

**CYHA Board of Directors Meeting
Sunday 2/28/16 8:00PM Shove Park
AGENDA**

- 1) Determination of Quorum - D. Schneid; J. Snyder; B. Wells; S. Latessa; D. Pensabene; M. Tambroni; H. Sachar; K. Hayden; C. Misciagna; E. Procopio; J. Kleburg; S. Latessa
- 2) Acceptance of January 25th 2016 Meeting Minutes (Note: post MM to CYHA website) - Mike, Dylan - unanimous accept
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept: Dave, Kevin - Unanimous accept
 - 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
 - h. Reimbursement to Espinoza - 1/2 registration fee: motion to accept Dave, Brian; unanimous in favor
- 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
 - i. Example -- 2016-2017 SYHA Season Changes
 - ii. Tier II keeps us competitive; would not be as competitive at a Tier III. Skaneateles has gone open door (major '03 state bound/minor '02) by birth year. Joe will call Skaneateles President to see how they got to their decision.
- 5) Division Directors Update:

Tyke - great - two Crunch skates. T-shirts made; have trophies;
Mite - Reds moving along - late March tournament (Pepsi); Two level doing well - struggled a little moving up to white but doing ok; Coach issue -handled - otherwise good played 4 tournaments. Mite III good

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- Squirt - Lysander issue, Camillus unsportsmanlike - Brian handled; won JAM
Peewee - Player removed himself until next season; Will determine next season at registration; Came in 1st (2) & 2nd (1) in JAM;
Bantam - good; lost in semi-finals in JAM; issue w/player parent being kicked out of
Lysander - one more tournament in Perinton; Marco asked for 3 more ref fees to be covered - not approved
Midget - both seasons over; Girls - good - may have enough for a 16U next year (perhaps pull 2 girls for Lysander); Travel - going well. tournament next weekend
- a. Travel Tryouts 2016-17 Season:
 - i. 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
 - ii. Player Registration, Materials, Fee, & Notification
\$30 tryout fee stays the same; \$180 fee - (2 jerseys sectional entry fee, extra sheet of ice) Joe running #'s to see if we should lower it
 - iii. Mandatory Parents Meeting – Tuesday, April 5th 7-8PM Shove Park
- 6) Snowbelt Status Update/Meeting Schedule (Harmit):
- a. JAM Feb 26-28 – CYHA Hosting Peewee, awarded 2 Peewee JAMs - Erin giving \$ to Brian, he will reconcile (\$3900?). Teams competitive. Snowbelt done.
- 7) ACE (David):
- a. Head/Assistant Coaches Applications 2015-16 Update/Approval - Complete
 - 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 Applications – due 2/4/16
 - i. Travel Coaches Selection D. Pensabene Squirt, D. Schneid Peewee , D. Alfieri Bantam, 16U - table vote until Scott is here.
- 8) Sponsorship/Fundraiser (Kevin/Dylan):
- a. Review Updated Sponsorship Documents / List & Rink Signs - Kevin getting plaques to distribute; request to refund \$250 to Pensabene Realty for tournament that was canceled - Brian, Kevin - unanimous accept
 - b. Larger Corporations - start now - they want to know what our foot traffic is - need to work on getting that data. Estimate lacrosse, baseball, etc as well
- 9) Parents Org. (Erin): Email out for Schoonmaker Awards - due by 3/10; scholarships - no apps yet, know a couple coming in.
- 10) Ice Scheduling (Joe):
- a. Shove Park

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- b. Lysander Ice Report & Agreement
 - c. Final ice scheduler payment March 1st (\$500)
- 11) 2015-16 Referee Scheduling (Joe):
- a. T. Lynch to be paid \$575 for season to schedule referees.
- 12) Equipment Update/Purchases (Brian): Not selling jerseys anymore. Donated equipment, put it in the pro shop
- 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): 2/26 Friday – 2/28 Sunday
- 14) Snack Bar (Dan): Slushie machine - send it back; need to coordinate cleaning of snack bar room - replace what needs to be replaced - check drawer every night - many high deposits this year
- 15) 2015-16 Annual Meeting Monday, March 28th at Camillus Town Hall (Joe)
- a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
 - b. Board Positions Posting - 4 openings
 - c. Schoonmaker Award - Due 3/10
 - d. Harry Curley Award - Joe contacting
 - e. CYHA Scholarship Award - see above
 - f. Sponsor Acknowledgment - Plaques
 - g. Other – Photographer - Erin coordinating; recognize Rob Neimeyer
- 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): waiting on proposal of items
- 18) New Business:
- a. CYHA 16U Split Season State Bound Open Try-out Team - wait for Scott to discuss more, high level proposal : create 16U split season state bound team,

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open tryout; Late August - early November. Frank coach; get them jerseys, socks, tournaments, twice a week practice, approx 15 games...

- b. Susan check with CSBA about online registration/payment; Harmit checking with Rome team and how they do it through USA Hockey

19) Adjourn...next meeting Sunday, March 13th 7:00-9:00PM - Kevin, Chris