

CYHA Board of Directors Meeting
Sunday, December 15th 2013 @ 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present: Joe Sn, Joe Sh, John K, Dave S, Mike T, Erin P, Joel M, Dan A, Scott M, Brian W

Absent: Loni M, Jim C, Tom L, Frank C

Quorum Present – Called to order at 7:10 PM

2) Acceptance of November 17th, 2013 Meeting Minutes

Motion: Dan A. – 2nd Joel M - unanimously approved

3) Financial Review:

- a. Review of Current Financial Reports
Sponsorship numbers – still in need of sponsor list to follow-up, as current sponsorship numbers remain low
Motion to approve: Erin P. – 2nd Scott M – unanimously approved
- b. Status on FY12 & FY13 Tax Filing
FY13 filed on time. FY12 filed, being reviewed
- c. Final FY13 Budget Review
- d. Patriot Act Compliance Certification (United Way): Need CYHA's Federal Employer Identification Number & IRS 501c3 determination letter (Joe)
Completed

4) Central Section Items:

- a. USAH Safe Sport Program – due 11/1, Complete
- b. USAH Locker Room Policy – Complete, Post at Shove Park
- c. NYSAHA Screening Policy – Initial Submission due 10/15/13, Complete
- d. Sectional Tournaments – Center State & Required Birth Certificates
Birth certificates collected
- e. Grow the Game Grant – due 11/5, approved for \$3,500
Expect to use for reimbursement of new bumpers purchased in 2012
- 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. Equipment Trailer / Try Hockey for a Day March 1st – TBD
While interest is high in doing this, cannot likely have coverage to pull it off
- j. Squirt Birth Certificates – dues 12/15, In-Progress

5) Division Directors Update:

Tyke – all good.

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Mite – all good. Gearing up for full-ice games for 8-year olds beginning Jan 1.

Motion – CYHA will pay for home-ice ref fees, up to 10 games for 8 year old games.

Dan A. – 2nd - Scott M – unanimously approved

Squirt – all good

Peewee – all good. Jersey has been replaced for player injured.

Bantam – All good

Midget - All good. Couple notifications re: penalties and game misconducts.

Girls 14U – All good

Travel – All good

6) Snowbelt :

- a. Status Update – Division Declaration, JAM Tournaments, Next Meeting, etc.
Joel to raise issue re: lack of Corning locker rooms, as Midgets had to dress in common area.
CYHA to host Peewee Jams Feb 28-Mar 2
Next meeting – Thursday Dec. 19th

7) Equipment Update:

- a. Goalie Equipment, New Travel Jersey's, Other

8) CYHA Tournaments:

- a. Thanksgiving Travel Tournament
Very successful
- b. Midget 3 on 3 Tournament – 1/19/14
- c. Mite JAM Tournament – Unlikely due to ice constraints

9) ACE:

- a. CYHA Coaches Requirements Update/Tracking
Coaches continue to progress towards completing requirements
- b. Coaching Clinics Schedule / Modules

10) Sponsorship/Fundraiser: Sponsorship / Rink Signs

Need to follow-up on getting list of sponsors

11) Parents Org.:

Jim C will need someone to help out with closing snack bar first two weeks of January
500 pins ordered possibly up the order.

12) CYHA Parents Education Meeting: Outliers

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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)
 - i. For future, discussion regarding exploration of additional outside ice
- b. Snowbelt Game Scheduling/Rescheduling – Complete

14) Registration 2013-14 Season Breakout / Teams:

Team Rosters Deadline – Dec 31st

15) Snack Bar Update:

Thursday night snack bar designed to be split with figure skaters at 50%. To do so, Board Member will need to close snack bar on Thursday. Dan A will deal with figure skating club.

16) Skate Sharpener Update:

Tracking going well. Tracking both youth hockey skates and open skate skates. Ian said seem to be chattering from the machine. About 10 pair skates sharpened per week.

17) Miscellaneous:

- a. 2013-14 Tyke Handbook Review/Update
- b. 2013-14 By-Laws & Constitution Review/Update
- c. Other CYHA Document Updates
- d. Annual Meeting Date: Monday, March 24th Town Hall 7:00-9:00PM
- e. Shove Park - Hockey / Golf Ball Reminder

18) New Business

Discussion regarding team distributions: Historically, team distributions have been given for working the Snack Bar. The Mite teams and travel teams have been given \$400. In lieu of cash distributions, Snowbelt teams get their Jam entry fees paid for by the organization.

- Jan 15 deadline for 2014-2015 travel coaching interest. Send email to Scott expressing interest.

19) Adjourn...

Motion – Joel – 2nd – Scott M. unanimously approved - Adjourned 8:15 PM

Next Meeting Sunday, January 19th 7-9PM @ Shove Park