

CYHA Board of Directors Meeting Minutes
July 18, 2021
Asil's Pub

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 7:03 PM.

1) Acceptance of May 23, 2021 Meeting Minutes

***A motion was made to approve the meeting minutes from the May 23, 2021 meeting.
Unanimously approved.***

2) Financial Reports/Insurance (Steve)

- a. Review/Acceptance of Current Financial Reports
- b. 2021-22 Budget Preparation/Proposal, In-progress
- c. 2021-22 Membership Registration Communication Plan, In-progress
- d. 2021-21 CYHA Insurance – Auto Renewal (bill due October 2021), In-progress
- e. CYHA 2021-22 Tax Filing – Due 11/15/21, In-progress
- f. CYHA 2019-20 Tax Filing
 - i. Late filing decision by IRS, Complete

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

3) Central Section Update (Tim)

- a. NYSAHA Annual Meeting – Sunday, July 11 (1pm, Buffalo)
No one from CYHA was in attendance. Tim is waiting for the meeting minutes to be distributed.
- b. Central Section Spring Meeting – Saturday, June 19 (9am, Zoom)
Only one person from the organization could be present. Mike Trimboli (Massena) is the newly elected President for USA Hockey. Trainings for diversity, equity, and inclusion will be required this year. More to come on this. They are planning an in-person Fall meeting. Tim will send out the information once received.
- c. Tier II 12U & 14U States Declaration, In-progress
- d. NYSAHA Voter Delegate Information, In-progress

4) Division Updates (All Division Directors): None at this time.

- a. 2022 State Tournament Dates (Buffalo)
 - i. Bantam Travel: March 11-13
 - ii. PeeWee Travel: March 18-20

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5) Snowbelt Update (TBD)

We need to fill the House Director & Snowbelt Rep positions. This is tabled for further discussion.

6) Equipment Update – No updates

a. Jerseys for 2021-22

We need to start looking to order these. The travel teams need them ASAP since there are tournaments coming up in September. Tim will talk to McKies to get all the details.

b. Mite Goalie Equipment

Steve Grzelka has one set to donate. Time will also look in to this at McKies.

7) CYHA Registration (David/Tim/Steve)

a. Registration Dates for 2021-22, In-progress

Emily will add to the website. Submit a ticket to Sports Engine and tell them to duplicate the previous registration. They will have to change the birth years but other than that it should be pretty simple.

b. Parents Meeting Dates / Coaches Meeting Dates, In-progress

More to come on this. Looking at a date in September.

8) ACE Update (David)

a. 2021-22 Travel Coaches Applications, Complete

b. 2021-22 House Coaches Applications, In-progress

Emily will post this to the website as well.

c. 2021-22 NYSAHA Coaching Requirement Certification & Approval, In-progress

i. NYS Coaching Clinics, Modules, Safe Sport, etc.

ii. New USA Hockey CEP Program

a. Virtual Clinics (Summer), In-person Clinics (Fall)

b. Coaches must advance 1 level of certification each year until Level 4 is achieved.

c. Continuing Education after Level 4

a. 5 CE credits over 3 years

b. List of CE courses available in the Fall

d. 2020-21 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), Complete

Steve Grzelka will see if there are still checks in the Referee Room

e. 2021-22 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), In-progress

9) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole): No updates at this time.

10) Parents Org. Update (Nicole)

a. Board of Directors/Parent Org duties (see Nicole's document): Deferred until next meeting

b. Current Involvement/Ideas for the Future (see Nicole's document): Deferred until next meeting

c. Updates: A recent swag sale / fundraiser from Kicks Clothing took place over the last 2-weeks and ended on July 18th. We will find out what we get back soon.

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11) Ice Scheduling Update

- a. Shove Park – Tim meets with Erica Bacon on Monday, July 19 to discuss.
- b. Skaneateles – Tim received an email from Matt Major. We have as much ice as we want on Saturdays and Sundays. The cost is \$185/hour.
- c. Coliseum, Tennity – Tim sent an email but hasn't heard back. Tim will send one more email to check availability at Tennity.
Stephanie added that Aaron Landers works at Tennity and there may be a girl's event held there in March 2022.
- d. War Memorial - Tentative

12) CYHA Tournaments

- a. Travel Thanksgiving Tournament (November 2021)
Tim will check the tournament site to see what tournaments are already listed.
Tim will also check with Eric Bacon regarding the availability to hold a tournament on Veteran's Day weekend. That could even be the theme of the tournament.
- b. Midget 3v3 (January 2022), TBD
- c. Mite Festival (January 2022), TBD

13) Snack Bar Update

- a. Rich Guertin is ready and will send someone over to look at all the equipment to see what needs replaced. The popcorn machine definitely has to be replaced.
- b. WG Summer Camp: Tim will follow up with Eric Bacon to see if it can be opened for summer camp. UPDATE 7/20/21: Snack bar is able to be opened.

14) Other

- a. Website/Social Media (Emily): Nothing to report
- b. 2021-22 USA Hockey (Youth) Rule Changes
 - i. Minor Penalty time changes were sent to the board members in advance. Some changes include the following:
 - a. 1:00 for 12-minute periods or less; 1:30 for 12-17-minute periods; 2:00 for 17-20-minute periods
 - b. Faceoff takes place in end zone of offending team penalty
 - c. Slapshots allowed in Squirts
 - d. No icing while shorthanded
 - e. Immediate offsides; no tag-up
- c. CYHA 50th Anniversary (2021-22): Maybe we can host something as a fundraiser, possibly in September that includes a band, auction items / raffle baskets, food trucks, dunk tanks, etc.

15) Shove Park Renovation/Planning

- a. 2021-22 CYHA Contract, In Progress

16) New Business: N/A

Tim Carvel, as President, adjourned the meeting at 8:03 PM. The next meeting is tentatively scheduled for August 29, 2021 at 7 PM.