

CLINTON YOUTH HOCKEY

Board Meeting Minutes

June 11, 2013

Meeting called to order: 7:08 p.m.
Members Present: Saunders, Seymour, Ricciardelli, Davignon, Grady, Engle, Hearn, Dawes,
Majka, Palmeri, Christ, Ricciardelli
Guests Present: Numerous guests

OFFICER REPORTS

President Report: No updates

VP Report: **Engle had some updates for newsletter
**Need all updates for newsletter to Todd by July 1st.

(Motion to accept President/VP reports by Palmieri, 2nd by Hearn)

Secretary Report: **Minutes accepted from April meeting.

**Still need minutes from second half of meeting that Stacy took

(Motion to accept minutes and secretary report by Saunders, 2nd by Palmieri)

Treasurer Report: **Printed updated treasurer report was handed out to all members and
Seymour recapped the report.

**Everything regarding finances has been handed over from Andy to Seymour

**Seymour will have all information needed to hand over to accountant by July
meeting.

**It was reported that league is down \$750 from last season, plus an additional
\$950 for tee signs.

**ADK Ice Bowl game league more money than anticipated.

**Golf Tournament profited \$8700-\$8900

**Davignon has garage sale money that she needs to give league

**Davignon needs printer/scanner for her BOD duties.

(Motion to accept purchase of same by Palmieri, 2nd by Engle)

(Motion further made by Majka to purchase printer/scanner up to the
amount of \$150, 2nd by Saunder; no opposition)

VP Travel: No updates

VP House: No updates

Coaching: **Waiting on coaching volunteers

**New Coaching committee will be comprised of Jeremy Lopata, Greg Williams,
Nick Palmieri, Reed Hearn and Committee Chair will be Brian Grady.

Registration: **Registration to open August 1, 2013 and to close December 1, 2013

**Saunders will research payment plan options, but all payments will be online

**Ad for registration will go in upcoming newsletter

Scheduling: No update

Discipline/Complaint: **USA Hockey has not resolved issue to date regarding Squirt House Coach
**BOD to send letter to Squirt House Coach with regard to issue

Fundraising: **There is no company around that would be willing to leave a dumpster at arena for bottle and can year-round drive. If BOD wants to do this as a fundraiser, BOD will have to build own receptacle and return cans and bottles.
**Discussed having a year-round fundraiser raffling off a four wheeler (approximate cost \$4000) with four wheeler as first prize, and second and third prizes (TBD)
**Fundraising committee will meet and present ideas/fundraising events at next BOD meeting

Tournaments: No update

LTP/LTS/Mites: No update

Equipment: **still need to collect practice jerseys from last season
**BOD voted on jerseys for 2013/2014 season and majority ruled (7 to 4) for 2 jerseys (\$60 each).
**It will be placed in newsletter that each player from Squirt level up will be required to purchase a maroon jersey for the 2013/2014 season.

New Business: **Lopata presented jerseys for review.

- Choices were reversible (\$90) or two single jerseys (\$60 each)
- BOD has already voted that players (Squirt level and up) will be required to purchase jerseys for the 2013/2014 season.
- Floor was opened to guests for comments:
**most would rather have quality over quantity; some were concerned about prices; it was suggested to possible secure sponsors to help with the cost of jerseys

**Midget wrap program recapped by Majka. Paladino has voiced opinion that all who play soccer will not be allowed to participate in other activities, including hockey; they must make a 100% commitment to soccer. Majka met with Doug Fiore, who had already met with Paladino and Coach Hughes. They felt this 100% commitment is an addendum to the rule of sports which Fiore supports. Majka will meet with Superintendent Riley. Riley was looking into the situation, but no word from him to date.

- It was suggested to pick up players from other districts
- BOD felt we should have wrap program with or without soccer players

- A parent suggested to speak to Paladino asking if the soccer players may suit up for games and sit the bench to qualify for spring games

****Website**

- Jeremy Lopata volunteered to be maintain website and be the new web information director

****July 4th Parade**

- Majka will organize hay ride for league
- League will order hats for Alumni weekend to be sold (50 hats)
(motion made to purchase hats by Majka, 2nd by Davignon)

Meeting adjourned: 9:20 p.m.