



Cortland County Youth Hockey Association (CCYHA)



Special Board Meeting Agenda – April 21, 2021

Meeting Date: Wednesday, April 21, 2021

Time: 7:30pm

Location: Google Meet

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Bridget Dutcher	President	X	Josh Dolbec	Operations Director
X	Shannon Spalding	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Shana Blum	Fundraising Director
X	Lisa Mead	Treasurer	X	Erin Gray	Tournament Director
X	Jordan Perkins	Registrar	X	Tessa Brown	IP Coordinator

1) Call to Order, Time: _7:52__pm

2) Board Appointments

- a. IP Coordinator - Tessa Brown
- b. Tournament Director - Erin Gray
- c. Fundraising Coordinator - Shana Blum

Motion to approve ___Lisa_____ second ___Missy_____;

3) Code of Ethics

- a. Review
- b. Print and Sign

4) Coaches

- a. IP
 - i. Keith G.
- b. Mites
 - i. Aaron G. and level coordinator
 - 1. Brandon D, willing to help out as well
- c. Squirts
 - i. Sean D. and Paul Q.
 - 1. Interviewed both
 - ii. Paul for Major (10u) and still interested in level coordinator

- iii. Ben P. for Minor
- iv. Snowbelt at a later time
- v. Assistants announced at a later time
 - 1. Listed as "Level Coaching Staff"
- d. Peewee
 - i. TBD
 - ii. Both applied for assistant, not HC
 - iii. Looking into other options outside of applications
 - 1. Don A.
 - 2. Pat S.
 - 3. Kevin M.
 - 4. Wally K.
 - 5. Sean D. (dual roster option)
- e. Bantam - no team
- f. Midgets
 - i. Paul Q.

5) Try - Outs

- a. Available Ice Times
 - i. Motion to buy ice slots for 21-22 season tryouts
 - 1. May 18th 5:30-6:30p Squirts
 - 2. May 18th 8:15-9:15p Peewee
 - 3. May 22nd 8-10:00a (Hour for each with possible Ice cut)
 - 4. May 25th 8:15-9:15 and May 26th 9:15-10:15 for Midgets?
 - ii. Reach out to Joe about actual rules on tryouts and times
 - iii. Motion by ___Josh_____, Second by ___Shana_____, Motion Carried
- b. Squirts
 - i. Board Representative
- c. PeeWees
 - i. Independent Evaluator?
 - ii. Board Representative
- d. Midgets
 - i. Board Representative
- e. Independent evaluator options
 - i. Mike R.
 - ii. Joe C.
 - iii. Micheal R.
 - iv. Scott S.

6) Next meeting

- a. May 12th at 7:30- location TBD if not on google
- b. Fundraising and Budget Committees need to be set up
 - i. Fundraising- work on a yearly idea of what fundraisers to do through the year
 - ii. Budget- Lisa and Missy

Old Business

New Business

7) **Motion to Adjourn, ___9:18_____ pm.**

- a. Motion by __Missy_____, Second by __Josh_____, Motion Carried