

**CYHA Board of Directors Meeting
Sunday 9/27/15 7:00PM Shove Park
Meeting Minutes**

- 1) Determination of Quorum - - E. Procopio; J Snyder; D Schneid; H Sachar, D Pensabene;
S Latessa; S MacDonald; M Tambroni; B. Wells; F. Colabufo; D. Alfieri; J. Kleberg; K.
Hayden
- 2) Acceptance of August 23rd Meeting Minutes (Note: post MM to CYHA website) - Scott;
John ; Unanimous
- 3) Financial Reports/Insurance (Joe/Brian): Motion to accept: Erin; Dan; Unanimous
 - a. Review of Current Financial Reports
 - b. 2015-16 Budget Final / Membership Communication Plan -- Complete
 - c. 2015-16 CYHA Insurance – Automatic Renewal October 2015 -- Complete
 - d. CYHA 2014-15 Tax Filing – Due 11/15/15
- 4) CYHA Registration/Used Equipment Sale Update/Parent Ed Meeting (Scott/Erin/Joe):
 - a. Registration / Teams (252)
 - i. Tykes (11+) = 6 (1 Team)
 - ii. Mites (07/08/09/10) = 84 (~4-5 Teams)
 - iii. Squirts = 32: Snowbelt = 18 (1 Team) / Travel = 14 (1 Team)
 - iv. Peewee = 46: Snowbelt = 28 (2 Teams) / Travel = 18 (1 Team)
 - v. Bantam = 39: Snowbelt = 20 (1 Team) / Travel = 19 (1 Team)
 - vi. Midget = 32: 16U = 21 (TBD Team) / 18U = 11 (TBD Team)
 - vii. Girls 14U = 13 (1 Team) – 1 16U Girl
 - b. Used Equipment
 - c. Parent Ed Meeting
- 5) Central Section Update (Joe):
 - a. Central Section Fall Meeting Update: Sunday, Sept 20th @ Bob Cecile Center
 - b. NYSAHA Voter Delegate Information – Complete
 - c. NYSAHA 2015-16 Guide Form – Complete
 - d. Association Coordinator Positons – Complete & Submitted
 - e. State Tournament Bound Declaration (Peewee & Bantam) – Complete & Submitted
 - f. Grow the Game Grant – due 11/1
 - g. Sectional Dates: Tier II 12U Feb 19-21; Tier II 14U Mar 4-6
- 6) Snowbelt (Harmit):
 - a. Status Update/Meeting Schedule
 - i. Snowbelt Scheduling Meeting 10/19 Monday 7-10PM, Cicero
10/15 meeting to discuss teams

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ii. JAM Feb 26-28 – CYHA Submit to Host - Peewee

- 7) CYHA 8U ADM Program (Joe/David/John/Kevin/Dylan):
 - a. What does this look like this season?
 - b. ADM Cross Ice Declaration Form – Complete
 - c. Organizations Schedulers List Development -- Underway

- 8) CYHA 16U & 18U Program (Joe): 21 16; 11 18
Committed to 16 U - will hold tryout for 16U - calls will be made to those not registered yet, that we will hold a tryout. Midgets practice tomorrow, Saturday and Sunday. We can start communicating tomorrow night. Erin sending follow-up. Joe sending email Monday, 9/28 letting parents know there will be a meeting. Frank spreading the message at training camp. The two 17U players are not allowed to be pulled to play for 16U.

- 9) CYHA Girls 14U Program (Brian/Joe):
 - a. Great Lake Hockey league (GLHL) - ok to go to meeting and get details - motion to allow if they are accepted: Motion to approve Erin & Dan - unanimous ok

- 10) ACE (David):
 - a. Head/Assistant Coaches Applications 2015-16 Update/Motion to Approve_ Susan; Dylan; Unanimous in favor
 - b. Safe Sport Module Certificate – Initial Submission 10/15 & Final 12/31
 - c. NYSAHA Screening Certification – Initial Submission 10/15 & Final 12/31
 - d. Coaching Clinic Schedule & Modules
 - e. Coaches Meeting Update
 - f. Coaches Incident Report (Susan) - explained idea. Thought is to follow process in place. M. Tambroni read the handbook as a reminder of the process.

- 11) Sponsorship/Fundraiser (Kevin/Dylan):
 - a. Review Updated Sponsorship Documents / List
 - b. Rink Signs
 - c. Other Fundraiser - Speaker - Ride a thon or bake sale - work with Parents Org; OK to do a raffle - tax consequences to winner
 - d. Military site that helps with registration, equipment, etc. - gather info and share

- 12) Parents Org. (Erin): snack bar schedule almost complete - need breakdown of Mites after the 2 week switchover. Post in snack bar after confirmation of all teams Mites)

- 13) Ice Scheduling (Joe):

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- a. Shove Park
- b. Lysander Ice Report & Agreement
- c. Next Two Week Ice Schedule
- d. Monday Night Clinic - starts October 5th - Remind coaches to remind kids that the clinic is thru the Town & has separate registration

14) 2015-16 Referee Scheduling (Joe):

- a. Approval of New Rates for 2015-16 Season - Motion to approve Scott, Dan;
Unanimous ok
 - i. Squirts \$35 to \$40
 - ii. Peewee \$40 to \$45
 - iii. Bantam \$45 to \$45
 - iv. Midget \$50 to \$55

15) Equipment Update/Purchases (Brian): All good

16) CYHA Tournaments (Dan):

- a. Travel Thanksgiving Tournament 11/27 Friday – 11/29 Sunday
- b. Midget 3v3 – January (Martin Luther King Weekend) – 1/17 Sunday
- c. Mite Festival – January (Martin Luther King Weekend)/February
- d. Girls Tournament (4 teams) – 2/19 Friday – 2/21 Sunday - doing their own stuff
- e. Snowbelt JAM 2/26 Friday – 2/28 Sunday

17) Snack Bar (Dan): Ready to go

18) 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
- d. Sophie Skate-a-thon Saturday, October 3rd Shove Park
- e. Skate Sharpener

19) Shove Park Renovation/Planning (Joe/Frank): Joe to coordinate a time to meet to follow up on things

20) New Business:

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- a. SportsPT – Baseline Concussion Testing Proposal (Kevin) - Would like to come do a quick session on awareness - Kevin will coordinate a time
- b. WG Hockey Training Camp – Locker Room 4 - M, T, W nights to hold player equipment - Frank will keep it locked. Communicate to Shove staff

21) Adjourn...next meeting Sunday, October 18th 7-9PM Shove Park Motion Scott; Dan -

Unanimous