

CYHA Board of Directors Meeting
Monday, 7/15/19 8:00PM Asil's Pub
AGENDA

- 1) Determination of Quorum.
***Tim, Tom, Ron, James, Nicole, Dylan, Steve, Kevin, Josh, John**
- 2) Acceptance of June 17, 2019 Meeting Minutes (Note: post MM to CYHA website)
***Motion to accept: Tom/Dylan, all in favor**
- 3) Financial Reports/Insurance (Joe/Steve):
 - a. Review/Acceptance of Current Financial Reports
 - b. 2019-20 Budget Preparation/Proposal, In-progress
 - i. **Steve reviewed budgetary numbers from email sent to all board members (Budget on file)**
 - ii. **Travel Team fees will change from an individual charge to a team charge and will be divided among the total number of players per team. We will no longer be charging \$180 travel fee per player. Each Travel Team will be charged a total \$ amount annually and will then pay the organization the decided upon amount (2019-20 proposal is \$2,200 per team).**
 - iii. **Squirt Travel will no longer receive a Sectional \$ amount, since there is no longer a PeeWee or Bantam Sectional Tournament.**
 - c. 2019-20 Draft Membership Registration Communication Plan, In-progress
 - d. 2019-20 CYHA Insurance – Auto Renewal (bill due October 2018), In-progress
 - e. CYHA 2018-19 Tax Filing – Due 11/15/19, In-progress***Motion to accept: James/Josh, all in favor**
- 4) Central Section Update (Joe):
 - a. Central Section Spring Meeting Update: Safe Sport; Credential; Electronic Communications; Locker Room; Transgender
 - b. NYSAHA Annual Meeting Update – Saturday, June 1st at Syracuse Marriott
 - c. NYSAHA 8U ADM Program Declaration, due 11/1, In-progress
 - d. 2019-20 New Financial Planning Requirements, In-progress
 - e. Screening/SafeSport Compliance, initial submission due 10/15, In-progress; 12/31 Final Submission, In-progress
 - f. Tier II 12U & 14U States Declaration, In-progress
 - g. CYHA Information Update, Complete
 - i. New -- Player Safety Coordinator
 - h. NYSAHA Membership 2019-20 Guide Form Board of Directors, In-progress
 - i. NYSAHA Voter Delegate Information, In-progress
 - j. Dues & Scoresheets, In-progress
- 5) Division Updates: (All Division Directors):

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- a. 18U Non-State Bound Team Update
 - *Tykes – John will send out flyers to elementary schools approx. 2 weeks after school starts.**
 - *Midget team – Has 20 players who have signed up.**

- 6) Snowbelt Update (Josh):
 - a. Next Meeting August
 - *Josh will know soon when the Snowbelt Jams are scheduled.**

- 7) Equipment Update (Tom):
 - a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
 - *Tom ordering socks next week. Mite Blue jerseys will be ordered again this year. Pucks will be ordered soon as well.**
 - b. Cross-ice Pads – Large (Syracuse Speed Skating, Lysander, other)

- 8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):
 - a. Friday, September 6th 6-9PM & Saturday, September 7th 9-Noon
 - *Discussion about opening up Registration immediately to allow for families to register now and on an ongoing basis until the season begins.**

 - *Motion to open up registration now: Tom/Dylan, all in favor**

 - *Parents Org would like to start a Used Equipment sale during the WG Summer Camp. Parents Org is creating a new used equipment form to allow for families to recoup money or donate to CYHA. Parents Org will handle the site to sell equipment.**

- 9) ACE Update (David):
 - a. CYHA 2019-20 non-Travel Coaches Applications, In-progress
 - *Only 5 coaching applications received so far.**
 - *Nicole volunteered to post coaching requirements via social media.**
 - *As of this season, any person 17 years old or older needs to take the SafeSport module in order to be a coach on the ice or bench.**

- 10) Sponsorship/Fundraiser Update (Dylan/Tim/Ron):
 - a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - *Team pics on plaques are finished at Pen & Trophy.**
 - *Discussion on options for advertising our sponsors by means other than hanging wooden signs in the rink. Possibly names on website, boards, wall sign and/or standing signs throughout the rink?**
 - b. Wildcat Pub CYHA Night – TBD

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c. BSN Sports -- Team Store/Apparel Ordering Update

***Opening up warmup suit orders during WG Summer Camp. There will be warmups available to view and try-on. We can open up the apparel store at the same time.**

d. Buffalo Wild Wing Fundraiser – Membership Notification

***Active through the end of the year.**

e. Chipotle Fundraiser – **Received \$129 in funds.**

f. Amazon Smiles – **Being advertised by Parents Org.**

g. Other: Township 5 Night, Doug's Fish Fry, Sweet Frog, Dick Sporting Goods, The Wildcat Gold Tournament, Joan Welch (Chris Welch) Donation, Delta Sonic

***Ron signed up for Dick's sponsorship recently.**

***Discussion surrounding having a Super Bowl board for fundraising. We need to investigate further to check if it's legal for us to do so.**

***Raffle ticket fundraiser discussed. Would be added to Registration fees per player or per family. Would allow us to raise more money for CYHA, but would have to identify what the extra funds will be used for. Families would pay for raffle tickets at registration but will keep the money from selling tickets. Possibly use it to start building a fund for rink upgrades, which we will get hit with eventually. We may call it a Rink Renovation Fund and detail how much money will be awarded in prizes and how much money CYHA will keep for the fund.**

***Plan on sending out an email to the entire organization explaining the necessity for this extra fee. Message will be that there will be no increase to registration but we will be adding this extra fundraiser for CYHA.**

***Discussed a pre-season kick-off party at Shove Park or a local establishment with food, drinks, music, raffles, games, etc.**

***Discussion surrounding asking for help from the public to finance any renovations. Possibly a GoFundMe page or similar.**

***Discussion to table this until next year until we have time to iron out the details and properly communicate to the organization.**

11) Parents Org. Update (Nicole):

***Summer Camp snack bar ordering sheet sent out. People have already signed up for open slots.**

***Fundraising ideas - 50/50 raffle during WG Summer Camp, Chuck-a-Puck at Crunch game, Concession program at SU games, Garage Sale in future years**

***Looking into a new photographer for team photos.**

***Looking into helping out with baskets instead of families having to do 3 baskets for tournaments.**

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12) Ice Scheduling Update (Joe/Steve):

- a. Shove Park , In-progress
- b. Lysander (COI Provided), In-progress
- c. War Memorial, In-progress

13) CYHA Tournaments (TBD):

***James volunteered to take on the Tournament Director position. Dylan offered to help get tournaments sanctioned and posted to the USA Hockey tournament site.**

- a. Travel Thanksgiving Tournament (November 2019), In-progress
 - i. Need to focus on this since we were short teams last year.**
- b. Midget 3v3 (January 2020), In-progress
- c. Mite Festival (January 2020), In-progress

14) Snack Bar Update (Kevin/Nicole):

***Costs on some items will be increasing this year.**

- a. Summer Camp

***Food/drinks will be ready for Summer camp.**

15) Other (David/Joe):

- a. CYHA Documents:
 - i. CYHA Handbook (Tyke) Review
 - ii. CYHA By-Laws & Constitution Review
 - iii. Locker Room Policy Review
 - iv. Website/Social Media

***Changes have been made based on past board discussions.**

***Motion to approve changes to the Handbook: James/Tom, all in favor**

16) Shove Park Renovation/Planning (Joe/Frank)

17) New Business

18) Adjourn...next meeting date Monday, August 5th at 7-9PM Asil's Pub

***Motion to Adjourn: Dylan/Tim, all in favor**