

Rome Youth Hockey Association
February Board Meeting Minutes

Date: Tuesday, February 19, 2019

Location: Kennedy Arena

Time: 6:00 pm

Attendees Present:

Nathan Van Wie <input type="checkbox"/>	Darcy Crofford <input type="checkbox"/>	Alissa Sparace <input type="checkbox"/>
Tara Waterman <input type="checkbox"/>	Jason Combs <input type="checkbox"/>	Steve Zizzo
Julie Blach <input type="checkbox"/>	Tim Sestito <input type="checkbox"/>	Joe Mellace <input type="checkbox"/>
Crystal Graves	Bryan Hluska <input type="checkbox"/>	Beth Baldyga <input type="checkbox"/>
Jen Tyczinski <input type="checkbox"/>		John Corr <input type="checkbox"/>
Gary Millington		John Blach <input type="checkbox"/>

Call to Order -6:11pm – Nate Van Wie

Public Forum – NONE

Approval of Previous Meeting Minutes – motion by Joe Mellace; second, Jason Combs

Committees Updates

Governance - By-law changes & updates

Discipline- recent increase in incidents; reminder to bring issues to committee members earlier so that it can be addressed

- Members of the board are to report any issues that they witness to committee member

Finance –no report

Fundraising – 70 boxes of cereal donated

Tournaments –Snow Belt JAMs hosting Red Squirt and Blue PeeWee; Darcy has the schedule in progress

Player Development – \$500 grant from NYS Amateur Hockey Assoc.-purchased shooting pad, stickhandling balls, stickhandling off-ice trainer

Snowbelt Coordinator Update- next Snow Belt meeting 3/21/2019; discussion of “Thruway Series” for each division next season; JAM fees paid for by RYHA

IP Coordinator Update – suggestion of Bryan Hluska to have each coach submit drills to create a binder and have coaches take turns running IP sessions next season

- IP Registration: session #1- 88, session #2- 55
- Last day of IP March 10th with equipment return following that session-Beth will be available to assist with collection
- IP completion certificate with a notation player level for 2019/2020 season
- There is a USA Hockey 6U plan that can be followed by IP coaches

President Report

- City is donating bottles/can collected at the arena to th RYHA for deposit
- Letter informing of Racial/Ethnic/Gender slurs; USA Hockey reports an increase in the number of incidents this year.
 - 601E: if an official hears slur/comment results in a match penalty
 - Player accusations and/or coach hears slur/comment a report is filed to the respective team

Follow-Up from Previous Meeting

Goalie Skills Coach: total cost \$800.00; well attended sessions with 5+ goalies at each session

February Break Clinics:

- Goalie Skills Clinic- good attendance, goalies from each level represented
- PEP Clinic: low attendance, 12 players registered

RYHA Spring Meeting: Friday, March 29, 2019 Delta Lake Inn 6:00 pm cash bar; buffet dinner at 6:30; voting and presentation

Board Elections: Spring elections to be posted ASAP

- Nominating Committee: John Blaich, Steve Zizzo, John Corr, Cyndi Posello, Laura Fuller
- *Bobby Page Award & Bob Miller Award* posted by Tara on RYHA website; nominations due by March 8th

2019/2020 Season:

- **Coaches for Tournament-bound teams**
 - 14U: Dan Pylman 14U Girls: Steve Zizzo
 - 12U: Nate VanWie
 - 12U Girls: John Blaich & Nick Mendiola both applied- at this point Nate is undecided in naming a coach; meeting/discussion was held with both applicants not interview
 - 10U travel: Nick Mendiola (dependent upon 12U Girls position)
 - Motion to approve coaches named at this point by Darcy Crofford; 2nd by Beth Baldyga

New Business / Open Discussion

- **Velcro name plate:** Bryan Hluska suggested name plate option- discussion continued about players purchasing jerseys vs RYHA owning jerseys; logistics about issuing numbers; cost for families
- **PEP Program 2019/2020 season:** revisit in March with updated cost for next season from Tim Sestito
- **Updating Award Plaques** (Roy Austin, Bobby Page, Bob Miller)- getting list from Kristin Haag
- **MV Raiders:** Tara is sending email it list of all current RYHA players that would be potential MV Raiders
- **Try Out Dates:** emailed and posted to RYHA website and Facebook page

Next Meeting: March 13, 2019

Adjournment: 7:49 pm