

Center State Youth Hockey Board of Directors Meeting

Meeting Time: Monday, November 26th at 6:13pm ended at 9:55 pm		
Attendees		
Status	Name	Title
✓	Todd Bennett	President (no vote unless tie)
✗	Chris Lott	President Elect
✓	Jim Frazee	Scheduler
✗	Kristina Rodriguez	Registrar
✗	Rob Hameline	Youth Hockey Director
✓	Linda Scholl	Tournament Director (travel – work)
✗	Steve Maggio	Fundraiser
✓	Kelly Leinbach	Secretary
✗	Heather Howard (no vote)	Communications
✗	Matt White (no vote)	Referee Scheduler
✗	Jorge Rodriguez	Treasurer (travel – work)
✓	Chad Koresc (no vote)	Webmaster
✓	Chip Roman (no vote)	Snowbelt
Guests		

Center State Youth Hockey Board of Directors Meeting

Meeting Time: Tuesday, October 23rd at 7:18pm

Agenda/Discussions

REMINDER: any absentee board member please submit your information via email so I can present for you.

Priority:

Welcome Heather Howard – communications director!!!!

Kristina needs Todd, Chip & Heather

Numbers, Numbers, Numbers. Team by team roster.

- Midget 18U: 14 registered & possible 1 more
- Midget Wrap 16U: 11 registered & 3 coaches – CEP expired for 1 coach (head coach)
- Bantam: DISSOLVED – we have 1 registered player – Cooper Eberhart (kiki102@me.com) Rob to contact him.
- PeeWee: DISSOLVED
- Squirt: 10 registered. Laura Lye Bock
- Mites Red: see attached
- Mites White: see attached
- Mites Blue: see attached
- Learn to play: 6 kids

Confirmed Coaches:

- Midget 18U
- Midget Wrap 16U – James LeFever (2004) wants to be added to Midget Wrap. How much does he pay? \$350.00 instead of \$525.00
- Bantam
- Squirt
- Mites Red:
- Mites White:
- Mites Blue:
- Learn to Play: Mark Costello – safe sport, background and USA Hockey registered required. (assisted by 2 Morrisville State Hockey Players - Independent Study with Rob. 1 from men's team, 1 women's team – just on Mondays)

PeeWee refunds

- Scholl
- Royer
- Lum - confirmed
- Kaplan

Rink Contract:

Hard copy presented – Completed – Kelly to notarize
Background check from SUNY & Child Endangerment Briefing
Do we need ID Badges

Closed Executive Session - Reduced Rate/Scholarship Requests: 3 discussed and granted.

Goalie issues: we have a goalie retention problem. The coach needs to be openminded about goalie interest.

Blue & White Mite: quick change goalie equipment. 3 full sets of youth goalie equipment .

Picture Day: During practice Monday the 5th. 5pm to 8:45pm – Colorgraphics. Notify coaches of coach & player photo as comp

Kristina - Who has the folder with the financials. Chris has it.

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Tournaments:

- House (December 1st & 2nd) – follow up with Linda
- Mite (January 5 & 6) – 10 weeks – Heather:
 - Saratoga Red & White confirmed
 - Discounts for multiple teams /local neighbors
 - What is the budget?
 - Kelly has the decorations
 - Vendors
 - Gifts
 - Raffle
 - Food - Walking Taco

Drop in Clinics:

- Tuesday nights starting 10/23/2018
- Coached by Rob Hameline
- 4 total
- Mites through Midgets.
- Free to Center State program participants.
- 20 minute goalie first then 1 hour skate.
- Buy the team pizza for the participation 10/23/2018
- CEP – Coaches Clinic – skills coach offer – Steve Maggio

Around the Room

President (Todd)

- Advertising signs – no concerns

Vice President (Chris)

- Coaches Background checks: Chris awaiting Oren, Castello, Ionnone & Laemmermen for Safesport
- Jerseys issues? Double zeros will be issued to kids not getting jerseys, Kristina to issue jersey refunds for those kids. Jacob Bennett & Joey Pruitt are willing to give their jerseys for other kids.
Going Local Next Year. Unhappy with the company we are using. They are a middle man. 8 to 12 weeks lead time.
Socks – 30 pairs accidentally sent 24" & 28", shipping us free 18".
- Possible color change for organization? Stick with NHL colors. Possibly Dallas to align with Morrisville. NOTE: Costly for families (helmets/gloves/pants/hockey bags/apparel/Baur jackets & pants)
- Chris – Colgate mite reach out – 17 slots filled – warm up with team, sit on the bench during warm-ups.
- Chris planning practices for all levels with teams.

Treasurer (Jorge)

- Updated bylaws for response to the IRS. – add piece in in May upon updating bylaws as schedule.
- Non profit - No update, currently awaiting on Center State Response. Ask Jorge if anyone else can move forward in his absence.
- Financial report – presented by Kristina. October 15th balance \$73K in bank, total income to date 34K. Total expenses 22K. Projected ice cost for year \$30K
- New: Monthly book Audit: start next month

Youth Hockey Director (Rob)

- Iceplex issues: financial hits. May lose rink 2. IS this still an issue? Not immediately.
- Hameline to provide the flier. Offering 10% kickback to Centerstate players. Jim to talk to Ryan. Kristina can mail if this is approved. Jim to follow up. Ryan thinks that the Morrisville college coaches would be exited if we hosted a tournament for the college teams – showcase – 1 year from now. \$800 approximately a lot of work.

Fundraiser (Steve)

- Cazenovia electronic flyers. Did these get processed? Submitted, done

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- Snap - Have Matt come on a Monday. Discuss how to divide the money. Discuss opt.

Webmaster (Chad)

- Executive Session – Discuss conflict

Registrar

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Scheduler (Jim)

- Update on schedules changes:
 - Mites moved from Saturday to Sunday
 - All schedules uploaded by Jim as of this morning
- Two teams will need referee money. Kristina to write checks to coaches to cover 16 games of ref fees.

Tournament (Linda)

Communications (Heather)

- Facebook updates – design
- Parents facebook page – center state parents page (10-15 moms) – Center State parents dissolved and Heather – reach out to Heather

Referee (Matt) –

Snowbelt (Chip) – Snowbelt recap. Snowbelt scheduler had major problems getting a hold of Chip Roman. He snowbelt rep got a hold of Jim and Todd. Chip did attend the meeting.

Secretary (Kelly)

- September Meeting minute approval
- Recap of distribution of school flyers.
- Have a registration night at the rink and organize an equipment sale/swap (first week of mites in fall) – set date
- Set next meeting date. – November 14th @6:30pm. Kristina & Chris 6pm - books