

CYHA Board of Directors Meeting
Sunday 12/20/15 7:30PM Shove Park
Meeting Minutes

- 1) Determination of Quorum - J. Snyder; S. Latessa; B. Wells; D. Schneid; H. Sachar; D. Alfieri; E. Procopio; C. Misciagna; D. Pensabene; K. Hayden
- 2) Acceptance of November 15th 2015 Meeting Minutes (Note: post MM to CYHA website)
- Dan: Erin - Unanimous
- 3) Financial Reports/Insurance (Joe/Brian): Kevin, Dylan - Unanimous
 - 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 Distribution - Vote January 17th Board meeting - travel (4); JAM fees paid; Mite paid 4 per # of weeks
- 4) CYHA Registration 2015-16 Update (Scott/Joe):
 - f. Confirmed Rosters
- 5) Central Section Update (Joe):
 - g. NYSAHA Voter Delegate Information – Complete
 - h. NYSAHA 2015-16 Guide Form – Complete
 - i. Association Coordinator Positions – Complete
 - j. State Tournament Bound Declaration (Peewee & Bantam) – Complete
 - k. Grow the Game Grant – submitted for \$15,000, received \$500.
 - l. ADM Cross Ice Declaration Form – Complete
 - m. 12U Sectional Bid Proposal -- 2/20 & 21/2016 - Revenue max \$5300 + concession & raffles; \$1135 refs pay out. Weekend before JAM.
- 6) Division Directors Update:
 - n. Tyke - Going well
 - o. Mite - A couple organizations canceled and won't play us anymore (competition wise), blue moving up to white tournaments (doing well); request 1 sheet & split to 2, give Tyke 1/2 & Mite use 1/2...too many kids, not enough room.
 - p. Squirt - good
 - q. Peewee - pucks used to write on walls after Friday night scrimmage (Janitor detail & meeting) contact will be made with players/parents - players will need to clean it up; PW2 player kicked out of scrimmage - coaches handling; Discussed PW1 issue to allow PW1 player to switch teams due to concerns toward multiple issues/conflict/player discomfort playing for head - concern raised concerns by asst coach/parent of this PW1 player. Majority voted to support head coach and not allow player to change teams. Refund to be given

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for 1/2 registration fee and coach certification fees as family chose to leave the organization based on Board decision.

- r. Bantam - OK
 - s. Midget - Refereeing an issue with the coaches.
 - t. Girls - good
 - u. Travel - good
- 7) Snowbelt Status Update/Meeting Schedule (Harmit):
- v. JAM Feb 26-28 – CYHA Submit to Host Peewee, awarded 2 Peewee JAMs - There may be 5 teams for one of them
- 8) ACE (David):
- w. Head/Assistant Coaches Applications 2015-16 Update/Approval
 - x. Safe Sport Module Certificate – Initial Submission 10/15 & Final 12/31
 - y. NYSAHA Screening Certification – Initial Submission 10/15 & Final 12/31
 - z. Coaching Clinic Schedule & Modules
 - aa. SportsPT – Baseline Concussion Training Held on 12/14 Monday (Kevin)
- 9) Sponsorship/Fundraiser (Kevin/Dylan):
- bb. Review Updated Sponsorship Documents / List
 - cc. Rink Signs - haven't been put up by town. They have been delivered - per JOe should be up next week. Discussed Mite bumpers
 - dd. Crunch Sponsorship
 - ee. Other Fundraiser
- 9) Parents Org. (Erin):
- ff. Open Skating Passes
- 10) Ice Scheduling (Joe):
- gg. Shove Park - January sent to Joe by Melissa this morning. Owe Melissa payment 1/1/16
 - hh. Lysander Ice Report & Agreement
- 11) 2015-16 Referee Scheduling (Joe):
- 12) Equipment Update/Purchases (Brian):
- ii. 4 Mini Nets Purchased
 - jj. Pulled blue jerseys from McKies last week because they are not done with name plates. Look for new vendor for next year.

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- 13) CYHA Tournaments (Dan):
- kk. Travel Thanksgiving Tournament: 11/27 Friday – 11/29 Sunday
 - ll. Midget 3v3: 1/17 Sunday
 - mm. Mite Festival: 3/11 Friday – 3/13 Sunday
 - nn. Snowbelt JAM (Peewee 2 JAMs): 2/26 Friday – 2/28 Sunday
- 14) Snack Bar (Dan): Going well
- 15) Other (Joe):
- oo. CYHA Board Member Listings
 - pp. CYHA Board Member Contact List
 - qq. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - rr. Skate Sharpener
- 16) Shove Park Renovation/Planning (Joe/Frank):
- 17) New Business:
- 18) Adjourn...next meeting Sunday, January 17th 7:30-9PM Shove Park - Brian, Kevin