

CLINTON YOUTH HOCKEY

Board Meeting Minutes

January 13, 2015

Meeting called to order: 7:35 p.m.
Members Present: Zalewski, Torchia, Fuller, Grady, Cancilla, Christ, Davignon, Bonomo, Soika, Engle, Getman.

OFFICER REPORTS

President Report: **No updates.
**All coaches' modules have been completed.
**Midgets qualified for the State Tournament. J. Bonomo will finalize paperwork for roster.
**G. Zalewski will send out an email to see if anybody wants to get summer ice in Whitestown.
**One more player signed up for bantams prior to the December 31, 2015 deadline.
**Donations from the New Year's Day Hamilton game were over \$600.00.

VP Report: No updates –

Secretary Report: Minutes Approved from December 15, 2015 meeting. Christ and Bonomo. Accepted.

Treasurer Report: **Report will be e-mailed. G Zalewski circulated a copy as well. Accepted. Cancilla and Bonomo.

VP Travel: **C. Engle gave an update on the performance of our Peewee and Bantam State Bound teams. Teams have been more successful than anticipated at the beginning of the season.

VP House: **No updates. There is a Snowbelt meeting next Thursday. M. Cancilla will attend.

Coaching: **Clinton hosted over 160 coaches for the Level 1, 2 and 3 USA coaching clinics.

Registration: **This season we have 168 kids registered. We had 186 last season.

Scheduling: **No updates. M. Christ will offer some available ice to the midget players who are not on the high school team.

Discipline/Complaint: **

Fundraising: **2/19 UC game will be done as a fundraiser. B. Grady will coordinate.

Tournaments: **No updates.

Mites: **No updates.

LTP/LTS: **No updates.

Equipment: **No updates.

Old Business: **No updates.

New Business:

**R. Seymour spoke to the Board about some disciplinary problems with the peewee house team. The issue will be addressed by G. Zalewski, C. Engle and B. Torchia.

**Discussion regarding a potential policy for returning players to prevent players from "club hopping".

**Due to some recent issues a policy was proposed to be written about the discipline procedure that we are currently using to address major penalties and progressive discipline notifications. B. Fuller will send out a proposal for consideration.

**There have been several complaints from the peewee house team about the pictures.

Meeting adjourned:

9:28 p.m.