

CYHA Board of Directors Meeting
Sunday, January 19th 2014 @ 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present – Joe Sn, David S. Jim C, Dan A. Brian W., Erin P., John K., Scott M.

Absent – Loni M., Tom L., Frank C., Joel M., Mike T.

Quorum present – 7:03 PM

2) Acceptance of December 15th, 2013 Meeting Minutes

Motion: Dan / 2nd - John K Unanimously approved

3) Financial Update:

- a. Review of Current Financial Reports
Motion – Scott / 2nd – Jim C. – approved unanimously
Understand more re: subsidy
- b. Status on FY12 & FY13 Tax Filling
FY12 all set.
FY13 - filed
- c. Patriot Act Compliance Certification (United Way): Need CYHA's Federal Employer Identification Number & IRS 501c3 determination letter (Joe)
Need to complete
Continue to transition

4) Central Section Update:

- a. USAH Safe Sport Program – due 11/1, Complete
- b. USAH Locker Room Policy – Complete
- c. NYSAHA Screening Policy – Initial Submission due 10/15/13, Complete
- d. Sectional Tournaments – Center State & Required Birth Certificates
- e. Grow the Game Grant – due 11/5, approved for \$3,500
- f. Tier II Q-Game Schedules / Score Sheets – Complete
- g. ADM/Cross-Ice Declaration – due 11/1, Complete
- h. NYSAHA Website & Central Section Link
- i. Squirt Birth Certificates – dues 12/15, Complete

5) Division Directors Update:

Tyke – all good – 35 skaters – schedule set, trophies needed, tyke fest Jan 26 8-9:30 AM

Mite – all good, full-ice 8 year old team playing, scheduling cross-ice games

Squirt – all good

Peewee – discussion regarding player activity at Lysander and disruptiveness during game. Complaint was filed by parent. Investigation to include meeting with coach and

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parents to discuss resolution. Discussion re: use of inappropriate language by players addressed by coaches. Language policy put in place.

Bantam – seeming increase of cancellations of non-league games

Midget – all seems to be good. Jam still being held in Elmira.

Girls 14U – all good. Seeking reimbursement for fees charged for tournament at beginning of year

Travel – all good. Sectionals mid-late feb

6) Snowbelt Update

JAM Tournaments (CYHA hosting Peewee 2/28-3/2)

Midgets – week of 2/21

Need to get ref and ice costs to Snowbelt for Jam fees. Ensure roster accuracy, etc. to make sure that Jam runs smoothly

7) Equipment Update:

All set

8) CYHA Tournaments Update:

a. Midget 3 on 3 Tournament – 1/19/14

Seemed to go well. Enjoyed by all

9) ACE Update:

a. CYHA Coaches Requirements Update/Tracking

All set

Reimbursements for coaches approved

b. 2014-15 Travel Coaches – Applicants/Approval

Emails received by Jan 15 deadline:

Dave Schneid – Squirt

Dan Alfieri – Peewee

Frank Colabufo – Bantam

Motion by Scott to approve travel coaches / 2nd - Jim C – unanimously approved

10) Sponsorship/Fundraiser Update: Sponsorship / Rink Signs

To be squared away in next week

11) Parents Org. Update:

Meeting Wed Jan 22 – all good

12) Ice Scheduling Update:

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- a. Shove Park, Lysander (T/TH 7-10PM: 11/12/13-3/6/14 & Sat 10-6PM: 12/7/13-3/1/14), War Memorial Contracts (W/Th 5:45-10:00PM: 11/14/13-2/7/14)

13) Registration Update:

All good

14) Snack Bar Update:

CFSC Update

Seems to be going well. Ahead of last year.

15) Skate Sharpener Update:

Seems to be doing well. About 100 pairs done to date

16) Annual Meeting Monday, March 24th 7-9PM @ Camillus Town Hall:

- a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
- b. Board Positions Posting in lobby and on website, identify possible replacement
- c. Schoonmaker Award winners to be needed by end of Feb
- d. Harry Curley Award
- e. CYHA Scholarship
- f. Eric Bacon slot

17) Miscellaneous:

- a. 2013-14 Tyke Handbook Review/Update
- b. 2013-14 By-Laws & Constitution Review/Update
- c. Other CYHA Document Updates

18) New Business

-Address the maps/directions

-travel permits for teams traveling to Canada

19) Adjourn...

Motion to adjourn – Scott / 2nd – Dan A. Unanimous

Adjourned 8:10 PM

Next Meeting – Sunday, February 16th – 7 PM at Shove Park