

CYHA Board of Directors Meeting
Wednesday, 3/25/15 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum - D. Schneid; H. Sachar; J. Snyder; D. Alfieri; K. Hayden; S. McDonald; S. Latessa; D. Pensabene; C. Misciagna; B. Wells; E. Procopio
- 2) Acceptance of March 8th Meeting Minutes (Note: post MM to CYHA website) - Scott; Dave - unanimous
- 3) Determination of 2015-16 Executive Board - President - Joe (Dave, Scott - unanimous); VP - Dave Schneid (Joe, Dan - unanimous); Wells Treasurer (Erin, Susan - unanimous); Secretary - Susan (Joe, Scott - unanimous)
- 4) Determination of 2015-16 Board Member Listings
Directors: Tyke - John K
Mite - Kevin & Dylan
Squirt - Brian
PW - Chris
Bantam - Mike
Midget - Erin
Girls - Harmit
Travel - Scott
House - Susan
Snow Belt Rep - Harmit
Ice Coordinator - Joe
Sponsorship - Kevin, Dylan
Snack Bar - Dan, Susan
Registrar - Scott
Golf Tournament - Mike, Dan, Dylan
Parent Ed - Joe
ACE - Dave
Ref \$ - Brian
Equipment - Brian
Ice Scheduler - Melissa Davis
Ref Scheduler - Tom?, Scott
Parent Org -Erin
Scholarship - same
Cross Ice - John & Mite Directors
Disciplinary Committee - Executive + Chris
- 5) CYHA Board Code of Conduct (Joe) - all turned in
- 6) Financial Reports/Insurance (Joe/Brian): approval Erin, Scott - unanimous
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Preparation

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Discussed why revenue might be down for snack bar - not open enough; people leaving early or not showing up - Recommendation for further discussion - charge \$50 - \$100 per family who doesn't work a shift or who no shows; charge the entire team for no shows.

- 7) Central Section Update (Joe):
 - a. Central Section Spring Meeting – Sunday, April 19th, 9:30AM Cicero Twin Rinks.
Joe attending

- 8) Division Directors Update: Tyke, Mite, Squirt, Peewee, Bantam, Midget, Girls 14U, Travel
 - a. Travel Tryouts 2015-16 Season:
 - i. Dates: 4/20 Monday 4:45-9:30PM; 4/22 Wednesday 4:45-9:30PM; 4/24 Friday 4:45-9:30PM at SYCC Allyn Arena
 - ii. Player Sign-up Notification, Complete - Joe sending a reminder this week
 - iii. Mandatory Parents Meeting – Tuesday, April 14th 7-8PM Shove Park

- 9) Snowbelt Update (Harmit): N/A

- 10) Equipment Update (Brian): Jerseys - good; more leg pads for Mites (Whites & Reds)

- 11) ACE Update (David):
 - a. Coaches Appreciation Dinner - TBD @ Asil's - mid-May

- 12) Sponsorship/Fundraiser Update:
 - a. Sponsorship & Rink Sign Update (Kevin/Joe) - N/A

- 13) Parents Org. Update (Erin): Meeting next week

- 14) Ice Scheduling Update (Joe): Melissa Davis Scheduler; Lysander - pushing for 7pm slot back - increased fee includes ice cut (not being charged separate for ice cut anymore).
Look at War Memorial

- 15) Snack Bar Update (Dan): N/A

- 16) Miscellaneous (Joe):
 - a. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review

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- iii. CYHA By-Laws & Constitution Review
- iv. Locker Room Policy Review

17) New Business: Fundraiser dinner for WG High School Varsity Hockey Team - 4-8 This
Friday, 3/27 at Fairmount Fire Department

18) Adjourn...next meeting TBD - Motion: Scott, Dan