

**CYHA Board of Directors Meeting
Sunday 3/13/16 7:30PM Shove Park
MEETING MINUTES**

- 1) Determination of Quorum - D. Schneid; J. Snyder; B. Wells; S. Latessa; D. Pensabene;
H. Sachar; E. Procopio; K. Hayden ; J. Kleberg
- 2) Acceptance of February 28th 2016 Meeting Minutes (Note: post MM to CYHA website) -
Motion to accept: Brian/Dylan - Unanimous in favor
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept: Dave; Erin - Unanimous in favor
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Final / Membership Communication Plan -- Complete
 - c. 2015-16 CYHA Insurance – Automatic Renewal October 2015 -- Complete
 - d. CYHA 2014-15 Tax Filing – Complete
 - e. Snack Bar Team Distribution - Complete
 - f. Additional Referee Fee Distribution - Complete
 - g. Coaches Reimbursement - Complete
- 4) Central Section Update (Joe):
 - a. Central Section Spring Meeting – Sunday, April 10th, 9:30AM Bob Cecile Center
 - b. NYSAHA Voter Delegate Information – Complete
 - c. NYSAHA 2015-16 Guide Form – Complete
 - d. Association Coordinator Positons – Complete
 - e. State Tournament Bound Declaration (Peewee & Bantam) – Complete
 - f. Grow the Game Grant – Complete
 - g. ADM Cross Ice Declaration Form – Complete
 - h. Tier Status – Tier II Organizations - Staying the same at this point
- 5) Division Directors Update:

Tyke;
Mite - 2's done; 1's last week next week at Pepsi; mini JAM this week with Elmira went well.
Squirt - going to Pepsi;
Peewee - Done;
Bantam - finished up today in Rochester;
Midget - done;
Girls - one more tournament in Ontario at the end of the month;
Travel - Done except Bantam at States next weekend
Travel Tryouts 2016-17 Season:

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Dates: 4/11 Monday 4:45-9:30PM; 4/13 Wednesday 4:45-9:30PM; 4/15
Friday 4:45-9:30PM at SYCC Allyn Arena

- i. Player Registration, Materials, Fee, & Notification
- ii. Mandatory Parents Meeting – Tuesday, April 5th 7-8PM Shove Park

6) Snowbelt Status Update/Meeting Schedule (Harmit): Making sure we get our JAM check

7) ACE (David):

- a. Head/Assistant Coaches Applications 2015-16 Update/Approval - Complete
Dylan Squirt; Dave, Dan - Motion to accept: Brian; Susan - unanimous in favor
- b. Safe Sport Module Certificate – Initial 10/15 & Final 12/31 - Complete
- c. NYSAHA Screening Certification – Initial 10/15 & Final 12/31 – Complete
- d. CYHA 2016-17 Travel Coaches Selection

8) Sponsorship/Fundraiser (Kevin/Dylan):

- a. Review Updated Sponsorship Documents / List & Rink Signs - Crouse has not
paid; New sponsor (Liberty); Pen & Trophy wants to sponsor

9) Parents Org. (Erin): Camera person for 28th all set. Sportsmanship plaques ordered.
Wrapping up for year.

10) Ice Scheduling (Joe):

- a. Shove Park
- b. Lysander Ice Report & Agreement

11) 2015-16 Referee Scheduling (Joe): Tom paid

12) Equipment Update/Purchases (Brian): Jerseys - look for new vendor for names, etc. Shall
we keep the same design? Socks? Types (low, medium, high)? Do we have players buy
their own? Just do sponsors on home jerseys?

Need more blue pucks for Mites next year

13) CYHA Tournaments (Dan):

- a. Midget 3v3: 1/17 Sunday - Complete
- b. Mite Festival: 3/11 Friday – 3/13 Sunday -- CANCELLED
- c. Snowbelt JAM (Peewee 2 JAMs) - Complete

14) Snack Bar (Dan):

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- 15) 2015-16 Annual Meeting Monday, March 28th 7-9PM at Camillus Town Hall (Joe)
- a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
 - b. Board Positions Posting
 - c. Schoonmaker Award - ordered
 - d. Harry Curley Award
 - e. CYHA Scholarship Award - gave one to Erin; another recommendation is out there. Stuff is with CC
 - f. Sponsor Acknowledgment - Plaques - just need photos
 - g. Other – Photographer - all set - Chris Harris
- 16) Other (Joe):
- a. CYHA Board Member Listings & Contact List
 - b. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - c. Skate Sharpener
- 17) Shove Park Renovation/Planning (Joe/Frank): No updates
- 18) New Business: Neimeier - gift certificate - thanks for 14 years
- 19) Adjourn...Motion to adjourn: Brian, Dave - unanimous in favor;

Next meeting Annual Meeting Monday, March 28th 7-9PM Camillus Town Hall