

CLINTON YOUTH HOCKEY

Board Meeting Minutes

March 18, 2014

Meeting called to order: 7:36 p.m.
Members Present: Saunders, S. Davignon, J. Davignon, Engle, Majka, Christ, Ricciardelli,
Hearn, Dawes, Grady, Palmieri,

OFFICER REPORTS

President Report: No updates
VP Report: No updates
Secretary Report: Minutes had not be reviewed nor voted on. Minutes will be emailed to all BOD members
Treasurer Report: **monthly statement handed out to all BOD members
**last ice bill for season must be paid; approximately \$19,000
**money is still owed to some teams from fundraising
**no accurate figures today, but CYH did not lose money this season
(Motion to accept treasurer's report by Palmieri, 2nd by Engle; all in favor)
VP Travel: No updates
VP House: Snowbelt tournaments all went well. Will follow up with Harris Frank about upcoming Snowbelt meeting
Coaching: **Grady revised coaching evaluation forms
**Coaching applications are due by end of May
Registration: No updates
Scheduling: No updates
Discipline/Complaint: No updates
Fundraising: **CYH will not be doing golf tournament this year. It was suggested that this fundraiser should be done every other year.
**Discussed having a CYH family golf outing to raise money in August (issue tabled until later meeting)
Tournaments: **Squirt Travel tournament went well. Still awaiting profit information
**Photo Booth made \$45 at Squirt Travel tournament
**Ricciardelli will make the board for the schedule for tournament
LTP/LTS: **Overall, this program was a great success this season.
**At last session medals were provided to LTP skaters and LTS parents were a bit upset wanting to know why LTS skaters did not receive medals. Issue discussed with parents
Mites: **Mite season went well
**ADM suggests half ice for Red/White Mites. CYH will revisit this issue as next season approaches.
Equipment: **LTP – all but one bag has been returned
**need to purchase blue pucks for next season
**Engle proposed to buy mini goalie nets for LTP and Blue Mites for next season

(Motion to purchase 2 nets (approximately \$400) contingent on end of the year financials. All in favor)

Old Business: No updates

New Business: **Monthly meetings shall be announced on CYH website with open invitation to all families in program

**Lawsuit pending. CYH has retained counsel. USA Hockey is aware of all details of lawsuit.

**Annual meeting will be next month on Tuesday (4/8 tentative date)

**Voting for open positions on BOD will be held on the evening of annual meeting for two hours from 5:30 to 7:30

**Candidates must send their intentions on running for membership on the BOD in writing to the CYH Board.

** Approximately 7 seats need to be filled.

**Last meeting of the season will follow voting at 7:30 pm

**Meeting in May will be first meeting with all new board members

**A release was requested by a parent and granted by the board

**Annual meeting will be held April 6th at 10:00 am at the Skeneatles Fire Department. S. Davignon volunteered to attend meeting.

**Midgets. Need to hold tryouts. Coach Jury is willing to coach. Need a goalie. Board to reach out to parents at this time.

(Motion to have tryouts in April for Midget Wrap State Bound team; one day, two sessions. All in favor)

**Engle will reach out to Coach Jury regarding details around Midget Wrap program

**Summer weekly hockey camp for CYH is being discussed. Possibly Mid-June to Mid-July. Pass the word. Nick Palmieri will help and some high school players will help.

Meeting adjourned: 9:16 p.m.