## **Rome Youth Hockey Association**

# October 2020-2021 Board Meeting Minutes

Date: Tuesday, October 13, 2020

**Location**: Sleepy Hollow Golf Course and phone

**Time**: 6:30 pm

**Attendees:** 

President: Jason Combs		Snowbelt Rep: Darcy Crofford	 Board Members:	
Vice President: Mike Gardner	1	Travel Scheduler: TBD	Cristy Carey	1
Secretary: Colleen Griffin	1	Mite Coordinator: Tim Sestito	Shannon Dooley	
Treasurer: Crystal Graves		Coaching Coordinator/ACE: Bryan Hluska	Al Hurd	$\sqrt{}$
Registrar: Beth Baldyga	1	IP Coordinator: Chris Carinci	Chris Kirkey	
		Web master: Tara Waterman	 Theresa LaPointe	$\sqrt{}$
			Steve Zizzo	$\sqrt{}$

Additional Attendees: Nathan Van Wie, Jeff Mullin, and Sam Stivali

**Called to Order:** 6:50 pm – Jason Combs

**Public Forum:** Speaker brought up concern with ordering new jerseys for this season when we are unsure games would be held and coming up with \$100.00 for jerseys in addition to registration fees that have not been set yet. Suggestion was made to wait on ordering jerseys until next season when a full season maybe anticipated and to put the \$100 some have already paid toward registration fees. Board discussed and decided to wait until we have an anticipated full season.

**Approval of Previous Meeting Minutes:** Motion: Crystal G.; Second: Mike G. **Committees Updates** 

Governance: Bylaws were passed by on-line vote.

Discipline: None

Finance: Report presented.

Ad Panels: Recommendation for electronic set-up discussed.

Fundraising: None
Tournaments: None

Player Development: None

Snowbelt Coordinator Update: Darcy Crofford> Declarations in November, meeting to be held on Thursday, possibly start games in January looking at having a jam with less games or more games with no jam.

IP Coordinator Update: Chris Carinci> Revisit for start in January.

Travel: TBD> Declarations for girls and Bantams.

Mites: Tim Sestito> Looking at number of teams based on registration.

Coaching/Ace: Bryan Hluska> Weekend coaching clinics. Coaches declared:

Mites: TBD

Squirts: Larry Cracchiolo, Chris Kirkey

Peewees: Eric Kieffer

Bantams: Travel: Nate Van Wie

House: Jason Combs Midget: Wrap: Mark Gualtieri

House: Mark Gualtieri, Jason Combs, Mike Occhipinti

### **President Report:**

#### **Follow-Up from Previous Meeting:**

a. Games socks can be purchased at Kotary's in New Hartford.

b. Each player needs to fill out a contact tracing form for every practice.

## **New Business / Open Discussion:**

a. Fundraising form approved for girls' team through Ace Hardware.

- b. COVID-19 guidelines from the City of Rome reviewed.
- c. Photographer will be discussed at a later time.
- d. Registration rates discussed. Motion made to set mite rate at \$200 for a practice season and for squirts to midgets \$300 for a practice season made by Theresa L, second Al H, all in favor.

**Next Meeting:** Tuesday, November 10, 2020 at 5 pm

**Adjournment:** 8:32 pm,

Motion: Beth B., Second: Al H.

Prepared by Colleen Griffin