

CCYHA Board Meeting

Aug 26, 2024

In attendance: Laura H, Jake T, Tammy B, Carolyn Q, Jake B, John B, Ryan P, Trevor F, Jon D, Mike S

Absent: Seth N

Call to order: 7:10 pm

- President's Report -
 - Shooting Room Update - CYH will have exclusive use of shooting room (subject to terms & conditions agreed upon by Arena & CYH). Security camera with digital keys; will need to use the guest wifi network.
 - Alumni Committee - Rick Burns has reached out to establish an Alumni committee to oversee & coordinate the event. Mike & Rick to meet next week. Alumni game Jan 18th.
- Treasurer's Report
 - Wadas grant request - equipment for LTP/Mites.
 - Elem open house 9/19 6 - 8pm - Laura & Carolyn will attend & set up CYH table.
 - Sabres tickets: 12/27 vs Blackhawks. Tickets to be purchased depending on pricing & availability.
- Registration Report
 - Update: registration addendum provided to all Board members
 - Coaching, manager, and Board Creds - USA Hockey registration, safe sport & background check needed - as well as individual coaching credentials.
- Scheduler - schedule is being finalized, game slots are set, working out practice schedule.
- Equipment Report - 1st order received over a week late; still missing 4 pair 22" white socks.
 - 2nd order placed - anticipated delivery before end of Sept
 - Open McKie's and A&P for apparel/merch orders
- Coaching Report - rosters need to be submitted for games, for the TB teams.
- Tournament Report - 10U tournament for Melie tournament (Dec)
- Fundraising:
 - Chicken BBQ - Finalize Details - secured spot on Village sign, sandwich boards put up throughout town the week before. Arrival of 7:30 am, layout of parking lot established beforehand. We need to provide utensils & napkins.
 - Mike will discuss overflow parking with Hale
 - 16U fundraiser - beverage sales & food line assembly
- Player Development - nothing to report
- Mite Coordinator
 - requesting printout of the currently registered mites - John will provide list for Trevor's meeting with Mite Coaches.
 - fundraising q's - Bills/Dolphins tickets? Purchase/reimbursement process discussed.

-is there a tournament budget - Tournaments are paid for families - fundraiser to offset costs as needed.

8U summer ice was a success - will participate again next year.

- Open Items

- Game Sheets - enrolled new app for TB teams Q games
 - Each Coach will have a sign-in / tokens give to others on team to record sheets
 - Other teams and non-Q or away games - traditional scoresheets & roster stickers
- Grant Opportunity (girls) - NFP based in Clinton - \$20k in funds to give away for girls teams. The Women's Fund (Williams St, Clinton). Application due by 9/30. \$5k towards discounted registration, guest speakers.
- Game Pucks - ok to order small quantity
- Goalie Training - Mike is in communication with Colgate, possibly include with SS session
- Invest in Ice Hockey Systems for coaches? IHS - format to share drills & practice plans ahead of time. Initial price point is reasonable, depending on commitment to use the system. Agreed to sign-up Mite level coaches.
- Finalize SpeedSkills - no other local ice available except Utica. Late time slot for 12U players.
- 10U Evals - optional skate 8/30; evaluations to be held in Sept.
- 16U - jersey for new player
- 16U to turn into 18U - 6 skaters & 2 goalies signed up for 18U full season (reduce 18U house registration fee - anyone who has already paid will be issued a refund for price difference).
- Snowbelt: JAM moved to 2nd weekend in March
 - Snowbelt is also considering Ipad style game sheet reporting

Meeting Adjourned: 8:44 pm