

CLINTON YOUTH HOCKEY

Board Meeting Minutes

May 12, 2015

Meeting called to order: 8:44 p.m.
Members Present: Engle, Davignon, Zalewski, Getman, Bonomo, Cancilla, Torcia, Fuller, Detraglia, Curtis, Bouse.

OFFICER REPORTS

President Report: **

**Motion to accept. Approved – Zalewski and Grady.

VP Report:

Secretary Report: Minutes Approved from April 2015 meetings. Accepted. Getman and Bouse.

Treasurer Report: **Treasurer's report was distributed. Accepted. Engle and Williams.

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VP Travel: ** No updates.

VP House: ** No updates.

Coaching: ** No updates.

Registration: ** No updates.

Scheduling: ** No updates.

Discipline/Complaint: **No updates.

Fundraising: **No updates.

Tournaments: ** No updates.

Mites: **No updates.

Equipment: ** No updates.

Old Business: **No updates.

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New Business: ** Harris Frank made a proposal to the Board regarding the Midget wrap team. Proposed a Midget season to begin on August 2 ,2015 and go to the beginning of the High School season. The season would then resume in the spring. He has 16 commitments to play. Harris has blocked ice at the Whitestown arena for the time that Clinton arena is not open (appx. 28 hours of ice). Proposed a registration fee of \$450.00 per player. That would bring in about \$7,500.00 with about \$3,900.00 going to Whitestown.
**The Board would be required to sign a contract with Whitestown for the ice.
**We would also need to open up registration immediately to ensure the kids are confident in the program and don't try-out for other teams.

** Motion to field the Midget team and open up registration. The fee will be \$450.0 or \$465.00 for installment payments due to fee for each transaction. Engle and Chirst.

**Motion to sign the ice contract with Whitestown. Davignon and Engle.

**Vote on New Positions:

- **President - Zalewski
- **VP - Grady/Engle
- **Secretary- Davignon
- **Treasurer- Majka
- **Travel - Bouse
- **House- Cancilla/Curtis/Christ
- **Registrar - Bonomo
- **Fundraising- Getman
- **Equipment/Jerseys- Engle
- **Scheduler- Christ
- **Coaching Coordinator/Safesport- Grady
- **Discipline- Fuller
- **Tournament Director- Torchia
- **LTP/LTS Coordinator- Davignon
- **Mite Coordinator – Curtis
- **Website and PR Committee- Fuller
- **Adult Educator -

** Committees:

** Fundraising – Getman, Curtis. K. Getman will solicit non-board to members join the committee.

** Registration – Bonomo,

**Discipline – Fuller, Bouse, Christ

** Ice Scheduling – Christ, Davignon,

**Equipment –

**Tournament – Torchia. B. Torchia will solicit non-board members to be on the committee.

**We will finalize the committees in the near future.

Meeting adjourned: 10:05 p.m.