

CYHA Board of Directors Meeting
Sunday, October 20th 2013 @ 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present: Joe Sh., Joe Sn., Jim C., Mike T., Brian W., Erin P., Dan A., Loni M., Dave S., Joel M.

Absent: Frank C., John K., Tom L., Scott M.

Also Present: Kelly H.

Called to order 7:05 PM

2) Acceptance of September 17th, 2013 Meeting Minutes

Motion: Jim C. / 2nd - Dan A – unanimously approved

3) Financial Reports:

- a. Review of Current Financial Reports
Fundraising income – Golf tourney was big success financially
Snack bar – seem to be running around same rate as last year
Motion to approve – Joel M / 2nd – Jim C. – unanimously approved
- b. Status on FY12 & FY13 Tax Filing
Lori sent in filing.
John Gruninger is working on current year filing.
- c. Final FY13 Budget Adjustments
Review budget numbers since registration numbers off.
- d. Patriot Act Compliance Certification (United Way): Need CYHA's Federal Employer Identification Number & IRS 501c3 determination letter
John looking into CYHA from an organizational perspective

4) Central Section Items:

- a. USAH Safe Sport Program – due 11/1, Complete
- b. USAH Locker Room Policy – Complete
Need to print and post. Option to laminate four copies and post outside locker rooms
- c. NYSAHA Screening Policy – Initial Submission due 10/15/13, Complete
Amend as necessary with any additional coaches
- d. Sectional Tournament Bid – due 11/1
Plan on placing a bid for Peewee/Bantam – weekend of 2/19
- e. Grow the Game Grant – due 11/5, In-Progress
Joe(s) working on applying for grant.
- f. Tier II Q-Game Schedules – Completed
- g. ADM/Cross-Ice Declaration – due 11/1, Completed
- h. NYSAHA Website & Central Section Link

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- i. New NYSAHA site: <http://www.nysaha.com>
- ii. Central Section: <http://www.nysaha.com/page/show/887235-central%20section>

5) Division Directors Update:

- a. Tyke – nearly to 40 players.
- b. Mite – teams split R/W/B.
- c. Squirt – no issues all good
- d. Pee wee – no issues all good
- e. Bantam – all good
- f. Midget – Good. Two teams, found additional coach. Have possible additional goalie interested in playing as practice goalie. Discussion regarding additional practice goalie.
Additional issue regarding player playing attending OCC and who was playing there addressed.
- g. Girls 14U – FLAG team is now 2 teams for 14U. If league does not happen, will ask for money back

6) Snowbelt:

- a. Status Update – Division Declaration, JAM Tournament, Next Meeting, etc.
 - i. CYHA teams set in their divisions.
 - ii. Submitted for Pee wee / Squirt / Bantam Jams, in that order.

7) Equipment Update:

Goalie equipment is set. Jerseys are in. Discussion around CYHA providing medical kits. Parents org will look to provide head coaches with med kits

8) CYHA Tournaments:

- a. Thanksgiving Travel Tournament – 11/29-12/1
Squirts / Pee wees – full. Bantams need one more.
- b. Midget 3 on 3 Tournament – 1/19/14

9) ACE:

- a. CYHA Coaches Requirements Update/Tracking
Approved Midget coaches.
Approval for 2 attendees at Level 4 clinic -unanimous
- b. Coaching Clinics Schedule
Contacted those who need to attend a clinic, providing information on when clinics will take place.

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10) Sponsorship/Fundraiser:

- a. Sponsorship Update / Rink Signs
Need sponsorship list for players to determine if there are additional opportunities for sponsorship.
Will review rink signs with Joe and Jim.
- b. Golf Tournament Update
 - i. Tourney well well. Ended up w/~\$6,000
 - ii. Tentatively booked again at Westvale for next year (9/20)

11) Parents Org.:

- a. Picture Night – Monday, November 4th (Tykes) & Tuesday, November 5th.
- b. CYHA Elks Breakfast – Sunday, October 27th 8:00-Noon Elks Lodge
Send additional reminder on Friday.

12) CYHA Parents Education Meeting – Outliers

Primarily tykes, especially late registrants need to make up

13) Ice Scheduling:

- 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)
- b. Snowbelt Game Scheduling – Monday, October 21st.

14) Registration 2013-14 Season Breakout / Teams:

- a. Tyke (09/10) = ~25 (1 Team)
- b. Mite (08/07/06/05) = ~70 (~4 Teams)
- c. Squirt = 43
 - i. Squirt SB = 29 (2 Teams)
 - ii. Squirt Trvl = 14 (1 Team)
- d. Pee wee = 39
 - i. Pee wee SB = 22 (2 Teams)
 - ii. Pee wee Trvl = 17 (1 Team)
- e. Bantam = 48
 - i. Bantam SB = 31 (2 Teams)
 - ii. Bantam Trvl = 17 (1 Team)
- f. Midget = 29 (2 Teams)
- g. Girls 14U = 12 (1 Team)

15) Snack Bar Update

See above

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16) Skate Sharpener Update

Book is empty to track them.

17) Miscellaneous :

- a. 2013-14 Tyke Handbook Review/Update
- b. 2013-14 By-Laws & Constitution Review/Update
- c. Other CYHA Document Updates
- d. Releases Issued: Kyle Erwin for a split season goalie fill in.
- e. Ryan T. Schoonmaker Award – Plaque has been updated

18) New Business

- 1 – Oswego travel tournament in January asking for pins. Would Parents org possibly be willing to provide pins for tournament.
- 2 – Helmet sticker policy – helmet stickers should not be issue, but coaches should be aware of issue in event. If helmet looks in bad shape, need to address. Bauer 7500 glue leaks.
- 3 – Discussion regarding possibility of additionally practice player for Peewee travel player due to current injury situation.

19) Adjourn

Motion to adjourn: Joel M. / 2nd - Joe Sh. – unanimous 9:19 PM

Next Meeting Sunday, November 17th 7-9PM @ Shove Park