY13 Budget Preparation Status

i. Referee Fees – 2013-14 rates will remain the same as 2012-13

ii. Ice – Joe S. in process of securing ice at outside rinks

iii. Equipment – set of goalie pads needed

iv. Jam Host Fee – Jim C – use same number as last year. \$2,700  
needs to be invoiced to Snowbelt to be paid for hosting 2013 Jam.

Budget Notes: Exec committee met and created draft 13-14 budget. Ice is big component being finalized. Fundraising brought in line, snack bar, increased detail on some items.

4) Snowbelt:

a. Status Update/Meeting Schedule

Per Jim C - next meeting in August – no new updates to report

5) CYHA Girls Program:

a. Status Update – Dave H. had contacted Skaneateles re: some older girls to join the u14. Looking at getting some ice in September to finalize numbers. Goal remains to field both 12U and 14U pursuant to numbers

6) ACE:

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

i. Mite: Eric Burns / Matt Alfieri

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- ii. Squirt: Mike Collier / Dave Mellen / George Christie
  - iii. Peewee: Jim DeLucia / Jim Devereaux
  - iv. Bantam: Bill Hamm / Jim Corcoran / Jason Miller
  - v. Midget: Rob Neimeier
  - vi. Girls 12U: Dave Harter
  - vii. Girls 14U: Ed Cox
  - b. Coaches workshop to be scheduled prior to next meeting to discuss and recommend head coaches
  - c. Coaches Appreciation Dinner – Tuesday, May 21<sup>st</sup> @ 6:00PM Aisles Pub. Went well, well attended
- 7) Sponsorship/Fundraiser:
- a. Sponsorship Update – Creating updated list of sponsors
    - i. Rink Signs – cost is tied to contract, belief is that CYHA only pays for signs that CYHA receives funds from
  - b. Golf Tournament - need tax deductible sponsorship forms
  - c. Other - None
- 8) Parents Org. - Two candidates identified for pictures, would like both photographers to take ‘test’ photos during summer camp. Question raised as to why organization made change from past, longtime provider.
- 9) Ice Scheduling: Meeting with Lysander Monday 7/8. Setting up meeting with War Memorial and Camillus P&R.  
Ice Scheduler – Need to identify
- 10) Miscellaneous (Joe):
- a. Disciplinary Meeting – still to be scheduled
  - b. 2013-14 CYHA Activities Calendar – being updated
  - c. 2013-14 Tyke Handbook Review/Update – JK provided changes to handbook
  - d. 2013-14 By-Laws & Constitution Review/Update – no updates
  - e. CYHA Insurance – being reviewed
  - f. Other CYHA Document Updates - None
  - g. NYSAHA Annual Meeting June 1-2 - Cheektowaga, NY
  - h. 2013-14 CYHA Mites Full-Ice – Jan 1 team of 8 year olds can play 10 full ice games
- 11) New Business
- a. Camillus Elks Club - \$100 Hole Sponsor

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Registration signs to be updated for upcoming season.

12) Adjourn...next meeting TBD Shove Park

Motion to adjourn – Scott M. 2<sup>nd</sup> John K – Unanimous -8:00 PM