

Rome Youth Hockey Association

Board Meeting

August 10, 2016

Board Members Present

Bob Gulla, John Hussey, Rob Kopek, Dean Millington, Nate Van Wie, Steven Townsend, Jen Tyczinski, Tara Waterman, Gary Millington, Kurt Parry, John Leonard, Angie Narolis, Kristen Haag

Meeting called to order at 6:40 by Bob Gulla. Confidentiality notice given.

Public Forum

Nobody from general public

Treasurer's Report

Kurt P makes a motion to accept Treasurer's Report. Nate V. seconds. **Motion Carries**

Reading/Acceptance of Minutes

Kurt Parry makes a motion to accept June. Tara W. seconds. **Motion Carries**

Steve Townsend makes a motion to accept July. Dean M. seconds. **Motion Carries**

Coach's coordinator update

Name Nate Van Wie as head coach and Jim Deangelo as assistant for the upper squirt team.

Tara W makes the motion. Gary seconds. **Motion Carries**

Robert Barrett as head coach and Len Dormio as assistant for the upper Pee Wee team. If Rob's son Brody does not make the top team then Rob Kopek will re-evaluate the situation. Interviewed Steve Urbankie, Dan Pylman and Neil Wood as coaches. All of them will be coaching in some capacity. What team they will be coaching will be determined where their kids fall. John H make a motion. Steven T seconds. **Motion Carries**

Snowbelt representative update

Snowbelt meeting is September 15

Old Business

Schedule for August 24th at 6:30 pm at Kennedy arena to get in to start clean up and organizing equipment for IP and also the coaches area.

New Business

Board has determined the number of teams for each division:

- Squirts - 3
- Pee Wee - 3
- Bantam - 2

Nate suggested RYHA create a Parent Board. This board function would be come up with team

fundraising, tournament volunteers, etc., functioning like a PTG for a school district. Dean M makes a motion for the creation of a Parent Board, Tara W. seconds. **Motion carries**

Committee updates

Ad Panels - Final agreement with the city is \$100 per ad panel will be paid to the city. Discussion of who would be responsible for repair of panels that are damaged.

Fundraising - Board majority agreed not to sign up for the Pricechopper raffle ticket fundraiser.

Tournaments - The 12U Girls tournament will be held October 21-23. Unfortunately

Next meeting date

At this time September 14th at 6:30 pm unless otherwise communicated.

Adjournment

Meeting adjourn at 9:03 pm. Kurt P. makes motion to adjourn, John L. seconds. **Motion Carries**