

CYHA Board of Directors Meeting Minutes
December 16, 2021
Shove Park

MEMBERS:

☒ Tim Carvel (President)
☐ Tom Alfieri (Vice Pres)
☒ Steve Grzelka (Treasurer)
☒ Nicole Cormier (Secretary)
☒ Dylan Pensabene
☒ David Schneid
☒ James McAloon
☒ John Kleberg
☒ Josh DeWaters
☒ Emily Cook
☒ Dan Amedro
☒ Steve Mercurio
☒ Stephanie Murphy
☐ Frank Colabufo

The meeting was called to order at 6:38 PM.

- 1) Acceptance of November 4, 2021 Meeting Minutes

Deferred

- 2) Financial Reports/Insurance (Steve)

- a. Review/Acceptance of Current Financial Reports
- b. 2021-22 Budget Preparation/Proposal, Complete
- c. 2021-21 CYHA Insurance – Auto Renewal (bill due October 2021), In-progress
- d. CYHA 2021-22 Tax Filing – Due 11/15/21, In-progress

A motion was made to approve the financial report presented at the meeting. Unanimously approved.

- 3) Central Section Update (Tim) – No update at this time.

- 4) Guest presenter – Kristen Granito

Kristen Granito presented the idea of a mentorship program for CYHA to make it more inclusive / supportive of children's needs. She provided each member with a packet of helpful information. Discussion ensued.

Next steps:

1. Define expectation of the program (mission statement) – responsible party: Kristen Granito (in addition to any other volunteers)
2. Find out the legal ramifications (release of information from parents, expectations for volunteers, etc)
3. Survey to all parents to see if a program like this would be beneficial.

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Discipline was a topic of discussion. The board discussed following the presentation. Something to consider and look at in the near future:

- Ensuring the players know the code of conduct (possible coaches discussion)
- Doing the 'right' discipline (sitting on the bench with a cell phone is not discipline)
- Help to ensure the coaches know the kids that need special attention (possible add to registration, such as 'is there anything we need to know...').

5) Division Updates (All Division Directors):

- a. Tykes – things are going great. We have a lot of coaches. Santa is coming on Monday.
- b. Mites – Upcoming Mite Before Christmas Tournament.
- c. Girls – currently has 5 games on the schedule in addition to the tournament in Oswego.
- d. Squirts – Issue to discuss later in the meeting, otherwise no other concerns.
- e. Peewees – Numbers have been tough due to Covid. 1 parent has mentioned teams aren't equal. No other updates.
- f. Bantams – one discipline / suspension regarding bullying. It has been addressed and we have a plan moving forward.
- g. Midgets – no team this year. Discussion occurred as to whether having a 16u travel team would be beneficial. There is a group of '06's not playing. By 4/1, we should plan for next year. We have number for a split season 16u team. This should be explored in more detail. The issue of no coach still remains. It could be an independent team.

6) Snowbelt Update – Jams are being awarded tonight. Camillus will host a peewee jam the first weekend in March.

7) Equipment Update

a. Jerseys/Socks update

We are still waiting on some jerseys and socks. Some have received wrong jerseys and / or socks. No response from McKies. Some mites have their names falling off. Tim presented a new type of jersey that is reversible, as well as the socks, and it also costs less money. Just a thought for the future.

b. Mite Goalie Equipment

We have money from the Howie Moore fund. Tim will price out 2-3 sets to purchase.

c. Play It Again Sports

Play It Again Sports has new owners. James will look through goalie equipment and bigger equipment and see if we can get some money for them. Smaller equipment should be kept for the smaller levels.

8) Tyke Family reimbursement – There is a tyke family that has a child that is scared of the ice. He's only come once. Stephanie is proposing to give the family a refund.

A motion was made to approve a full refund to the family. Unanimously approved.

9) ACE Update (David)

- a. 2021-22 Travel Coaches Applications/Selection, Complete
- b. 2021-22 House Coaches Applications, Complete
- c. 2021-22 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - i. NYS Coaching Clinics, Modules, Safe Sport, etc.
- d. 2021-22 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), In-progress

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- 10) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole): No updates at this time.
 - a. Wildcat Fundraiser brought in approximately \$340.
 - b. Current Sponsorships: Steve discussed specifics during the financial update.
 - c. BSN Sports - Team Store/Apparel Ordering Update: Apparel is in and will be distributed to the teams.
 - d. Other Sponsorship/Fundraising ideas
 - i. The raffle is ready to go. It's a 50/50 raffle, \$50 / ticket. We need the link to send out to the organization. Stephanie will check with T.K. Tavern or the Wildcat to plan an event in May.
- 11) Parents Org. Update (Nicole)
 - a. Fundraisers – none at the moment
 - b. Sunshine Fund
 - i. The organization lost another long-time member, Mrs. DeMarchi. We sent flowers on behalf of the organization.
 - ii. Pictures / Sponsorship plaques – Pictures are almost complete. Each team needs to be reviewed for accuracy. Sponsorship plaques can be obtained. A list needs to be provided to the company.
- 12) Ice Scheduling Update – all complete, no updates.
- 13) CYHA Tournaments
 - a. Travel Thanksgiving Tournament 2022 – planning needs to take place after the new board goes in to affect in March.
 - b. Midget 3v3 (January 2023): TBD
 - c. Mite Festival (January 2023): TBD
- 14) Snack Bar Update
 - a. For the board member that is closing please take a look around and make sure it's cleaned up (trash taken out, swept, etc). It's been busy.
- 15) Other
 - a. Website/Social Media (Emily): Everyone can add to this. We'd like to keep addition positive stuff. Please let the coaches know.
 - b. CYHA Scholarship: 3/7 is the deadline for applicant submissions.
 - c. Victoria DeMarchi – the hockey mom that recently passed. Per her obituary, it mentions sending donations to CYHA.
 - d. CYHA 50th Anniversary (2021-22) – no updates
- 16) Shove Park Renovation/Planning – no updates.
- 17) New Business:
 - a. Goalie Clinics: Chris Azzano offered to help with this. Tim will talk to him to see how much it will cost. Once a date is set it will go out to the organization.
 - b. Masks: The town hasn't said anything. Leave as is for on-ice, no changes.
 - c. House coaching application, Alisha Bosell
 - i. Discussion ensued during closed session.

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A motion was made to conditionally approve Alisha Bosell as a coach. 1 opposed, all others approve. Motion Carries

Dan and the head coaches will discuss and set the expectations with Alisha of her role in this capacity.

- d. Parent email re: concerns of a Squirt player
 - i. Discussion regarding a squirt player's behavior took place in closed session. This was addressed on the coaching level by Rich Thompson.

Tim Carvel, as President, adjourned the meeting at 9:08 PM. The next meeting is tentatively scheduled for January 13, 2022, time and location TBD.