

Rome Youth Hockey Association

Board meeting minutes

February 10th, 2016

Meeting called to order at 6:39pm by President Peter Kirk.

Board members present: Marcus Smith, Gary Millington, Kurt Parry, Bob Gulla, Rob Kopek, Chris Narolis, Nate VanWie, Kim Millington, Bill Fleet, Dean Millington, Peter Kirk, Mick Occhipinti, and Angie Narolis.

Confidentiality notice: Peter Kirk reminded the board members of our confidentiality policy.

Public forum: None

Treasurer's report: None

Reading/acceptance of the previous meeting minutes: The minutes from January 13th, 2016 were submitted by Secretary Marcus Smith and reviewed by the board members present. Motion to accept by Nate VanWie and second by Kurt Parry. All were in favor. Motion carried.

Coach's coordinator update: Rob Kopek reported that he received 20 responses from current RYHA coaches about coaching again next year. The squirt blue team coaching roster is now all set with Snowbelt.

Snowbelt rep update: Chris Narolis had to miss the last meeting and was unable to get a copy of the minutes prior to our meeting. The JAM scheduling meeting is 2/11/16.

IP Program update: None

Old Business:

- **Security cameras** – No update
- **Spring meeting** – Peter Kirk reported that Saturday 4/2/16 is not available at either of our desired locations. DiPaolo's is now closed. The Franklin is available on Friday 4/1/16. The board discussed this and decided to go with this date. Cocktail hour at 6:00pm followed by dinner at 7:00 and the meeting. Voting will take place from 6:00-7:00 prior to the meeting.

Committee updates:

- **Ad panels** – Bill Fleet reported that we have 10 left to get paid for and we now have 3 new ones we can get in the spring.
- **Fundraising update** – Coaches need to check with their teams about everyone withdrawing from fundraising this year and foregoing their \$25.00 that was paid prior to this season.
- **Nomination committee** – Nomination committee is Bob Gulla Jr., Angie Narolis, and Kurt Parry. These three need to select 3 at large members to serve on the committee with them prior to our next meeting.

New business:

- **Bob Miller award** – We are now accepting applications for the Bob Miller volunteer award. Applications are on the website
- **Bobby Page award** – We are now accepting applications for the Bobby Page award which goes to a bantam player. Applications are on the website.
- **Year-end survey** - Nate VanWie will run a year-end survey again this year.

Other – None

Next meeting date is March 9th, 2016 at 6:30pm.

Motion to adjourn at 7:25pm by Marcus Smith, second by Dean Millington. All in favor. Motion carried.