

CYHA Board of Directors Meeting
Sunday, 3/10/19 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum.
 - **Joe, Dave, Kevin H, Steve, Dylan, John, Matt, Tim, Josh, Kevin K, Erin, Fran, Mike**
- 2) Acceptance of January 27, 2019 Meeting Minutes (Note: post MM to CYHA website)
 - **Motion to approve- Josh/ Dylan – all in favor**
- 3) Financial Reports/Insurance (Joe/Steve):
 - Review/Acceptance of Current Financial Reports
 - **Steve gave annual review-**
 - **profits of about \$6k over budget made in concessions and tournaments**
 - **losses of about \$12 k over budget combined in ice rental and sponsorship**
 - **Expense of uniforms went over budget but it's a one-time expense**
 - **Waiting on financial totals from Wildcat fundraisers**
 - **Motion to approve February financials- Tim/Josh**
 - 2018-19 Budget Preparation, Complete
 - 2018-19 Draft Membership Registration Communication Plan, Complete
 - 2018-19 CYHA Insurance – Auto Renewal (bill due October 2018), Complete
 - CYHA 2017-18 Tax Filing – Due 11/15/18, Complete
 - CYHA Nationwide & UBS Accounts Close-out, Complete
 - Squirt Travel Team Sectional Payment Distribution to Team - \$500.00
 - **Squirt travel budgeted for \$500 fee**
 - **CYHA has historically paid travel \$500 to each travel team**
 - **But next board should re-visit this for 2019-2020**
 - **Motion to pay Kevin/Dave- all in favor**
 - Peewee Travel Team State Tournament Fee - \$1,775.00
 - Bantam Travel Team State Tournament Fee - \$1,805.00
 - **Referee fee- \$595 to Tom Lynch for scheduling**
- 4) Central Section Update (Joe):
 - NYSAHA 8U ADM Program Declaration, due 11/1, Complete
 - 2019-20 New Financial Planning Requirements, In-progress
 - Central Section Try-out Policy
 - Grow The Game Grant Purchase (\$500), In-progress
 - **Practice goalies have arrived- needs spikes installed**

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- Screening/SafeSport Compliance, initial submission due 10/15, Complete; 12/31 Final Submission, Complete
 - Tier II 12U & 14U Declaration, Complete
 - CYHA Information Update, Complete
 - NYSAHA Membership 2018-19 Guide Form Board of Directors, Complete
 - NYSAHA Voter Delegate Information, Complete
 - Dues & Scoresheets, Complete
 - **February 7 is next Central Section meeting**
 - **The next board can discuss options before Central Section/tiers, etc.**
 - **Need to post tryout dates for travel on website within next 2 weeks**
- 5) Division Updates: (All Division Directors):
- **Tykes- Good development, no problems, season ended today (John)**
 - **Mites- Going well, mite blue is done, mite white and red are going to Pepsi (Matt)**
 - **Squirts- Squirt house- both teams finished second in jams and both going to Pepsi; squirt travel going to Buffalo end of year tournament (Mike/Tim)**
 - **Pee Wee- Finished 2nd in Jam, going to Pepsi next weekend; travel teams going to States tournament next weekend (Dylan)**
 - i. **Window in shove broken by visiting team (Rome)**
 - ii. **Bill sent by Town to Rome**
 - **Bantam- one house team won jam, both teams are done (Fran)**
 - **Midget- Both midget teams are done as of this weekend; no placement for jam (Erin)**
 - Travel Tryouts 2019-20 Season:
 - i. Dates: 4/23 Tuesday 4:45-9:30PM; 4/24 Wednesday 4:45-9:30PM; 4/26 Friday 4:45-9:30PM at SYCC Allyn Arena
 - **Pee Wee player is injured and wants to tryout but doesn't want to wait until summer camp**
 - **Summer camp will be travel tryouts for kids who can't make it**
 - ii. Player Registration, Materials, Fee, & Notification
 - iii. Mandatory Parents Meeting – Wednesday, April 10th 7-8PM Shove Park
 - 2019-20 Season -- 16U, 18U, & Girls Teams
 - **For next board to discuss**
- 6) Snowbelt Update (Josh):
- 2019 Snowbelt Peewee JAM Update (March 1-3, 2019), In-progress
 - i. **Thursday of this week is final Snowbelt meeting but Josh can't make it**
 - **There will be voting on rules at meeting**

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- **Fair play will be a big discussion point, as of number of kids showing up to practice and playing on team per high school**

- 7) Equipment Update (Fran):
 - Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
 - i. Fran will contact coaches about uniform returns**

- 8) CYHA Registration/Used Equipment Sale (David/Joe/Erin):
 - Online Registration Update & Outstanding Payments
 - i. All kids are paid up, even kids who moved up from tykes**

- 9) ACE Update (David):
 - 2018-19 NYSAHA Coaching Requirement Certification & Approval, Complete
 - Coaches Reimbursement (Clinics, Modules, Safe Sport, etc.), In-progress
 - CYHA 2019-20 Travel Coaches Applications – due 3/3/19
 - i. Bantam- Dan Alfieri- Motion to approve Kevin/Matt- all in favor**
 - ii. Pee Wee- Dylan Pensabene- Motion to approve Kevin/Matt- all in favor**
 - iii. Squirt- Mike LaRocca, Matt Alfieri, Adam Bojarski**
 - **Must have interviews**
 - **Executive sessions held- interviews conducted, board voted for Mike LaRocca as Squirt head coach.**

- 10) Sponsorship/Fundraiser Update (Dylan/Tim/Josh):
 - Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - i. Tim reported on list of teams who have not paid and signs who should come down**
 - ii. OCC Hockey signs needs to get up and get a free year**
 - iii. McKies owes their fee**
 - Wildcat Pub CYHA Night – Wednesday, February 27th 4-8PM
 - BSN Sports -- Team Store/Apparel Ordering Update
 - i. Close to \$1k profit**
 - Buffalo Wild Wing Fundraiser – Membership Notification

- 11) Parents Org. Update (Erin):
 - Ryan Schoonmaker Sportsmanship Awards – due 3/8
 - i. All but one are submitted**

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ii. Picture quality was poor this year

12) Ice Scheduling Update (Joe):

- Shove Park , Complete
- Lysander (COI Provided), Complete
- War Memorial, Complete
- NYS Fair Tournament (PWT = \$550)

13) CYHA Tournaments (Matt):

- Travel Thanksgiving Tournament (November 23-25, 2018), Complete
- Midget 3v3 (Sunday, January 20, 2019), Cancelled
- Mite Festival (January 5-6, 2019), Complete

14) Snack Bar Update (Kevin):

- New Closing Procedures & Financials Review
- Team Distribution, In-progress

i. Closed as of today

15) 2018-19 Annual Meeting Monday, March 25th at Camillus Town Hall 7:00-9:00PM (Joe)

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

i. Tim to email sponsor list to Penn & Trophy

- g. Other – Photographer

i. We need to find a new photographer

16) Other (Kevin/Joe):

- CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy Review
 - v. Don Klazko Family Donation - \$500, Complete
- CYHA Scholarship – Due Date March 8th

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

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18) New Business:

- Mites- Review of Kevin's 6U proposal (discussion)
- Discussion of revisiting CYHA coaching performance reviews (survey monkey)

19) Adjourn...next meeting Date Monday, March 25th, 7:00-9:00PM Camillus Town Hall

- **Motion to Adjourn: Kevin/Joe- Adjourned at 9 pm to go into executive session to vote on Squirt Travel**
- **Interviews of Squirt Travel coaches were held during meeting while meeting was adjourned. Mike and Matt were recused.**