

Rome Youth Hockey Association

Board Meeting Minutes

March 7, 2018

Call to order: 6:42pm by Gary Millington

Members present: Gary Millington, Dean Millington, Bob Gulla, Rob Kopek, Nate Van Wie , Janice Keown, Julie Summa, Alissa Sparace, John Leonard, Kurt Parry, Tara Waterman, Jennifer Tyczinski and Julie Blaich.

Confidentiality Notice: Discussed

Public Forum: None

Approval of previous meeting minutes: Motion to accept: 1st Janice Keown, 2nd Dean Millington. Motion carries.

Treasurer's Report: Motion to accept: 1st Dean Millington, 2nd Alissa Sparace. Motion carries.

Coaches Coordinator Update: For the 2018-19 Season State Bound teams will have the following head coaches:

- 14U Co-ed: Dan Pylman
- 12U Co-ed: Nate Van Wie
- 10U Co-ed: Nate Van Wie
- 16U Girls Wrap: Nicole Ruddy
- 14U Girls: Rob Kopek
- 12U Girls: Steve Zizzo

Snowbelt Representative Update: No update

IP Update: Last IP session 3/14/18. Need to collect equipment and return deposits.

Committee Updates:

- **Ad Panels:** No update.
- **Tournament Committee:** No update
- **Discipline Committee:** No update
- **Safe Sport Coordinator:** No update

Old Business: Each team will receive \$246.67 in fundraising proceeds. Invoices or receipts need to be submitted to Kristin to receive the funds.

New Business: Still awaiting Bob Miller and Bobby Page awards. Kristin to send a member email reminding them to submit applications which are on the website.

Tryout Practice session: 3/20 from 7-8:50pm and 3/22 from 6-7:50pm. \$10 non-refundable fee located at Whitestown Ice Arena.

Travel Tryouts Date and Times: Located at the Whitestown Ice Arena for a \$20 non-refundable fee per skater.

- 10U: 3/28 6-6:50pm, 3/29 7-7:50pm and 4/2 5-5:50pm
- 12U Girls and Boys: 3/27, 3/28 and 4/3 7-8:50pm
- 14U Girls and Boys 4/16 8-10:50pm and 4/19 7-9:50

*Motion to hire 5 evaluators for tryouts from outside of the association for \$100/session up to a max of \$2500. Motion to accept: 1st John Leonard, 2nd Bob Gulla. Motion did not carry.

*Motion to authorize the expenditure of up to \$1500 to pay outside evaluators to assist in the evaluation process if needed. Motion to accept: 1st John Leonard, 2nd Bob Gulla. Motion carries.

Rob Kopek would like to expand the Girls Program to:

- 12U and 14U state bound teams
- 8U and 10U tournament teams

He is also looking to create a new identity under Rome Youth Hockey Association, proposing the name Copper City Rush using the same RYHA colors. Parents would be responsible for the cost of the jerseys.

*Motion: Authorizing permission to create a new Girls Program 8U and up under Rome Youth Hockey Association to be called Copper City Rush in accordance with Central Section and USA Hockey Rules. Motion to accept: 1st Dean Millington, 2nd Bob Gulla. Motion carries.

The Central Section Meeting is 4/22 in Syracuse, Nate will be attending.

RYHA Tournament funding: Need to determine if we will continue to fund state tournaments and need to address sectional funding vs. individual teams funding their own moving forward.

Next Meeting Date: March 21, 2018 6:30pm at Kennedy Arena.

Adjournment: 8:37pm. Motion to accept: 1st John Leonard, 2nd Nate Van Wie. Motion carries.