

CLINTON YOUTH HOCKEY

Board Meeting Minutes

August 8, 2017

Meeting called to order: 7:45 pm
Members Present: Zalewski, Engle, Ciancio, Getman, Fuller, Davignon, Bonomo, J. O'Brien, Maxam, Campbell, Soika, and Curtis

OFFICER REPORTS

- President Report:**
- 9/15 is first ice slot
 - 9/17 is President's Fall meeting at 10 am at Bob Cecil Center
 - 9/23-9/24 is Level 4 Coaches Certification in Skaneateles
 - Purchased dropbox for Coaches Room (No more cash)
Coaches/Team managers will not handle money
 - Board thanks D. Soika for the Summer Skills Program
 - Motion to accept President's Report Bonomo/Curtis
- VP Report:**
- No updates
- Secretary Report:**
- May Minutes approved. (No meeting held in July)
Motion to accept by Bonomo/D. O'Brien
- Treasurer Report:**
- New Financial Policies:
No more cash transactions
Dropbox for member transactions (checks/money orders)
Returned check fee \$50
Late payment fee 2% per month
Up to 5 tournaments- all members of team must contribute
Over 5 will be at discretion of player's family
 - Financial Policy will be signed off on at Registration
Motion Bonomo/Campbell
- VP Travel:**
- No Q games early in season
- VP House:**
- First meeting 8/17 at Onondaga Nation
- Coaching:**
- Coaching Committee met 8/8- not finalized yet
- Registration:**
- No Roster without Safe Sport and Modules completed
- Scheduling:**
- Missi Christ will continue to schedule along with Team Managers

- Discipline/Complaint:** - No updates
- Fundraising:**
- Ice Assessment raffle tickets were ordered
 - Chocolate sales will be all season
- Tournaments:** - No updates
- Mites:** - No updates
- LTP/LTS:** - No updates
- Website:** -No updates
- Equipment:** -No jersey without payment
- Old Business:** -No updates
- New Business:**
- Missi Christ will continue to run scheduling with Team Managers
 - Family Discount on Registration will continue
 - New Early Bird Discount: \$25 off if registered by 8/31
 - No price increase for registration
 - Arena charging a 2% increase on ice fees

Meeting adjourned: - 9:30 pm