

CYHA Board of Directors Meeting  
Sunday 11/15/15 7:30PM Shove Park  
AGENDA

1) Determination of Quorum.

Present: Joe S, David S, Brian W, John K, Erin P, Dan A, Dylan P, Mike T, Kevin H

Absent: Chris M, Harmit S, Sue L, Scott M, Frank C

Meeting called to order at 7:33 PM

2) Acceptance of October 18<sup>th</sup> Meeting Minutes (Note: post MM to CYHA website)

Motion to accept: John K, 2<sup>nd</sup> – Mike T – unanimously approved

3) Financial Reports/Insurance (Joe/Brian):

a. Review of Current Financial Reports

Overall in good shape.

Motion to accept Dan A, 2<sup>nd</sup> – Erin P – unanimously approved

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 – Complete

Paperwork signed and ready to be submitted in time for 11/16

4) CYHA Registration 2015-16 Update (Scott/Joe):

a. Confirmed Rosters

Division directors need to confirm/check rosters with registrations, and confirm with Scott to allow rosters to be finalized

5) Central Section Update (Joe):

a. NYSAHA Voter Delegate Information – Complete

b. NYSAHA 2015-16 Guide Form – Complete

c. Association Coordinator Positions – Complete

d. State Tournament Bound Declaration (Peewee & Bantam) – Complete

e. Grow the Game Grant – submitted for \$15,000, Complete

Received \$500. John K to explore purchase of mid-size nets, possible re-stitching of big bumpers

f. ADM Cross Ice Declaration Form – Complete

6) Division Directors Update:

a. Tyke; Mite; Squirt; Peewee; Bantam; Midget; Girls; Travel

Tyke – All good – expect final numbers around 20

Mites- progressing nicely overall, addressing player movement issues as well as some individual player situations

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Squirt – all good. House team rotation seems to be working well

Peewee – seems good overall. Individual player issue being addressed, as well as need to reiterate locker room policy

Bantam – all good

Midget – all good

Girls – all good

Travel – teams all doing well

- 7) Snowbelt Status Update/Meeting Schedule (Harmit):
  - a. JAM Feb 26-28 – CYHA Submit to Host Peewee  
Next meeting on Thurs 11/19 – JAMs to be announced then
  
- 8) CYHA 8U ADM Program Update (Joe/David/John/Kevin/Dylan):

All progressing nicely
  
- 9) CYHA Girls 14U Program (Brian/Joe):
  - a. Great Lake Hockey league (GLHL) – league going well
  - b. Locker Room Assignment  
Discussion around CYHA locker room policy.  
CYHA's Locker Room policy follows USA Hockey's. The options at Shove are:
    - 1) Girls utilize the Girls Locker Room (needs to be cleaned up)
    - 2) Utilize Community room or open locker roomFor away events -
    - 1) utilize girls locker room if available
    - 2) utilize locker room rotation if necessaryWhen sharing locker room, all players should be in minimum attire when getting dressed. Coaches need to monitor and enforce
  
- 10) ACE (David):
  - a. Head/Assistant Coaches Applications 2015-16 Update/Approval  
Motion to add additional coach for peewees approved
  - 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  
Coaches continue to be updated on their requirements and open items.  
Coaches need to complete required items prior to Dec 31 to remain eligible to coach.
  - e. SportsPT – Baseline Concussion Training (Kevin)  
Need to set up a date/time for presentation. Likely to be after Thanksgiving, and to coincide with clinic night. Coaches and parents will be able to attend

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- 11) Sponsorship/Fundraiser (Kevin/Dylan):
  - a. Review Updated Sponsorship Documents / List  
Sponsorship progressing nicely, expect to surpass budget
  - b. Rink Signs  
Need to get signs picked up and hung. A few sponsors have signs over the \$75 limit, they need to be billed for difference
  - c. Crunch Sponsorship
  - d. Other Fundraiser
  
- 12) Parents Org. (Erin):
  - a. Open Skating Passes  
CYHA members can get passes from Shove office. Open skate is free for CYHA players
  
- 13) Ice Scheduling (Joe):
  - a. Shove Park
  - b. Lysander Ice Report & Agreement  
Scheduling seems to be going well. Allocation question re: Lysander will be addressed over course of season. No current need appears for additional ice elsewhere.
  
- 14) 2015-16 Referee Scheduling (Joe):

Tom L. doing well.
  
- 15) Equipment Update/Purchases (Brian):

All good
  
- 16) CYHA Tournaments (Dan):
  - a. Travel Thanksgiving Tournament 11/27 Friday – 11/29 Sunday  
Programs to be printed this week. Payment still waiting on one
  - b. Midget 3v3 – January (Martin Luther King Weekend) – 1/17 Sunday  
Expect to be full
  - c. Mite Festival – TBD  
Need to confirm date but looks like Mar 11-13
  - d. Girls Tournament (4 teams) – TBD  
Looking like will not happen
  - e. Snowbelt JAM 2/26 Friday – 2/28 Sunday  
Expect confirmation at Snowbelt meeting 11/19
  
- 17) Snack Bar (Dan):

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Starting to pick up with HS season starting

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. Skate Sharpener

19) Shove Park Renovation/Planning (Joe/Frank):

Joe S and Frank C met with town. Had company come in to identify short term fixes required and are waiting for proposal. In early December expect two independent assessments to walk through rink to determine longer term fixes and get understanding of remaining lifespans of rink components and potential repair/renovation costs.

20) New Business:

None

21) Adjourn...next meeting Sunday, December 20<sup>th</sup> 7:30-9PM Shove Park

Motion to adjourn – Brian W, 2<sup>nd</sup> – Mike T, unanimous

Meeting adjourned 9:07 PM