

Rome Youth Hockey Association

Board Meeting

November 9, 2016

Board Members Present

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

Public Members Present

Sandy Williams

Meeting called to order at 6:37 by Bob Gulla. Confidentiality notice given.

Public Forum

Sandy Williams presented to the board that next year will be her last year running the Learn-To-Skate program (on ice). She asked the board to be in search of a replacement preferably prior to next year for training.

Treasurer's Report

No discussion. Angie N. makes a motion to accept Treasurer's Report. Dean seconds, **Motion Carries**

Reading/Acceptance of Minutes

On the 10/2 minutes, add to the agenda naming Neil Wood as head coach of the Pee Wee Red team.

Dean M. makes a motion to accept 10/2 minutes. Angie N. seconds, **Motion Carries**

Julie S. makes a motion to access 10/12 minutes. Dean M. seconds, **Motion Carries**

Coach's coordinator update

No update at this time.

Snowbelt representative update

Squirt Red team is electing not to participate in the Snow Belt Red team due to lack of teams. Currently the Red division there are 5 teams. Red team parents voted and have elected to be an independent team.

Tara indicated an email that was sent to Snowbelt concerning the lack of appropriate skill matchups with teams within each of the levels. Scores within the divisions have been ranging from 13-1, 18-0.

JAM Host locations will be announced November 17th.

November 12th, preliminary rosters for Snowbelt are due.

IP Program Update

No update at this time.

Committee updates

Ad Panels: 2 new ones have been obtained. Waiting to receive money on some others.

Fundraising:

- \$1300 received from the Flag fundraiser. There are flags that have been sold, but Jenn has not received just yet. At this time \$650 will be donated.
- Paint-N-Sip - Mom's will be provided with materials to paint one of two suggestions, one drink and appetizers. Room at The Mill has been donated for no cost. Suggesting cost to be \$40 per person and the Association would be receiving \$25.

- Skate with Santa - Suggesting for \$10 per person. They would skate with Santa, would have an activity to do in the warming room and would also receive a personalized Christmas ornament. Bob has indicated that if we would provide with to the public (during public skate), then the City will need to be involved. Bob to call Korp to coordinate. Suggesting for December 17th.
- Shoot a Thon - Suggested to go over Christmas break. There is a site called 99 Pledges. The site only takes a very small portion of the pledge for processing and leaving the association with roughly 90%.
- Kurt Parry has made some hockey lockers in the past. Rough estimate of parts would be \$150. Jenn would be able to customize the paint job. If we do this, an announcement prior to each of the tournaments would be sent to the teams. The lockers could be raffled off at tournaments.

Tournament: Silver Stick is coming, currently have 4 confirmed Bantam Teams, have number of inquiring Pee Wee teams, but none have confirmed. And at this time still looking for Squirt teams. For the house tournament in Feb. from the number of inquiries, I will more than likely capping each of divisions at no more than 6 per level. (1 Bantam division and 2 Pee Wee and Squirt divisions.

New Business

Bob received a refund request from a parent of a player. Due to a medical condition the player will not be able to participate in hockey any longer. John Leonard makes a motion for a full refund. Angie N. seconds. **Motion carries.**

Rome Rescue Mission food drive. Bob is suggesting to have a food drive from now until Thanksgiving. Email will be sent to coaches.

Squirt numbers. Currently there are 13 on Squirt Blue, but there is one that will not skate during games. Which give the actual numbers of skaters who play are, 12 skaters for Squirt Blue, 10 skaters for Squirt White and 13 for Squirt Red. Head Coach Dan Pylman was asked to come off the ice and into the meeting for his input. The question given to Coach Pylman was, are you for or against the Blue team moving one player up to the White team. His response was I am a little against it.

Dean makes a motion to update the numbers for Squirt White to be 11 and Squirt Blue to be 11. Julie S. seconds. For this motion vote count is: 1 for yes, 7 for no and 1 for abstain to vote. **Motion does not carry.**

Julie S. motions to table this item again for discussion for next meeting after a month of participation play.

Next meeting date

December 14th at 6:30 pm

Adjournment

Meeting adjourn at 8:15 pm. Tara W makes a motion to adjourn and Angie N seconds.. **Motion Carries**