

CYHA Board of Directors Meeting
Tuesday, September 17th 2013 @ 7:00 pm Shove Park
AGENDA

1) Determination of Quorum.

Present: Joe Sn, Dave S, Brian W, Joel M, Jim C, Erin P, Tom L, Frank C, John K, Dan A

Absent: Joe Sh., Loni M., Scott M., Mike T.

Also Present: Dave Harter / Kelly Halko

Called to Order: 7:04 PM

2) Acceptance of August 28th, 2013 Meeting Minutes

Motion to approve: Brian W/ 2nd: Jim C / unanimously approved

3) Financial Reports:

- a. Review of Current Financial Reports
Motion to approve: Jim C/ 2nd: Erin P / unanimously approved
- b. Status on FY12 Tax Filing
All information needed has been provided. Expect to file this week for FY12.
Current year filing due Nov 15. John Gruninger is available to assist in preparation of current year filing.
- c. Final FY13 Budget – Registration Adjustments, down 38 from 2012/13
 - i. Budgeted = 334
 - ii. Actual = 256
 - iii. 2012-13 Actual = 294
Expected numbers down partly because of only one girls team.
Expected late tyke registrations will bring number up some more.
- d. Patriot Act Compliance Certification (United Way): Need CYHA's Federal Employer Identification Number & IRS 501c3 determination letter
Loni will get information to Joe.

4) Central Section Presidents Meeting Update – see Meeting Minutes:

- a. USAH Safe Sport Program Requirements
Tom L. has submitted info to section
Coaches not required to do it this year, but will be required to take class for next year. Currently no cost.
- b. USAH Locker Room Policy –
Must be posted at Shove. Read and review with questions.
- c. USAH Sanctioning/Invitational Tournaments –
Camillus's Thanksgiving Tournament is USAH Sanctioned. Tom L has made sure we are all set.
- d. NYSAHA Screening Policy – Initial Submission due 10/15/13
Resubmit as new coaches added
- e. Other (Dues - \$50, Score Sheets - \$20/100, Tournament Bound Fee - \$25)

5) Snowbelt:

- a. Status Update / Season Meeting Schedule/Next Steps

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Meeting is Thursday the 19th. CYHA to declare number of teams, Snowbelt to review by-laws and scheduling.

6) CYHA 14U Girls Program Status Update:

Expect to have 12 players. 1 – 11 year old, 4 12 year
\$125 league fees – league meeting 9/29 @ Shove 3 PM
Motion to accept move of 6 players and pay league fees to 14U - Joel M / 2nd: Jim C /
unanimously approved

7) CYHA Mite Program Next Steps

Coordination done by Brian
Will need to have Mite coaches meeting and Mite parents meeting
Need to get scheduling and proposal ironed out to include coaches etc.
Figure out mechanics of the full ice 8-year old team.

8) ACE:

- a. Assistant Coach Application Approval:
 - i. Tyke: Guertin
 - ii. Mite: Zoanetti, Lowther, McAloon, Fassinger, MacDonald, Collier, Dalton, Bergan, Miller
 - iii. Squirt SB: Fassinger, Kurz, Powless, Collier
 - iv. Squirt Trvl: Snyder, Hovater, Shattell, Artini, Bergan
 - v. Pee wee SB: Gilday, Weaver, Valliancourt
 - vi. Pee wee Trvl: Bergan
 - vii. Bantam SB: Corcoran, Valliancourt, McGuigan, Boronka, Patrick
 - viii. Bantam Trvl: Ciarla, Shattell
 - ix. Midget: Hart
 - x. Girls 14U: Cox, PoppeMotion to approve all assistant coaches that have submitted apps.
Joel M / 2nd: John K / unanimously approved
- b. CYHA Coaching Policy Review – Include Safe Sport Program
Include Safe Sport
- c. CYHA Coaches Requirements Update/Tracking
Dave S. to track and communicate with coaches requirements
- d. Coaching Clinics Schedule
Link to be posted on website(Coaches section) / email sent to coaches needing to take clinics
- e. CYHA Coaches Meeting: Tuesday, September 24th @ 7:00PM Shove Park
 - i. Agenda Development, Notification, Board Attendance
Joe Sn. to circulate coaches meeting agenda

9) Sponsorship/Fundraiser:

- a. Sponsorship Update / Rink Signs
No update
- b. Golf Tournament

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Going well. Coming together – course is set. Coca-Cola all set for beverages.
Always looking for prizes and sponsors

10) Parents Org.:

- a. Picture Night – Tuesday, November 5th.
** Tykes at 6 PM on Nov 4 **
Working on Snack Bar list

11) CYHA Parents Meeting:

Monday, September 23rd & Wednesday, September 25th @ 7:00PM Shove Park

- a. Agenda Development, Notification, Board Attendance
- b. Redo 1st 2 week schedule to reflect clinics

12) Ice Scheduling:

- a. Shove Park, Lysander, War Memorial Contracts
- b. Master Template Preparation
- c. 2013-14 Ice Scheduler: Kelly Halko – WELCOME!!

13) Registration 2013-14 Season Breakout / Teams:

- a. Tyke (09/10) = 17 (1 Team)
- b. Mite (08/07/06/05) = 70 (~4 Teams)
- c. Squirt = 41
 - i. Squirt SB = 27 (2 Teams)
 - ii. Squirt Trvl = 14 (1 Team)
- d. Pee wee = 39
 - i. Pee wee SB = 21 (2 Teams)
 - ii. Pee wee Trvl = 17 (1 Team)
- e. Bantam = 48
 - i. Bantam SB = 32 (2 Teams)
 - ii. Bantam Trvl = 16 (1 Team)
- f. Midget = 29 (2 Teams)
- g. Girls 14U = 12 (1 Team)

Discussion regarding Pee wees and Midget coaches

14) Miscellaneous:

- a. 2013-14 Tyke Handbook Review/Update
- b. 2013-14 By-Laws & Constitution Review/Update
- c. CYHA Insurance - done
- d. Other CYHA Document Updates
- e. Skate Sharpener – Joe to follow-up with the Town
- f. Releases Issued: Allison Smith, Elizabeth McLaughlin, Aidan Calverase
- g. Ryan T. Schoonmaker Award – Plaque Update – to be updated prior to posting

15) New Business

Motion to allow Brian to spend up to \$300 to procure new goalie pads:
Tom L / 2nd: Dan A – unanimously approved

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10,000 shot shirts to be made and distributed to players completing challenge
Need to revise first two week schedule to reflect clinic

16) Adjourn:

Motion to adjourn: Jim C / 2nd: Dan A
Meeting adjourned at 8:33 PM

Next meeting: Sunday, October 20th 7 PM @ Shove Park