

CYHA Board of Directors Meeting Minutes
April 14, 2021
Asil's Pub

MEMBERS:

<input checked="" type="checkbox"/> Tim Carvel (President)	<input type="checkbox"/> John Kleberg
<input checked="" type="checkbox"/> Tom Alfieri (Vice Pres)	<input type="checkbox"/> Josh DeWaters
<input checked="" type="checkbox"/> Steve Grzelka (Treasurer)	<input checked="" type="checkbox"/> Emily Cook
<input checked="" type="checkbox"/> Nicole Cormier (Secretary)	<input checked="" type="checkbox"/> Dan Amedro
<input checked="" type="checkbox"/> Dylan Pensabene	<input checked="" type="checkbox"/> Steve Mercurio
<input checked="" type="checkbox"/> David Schneid	<input type="checkbox"/> Drew Bucktooth
<input checked="" type="checkbox"/> James McAloon	<input type="checkbox"/> Frank Colabufo

The meeting was called to order at 6:32 PM via Zoom.

1) Acceptance of March 31, 2021 Meeting Minutes

***A motion was made to approve the meeting minutes from the March 31, 2021 meeting.
Unanimously approved.***

2) Financial Reports/Insurance (Steve)

- a. Review/Acceptance of Current Financial Reports – no updates
- b. CYHA 2019-20 Tax Filing
 - i. Late filing decision by IRS, Pending
- c. \$250 Donation to Family of St. Lawrence Steel Coach: The St. Lawrence Steel coach passed away suddenly while coaching on the bench. The CYHA Board of Directors made a \$250 donation to the family.
- d. Referee Assignors Fee to Tom Lynch

A motion was made to pay \$595 to Tom Lynch. Unanimously approved.

3) Central Section Update (Tim)

- a. State Tournament
 - i. PeeWee Travel (4/23-4/25)
 - a. State Tournament Fee, Pending

4) Division Updates (All Division Directors)

- a. Tyke/Mite/SQ/PW/Bantam/Midget

The mite girls' game last week went well. Coach Stephanie Murphy has girls from out of district that may want to play. This should be discussed at the time of registration in order to move forward with a girl's program.
- b. Midget Disciplinary Action

The hearing was set for 4/13. No one showed up. Kirk Avery, on behalf of New York State Hockey will make a recommendation, as well as Eric Bacon on behalf of the Town of Camillus.
- c. 2021-22 Travel Team Tryouts

Travel Tryouts will be held May 18th and 20th at Skaneateles.

 - Squirts: 5-6:15 PM
 - PeeWee: 6:30-7:45 PM

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- Bantam: 8-9:15 PM

Mandatory Parents Meeting: The Board is looking in to if this is needed. More to come.
Travel Team Head Coaching interviews were held for Squirts and PeeWees

5) Parents Org. Update (Nicole)

- Ryan Schoonmaker Sportsmanship Awards: Nominations have been submitted and plaques have been ordered.
- Fundraisers
 - Pampered Chef: Complete, raised about \$550. We will also have about 8 raffle baskets for the fall.
 - Chocolate Pizza Company: This is currently underway. The return is 40% so please encourage others to order. It's a very quick turnaround.
 - Trendy Team Tees: Looking at this for May for some spring wear.

6) Ice Scheduling Update (Tim, Steve)

- Skaneateles and Shove Park have both been paid

7) Snack Bar Update

- Rich Guertin will have one of his techs look at the equipment. Rich does recommend a new popcorn machine and recommends getting one from the Popcorn Supply.

8) Other

- Website/Social Media: looks good, no updates
- CYHA 50th Anniversary (2021-22): Nicole mentioned having a fundraiser celebration event at the end of the summer in the top lot of the park. Maybe with food trucks and beverages. Tim will talk to Eric about this as well.

9) 2020-21 Annual Meeting: The annual meeting will be held on May 5th at 7 PM via zoom.

- Email to Organization; Post to website and social media
- Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
- Board Position Election
 - i. 4 spots, 4 candidates
- Schoonmaker Award
- Harry Curley Award, Pending
- CYHA Scholarship Award
 - i. 3 Applications received

Tim will send one last email out to the organization for submissions / nominations for the open board positions. Emily will also post on social media / website.

10) Shove Park Renovation/Planning (Tim)

- 2021-22 CYHA Contract, In Progress

11) New Business

- Coaches appreciation dinner: Date, time and location TBD.

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Tim Carvel, as President, adjourned the meeting at 8:15 PM. The next meeting is scheduled for Wednesday, May 12, 2021 at 6:30 PM at Asil's.