

## **Rome Youth Hockey Association**

Board Meeting

March 28th, 2017

### **Board Members Present**

Bob Gulla, John Hussey, Chris Napolis, Angie Napolis, Julie Summa, Julie Blach, Rob Kopek, Tara Waterman, Nate Van Wie, Dean Millington, John Leonard, Kurt Parry, Kristin Haag

### **Public Members Present**

Meeting called to order at 6:32 pm by Bob Gulla. Confidentiality notice given.

### **Public Forum**

Reading of letter from Steve Urbanki.

### **Reading/Acceptance of Minutes**

Julie Summa makes a motion to accept previous minutes, Gary Millington seconds. One abstained. **Motion carries**

### **New Business**

Discussion regarding the extra \$25 in tickets that families paid for in raffle tickets. Motion by Nate Van Wie to pull (4) addition \$100 drawings from the raffle tickets and you can only win one of these drawings, second by John Hussey.

**Motion carries**

Voting of Bob Miller award - After reading of the applications, voting by each board member and Nate Van Wie and Mike Suprenant to receive the Bob Miller award was unanimous.

Voting of Bobby Page award - After reading of applications, voting by each board member and both Hailey and Derek Millington to receive the Bobby Page award was unanimous.

End of year spring survey, at this time there has been 70 submissions.

2017-2018 player numbers were discussed and we are able to field the following:

- Bantam 2 teams
- Pee Wee 2 teams
- Girls 12U 1 team
- Squirts 3 teams

\*All teams will have an upper and lower level team.

Nick Targduno, Steve Townsend and Eric Green have asked permission to coach a 16u Midget Wrap team. Motion to accept: Nathan Van Wie, 2nd Dean Millington. Approved.

Rob Kopek asked that coaching applications be sent out. Approved.

Rob Kopek asked for approval to hold Girls 12u and 16u Wrap team tryouts in Whitestown in April, cost will be \$20 per player for 2 night session. Approved

Permission for Nicole Ruddy to coach the 16u Girls Wrap team. Motion to accept: Nathan Van Wie, 2nd Tara Waterman. Approved.

By-Laws to be voted on during the Spring meeting April 7th:

- Player retention policy-NEW

- Attendance policy for board members-NEW
- Fundraising/donation policy-REVISION

**Next meeting date**

Spring Meeting: April 7th, 2017 at 6:30 pm at Lake Delta Inn

Board Meeting: May 10, 2017 at 6:30 pm location is TBD

**Adjournment**

Meeting adjourn at 8:47 pm.