

CYHA Board of Directors Meeting Minutes

January 21, 2021

Zoom

MEMBERS:

<input checked="" type="checkbox"/> Tim Carvel (President)	<input type="checkbox"/> John Kleberg
<input checked="" type="checkbox"/> Tom Alfieri (Vice Pres)	<input checked="" type="checkbox"/> Josh DeWaters
<input checked="" type="checkbox"/> Steve Grzelka (Treasurer)	<input 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

Guests: Stephanie Murphy

- 1) Acceptance of Dec. 17, 2020 Meeting Minutes (Note: post MM to CYHA website)

A motion was made to approve the meeting minutes from the December 17, 2020 meeting. Unanimously approved.

- 2) Financial Reports/Insurance (Steve)

- a. Review/Acceptance of Current Financial Reports

A motion was made to approve the financial reports presented on January 21, 2021. Unanimously approved.

- b. 2020-2021 Budget Preparation/Proposal, Complete
c. 2020-2021 Membership Registration Communication Plan, Complete
d. 2020-2021 CYHA Insurance – Auto Renewal (bill due October), Complete
e. CYHA 2019-20 Tax Filing – Due November, Complete

- 3) Central Section Update (Tim)

- a. Legal Action Update

NYSAHA has filed a legal action against Governor Cuomo and others in hopes of obtaining a court ruling to allow hockey activities (games / scrimmages) to resume in New York State as soon as possible. Tim sent copies of the letter to all board members.

- b. Tier II 12U/14U States Declaration, Complete

- i. Date changes for State and National Tournaments
ii. States: PeeWee (4/23-4/25); Bantam (4/16-4/18)
iii. Nationals: 4/29-5/3

- 4) Division Updates (All Division Directors)

- a. Tykes (Stephanie)

Right now, the tykes are broken up into 3 groups within a 2-hour slot to help maximize the ice time. We had our first COVID exposure on 1/11/21. Stephanie called the triage number to see how to handle this moving forward but never heard back. Stephanie, as one of the coaches, called each parent of a child that might have been exposed to notify them.

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b. Mites (Tom)

The Mite division is good. The three teams have been combined into two teams. There have been a couple questions about jerseys. At this time, we are holding off to see if anything will happen.

c. Squirts (David)

No issues. David has heard good things about the house team. All is good with travel.

d. PeeWees (Steve)

No recent issues. Frank Groth was injured at practice. Attendance has been scarce, 10-12 kids at a practice at both Skaneateles and Shove Park. Travel is going well, no issues.

e. Bantams (Dylan)

Everything is good. Travel is moving along. Dylan would like to re-visit the travel ban. Otherwise, kids are getting better. There was an exposure on the snowbelt team but everything is good. The snowbelt team was named the 'Thundercats.'

f. Midgets (James)

No news is good news.

g. 2021-22 Travel Tryouts – **Deferred until February**

- i. Date/Location TBD
- ii. Player Registration, Materials, Fee, Notification, etc.
- iii. Mandatory Parents Meeting

***What are our ice options in May or June? We should start the conversation with Eric Bacon.

5) Snowbelt Update (Josh)

a. 2020-21 Regular Season & JAM Tournaments Cancelled

In preparation to play games, the list on snowbelt teams in on the website with contact information. Josh needs the names and contact information for the Squirt snowbelt teams. David Schneid will send it over. Midgets will be left off of the list. State bound rosters are frozen on 12/31/20, therefore it's too late to add another 16u or 18u team. Bantam Snowbelt team (combined with Lysander) falls under the CYHA umbrella. There are two rosters submitted, one with just CYHA players and one mixed.

6) Equipment Update (James)

a. Jerseys – No update at this time

7) CYHA Registration (David/Tim/Steve)

- a. Registration Complete
- b. Outstanding Payments?

There aren't a lot of payments outstanding. Steve has been in contact with everyone that is outstanding.

8) ACE Update (David)

a. 2021-22 Travel Coaches Applications (Due Date TBD)

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- b. 2020-21 non-Travel Coaches Applications, Complete
For the 2020-2021 season everyone is up to date.
- c. 2020-21 NYSAHA Coaching Requirements, Certification & Approval, Complete
 - i. Clinics, Modules, Safe Sport, Background Screen, etc.
- d. Coaches Reimbursement (Clinics, Modules, SafeSport, etc.)?
The CYHA board covers the cost of the USA hockey registration and clinic. The CYHA board does not cover any modules or screening.

9) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole)

- a. Current Sponsorships
We need to put the 'Thank you' and acknowledgement to our sponsors on social media.
- b. Current Donations – Matt Dotzler (\$780.50); Mackenzie Hughes (\$100, in honor of Douglas Ellithorpre)
Tim sent thank you notes on behalf of the CYHA Board.
- c. BSN Sports - Team Store/Apparel Ordering Update
We can open this once again if needed.
- d. Other Sponsorship/Fundraising ideas – None at this time

10) Parents Org. Update (Nicole)

- a. Player Photos
We are looking back into the idea of getting pictures taken for the year. Tykes now have their jerseys. Nicole will be talking with Eric Bacon about this to see how we can make it happen. Parent Org has a company on board to help with this. This is also a fundraiser for us every year.
- b. Remembrance Donations (Kleberg, McCarty)
Parent Org sent flowers to the McCarty family and contributed the same amount to Golisano on behalf of the Kleberg family.
- c. Apparel
We have local companies that can also do apparel. We are looking in the future at this point and looking to see what else we can get, such as koozies, drawstring bags, etc. The little kids tend to like that stuff and we sold a lot of the old supply at the beginning of the season.
- d. Ryan Schoonmaker Sportsmanship Awards – **Deferred until February**

11) Ice Scheduling Update (Tim, Steve)

- a. Shove Park, first half paid for. The second half will be billed in April.
- b. Skaneateles, Completed
 - i. Jan. 1 – March 14, Paid
- c. Coliseum, Lysander, War Memorial – We haven't asked them what their rates are. However, Tim will ask for future reference.

12) CYHA Tournaments (James) – Nothing to report

- a. Travel Thanksgiving Tournament (November 2020)
- b. Midget 3v3 (January 2021)
- c. Mite Festival (January 2021)

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13) Snack Bar Update (Emily) – Nothing to report

14) Other

- a. Website/Social Media (Emily) - **Deferred**
- b. CYHA 50th Anniversary (2021-22) – Keep in mind for next season!
- c. Board Member Election Status (4 positions will be open for election)
 - i. Re-election: Josh, Dylan and Steve's positions are up for re-election this year.
 - ii. Drew Bucktooth replaced Joe Snyder, which had a 1-year remaining. This position is up for re-election as well.
 - iii. Dan Amedro replaced Rob McCarty, which still has 1 year left in its term therefore Dan will serve for the remainder of the term.

15) 2020-21 Annual Meeting (Date/Location TBD) (Tim) – **Deferred until February**

- a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
- b. Board Positions Posting
- c. Schoonmaker Award
- d. Harry Curley Award
- a. CYHA Scholarship Award
- e. Sponsor Acknowledgment

16) Shove Park Renovation/Planning (Tim)

- a. CYHA Contract, Complete
 - i. \$4000 voucher, Pending
 - ii. New contract will take place next year
- b. Chiller: The Chiller went down last Saturday. It has been fixed. This was supposed to be replaced in November. Tim will follow up with Eric to see if there is an update on a new one.

17) New Business

- a. Sign-In Table: 1 parent is fine.
- b. Mask Policy – No policy, therefore email doesn't need sent
- c. Asymptomatic COVID testing – This has been occurring for some time now and parents should be aware, therefore email doesn't need sent.
- d. Travel Restriction

There was a lot of discussion about the current travel ban and whether or not it should be lifted.

A motion was made to allow travel to a contiguous state with prior approval by the CYHA Board. All teams must abide by all local, state and school guidelines upon return. Motion passed with 9 votes for, 2 against.

Tim will notify the organization, which will include the following:

- There will be no repercussion or retaliation if a family opts out of the travel.
 - The teams that travel will remain off ice for the first 3 days upon return.
- Melissa Davis will need notified if the schedule has to change.

- e. Referee Fees (reimburse, carryover, reassign?) – **Deferred until February**
- f. Open Ice Slots – Skate & Shoot (coach, sign-in table)
 - Coach: We need at least one coach out there. We have one for this weekend.

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- Sign-in table: Nicole will cover.
- Tim will notify the organization and include that we have a 25 person max in the rink. The priority goes to the skaters and parents may not be able to stay.

Tim Carvel, as President, adjourned the meeting at 8:19 PM. The next meeting is tentatively scheduled for February 18, 2021 at 6:30 PM. Location TBD.