

**CYHA Board of Directors Meeting
Sunday 7/26/15 7:00PM Shove Park
AGENDA**

- 1) Determination of Quorum - E. Procopio; J Snyder; D Schneid; H Sachar, D Pensabene;
S Latessa; S MacDonald; M Tambroni
- 2) Acceptance of June 22nd Meeting Minutes (Note: post MM to CYHA website) - Motion to
Accept - Erin, Mike; Unanimous
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept: Motion to Accept - Susan,
Erin; Unanimous
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Final / Review Draft Membership Communication Plan
 - c. 2015-16 CYHA Insurance – Automatic Renewal October 2015
 - d. CYHA 2014-15 Tax Filing – Due 11/15/15

House JAM fees are paid by the snack bar duty

Extra \$180 for travel includes Sectional entry fee, 2nd set of jerseys, 2nd pair socks, 2
full sheets ice per week plus tournament fee(s)

- 4) Central Section Update (Joe):
 - a. NYSAHA Voter Delegate Information – August - will do at next meeting
 - b. NYSAHA 2015-16 Guide Form - Complete
- 5) Snowbelt (Harmit):
 - a. Status Update/Meeting Schedule - October 19th Harmit will go with our
scheduler to help
- 6) CYHA 8U ADM Program (Joe/David/John):
 - a. What does this look like this season? See Dave's proposal - lots of Saturday ice
not used - Harmit suggested every other Saturday at Lysander and utilize their
cross ice boards (vs our pads) - Make practices earlier ? The reason we moved
away from early morning Saturdays years ago was due to the loss of numbers
because of early morning practices.

Melisa will create spreadsheet of all ice. She will reach out to all other
schedulers in August and get those set - she will then get the Mite schedules
and set up to make it easier for coaches.

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- b. ADM Cross Ice Declaration Form – Due October 1st

- 7) CYHA 16U Program (Joe): Downside not competitive in snowbelt. CYHA is the only program with 16U. Bill can take them out to 16 U tournaments if he wants. Joe will verify # breakout and talk to Bill - Midget will be either 16 or 18U.

- 8) CYHA Girls 14U Program (Brian/Joe): 13 girls. Mark Powless will coach

- 9) CYHA Registration/Used Equipment Sale (Scott/Joe/Erin):
 - a. September 10th (6-9PM) September 11th (6-9PM); September 12th (9-Noon)
 - b. Registration Materials, Process, Coverage, & Advertisement Plan - Allow Scott to update signs - Susan, Scott - Motion to approve - unanimous in favor
 - c. 1st Two Week Ice Schedule / Parents Meeting Schedule / Coaches Meeting Schedule

- 10) ACE (David):
 - a. Head/Assistant Coaches Applications 2015-16 Update/Approval - Motion to accept - Mike, Harmit; Susan abstained from voting. All else approved.
 - b. Safe Sport Module (All Coaches & Coordinator) - Certificate Due October 1st
 - c. NYSAHA Screening Certification – Due October 1st

- 11) Sponsorship/Fundraiser (Kevin/Dylan):
 - a. Review Updated Sponsorship Documents / List - each board member will take some and manage
 - b. Rink Signs
 - c. Other Fundraiser

- 12) Golf Tournament – Saturday, September 19th @ 1:00PM Westvale CC (Dylan/Mike) - Mike sent copies of flyers. Will have at registration. There will be online sign ups We need to get people to sign up - we need to go out and ask people. Captain & Crew. Registration form is their receipt for tax deduction.

- 13) Parents Org. (Erin): Dave - start up the warm up order link. Warm ups stay the same.

- 14) Ice Scheduling (Joe): see notes from above
 - a. Shove Park – 7/24 scheduler meeting update
 - b. Lysander Ice Report & Agreement - Lysander - waiting for contract from their attorney - Melissa has their ice times and has them scheduled - first date at Lysander is September 28th through March 14th (here at Shove).

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- c. War Memorial – dropped ice as well as Skaneateles (except travel tryouts) need to notify

15) 2015-16 Referee Scheduling (Joe): N/A

16) Equipment Update/Purchases (Brian): N/A

17) CYHA Tournaments (Dan):

- a. Travel Thanksgiving Tournament
- b. Midget 3v3 – January (Martin Luther King Weekend)/February
- c. Mite Festival – January (Martin Luther King Weekend)/February

18) Snack Bar (Dan):

- a. Summer Camp & Season - Joe emailing Dan

19) Other (Joe):

- a. CYHA Board Member Listings
- b. CYHA Board Member Contact List
- c. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy
 - v. Other
- d. Sophie Skate-a-thon Saturday, October 3rd Shove Park
- e. Skate Sharpener

20) Shove Park Renovation/Planning (Joe/Frank): meeting within the next month; only able to discuss ice times at last meeting

21) New Business - N/A

22) Adjourn...next meeting Sunday, August 23rd 7-9PM Shove Park Mike, Dylan