

CYHA Board of Directors Meeting  
Thursday, 4/4/19 6:30PM Shove Park  
AGENDA

- 1) Determination of Quorum.  
  
\*Joe, David, Kevin, Steve, Erin, Matt, Tom, Josh, Dylan, Tim, Ron, John, James
- 2) Acceptance of March 10, 2019 Meeting Minutes (Note: post MM to CYHA website)  
  
\*Motion to approve: Dylan/Tim - all in favor
- 3) Determination of 2019-20 Executive Board & Board Member Listings

**Exec Board**

**President: Joe**

- Nominated by David
- Motion to approve: John/Dylan - all in favor
- Joe mentioned having Pres transition plan for next year

**VP: David**

- Nominated by Joe
- Motion to approve: Tim/Tom - all in favor
- David mentioned having VP transition plan for next year

**Treasurer : Steve**

- Nominated by Joe
- Motion to approve: Josh/Erin - all in favor

**Secretary: Tim**

- Nominated by Joe
- Motion to approve: David/Joe - all in favor

**Tykes Director - John**

**Mite Director - Tom**

**Squirt Director - Tim**

**PeeWee Director - Dylan**

**Bantam Director - Kevin**

**Midget Director - James**

**Travel Director - Dylan**

**House Director - Josh**

**Snowbelt Rep - Josh**

**Ice Coordinator - ??? (Formerly Joe. Skipped and never returned to finalize)**

**Sponsorship Committee - Ron, Dylan, Josh, Tim**

**Snack Bar - Kevin (Nicole Cormier expressed interest in helping)**

**Registrar - David (Get rosters early from coaches; registration issues discussed)**

**Tourney Coordinator - Matt**

**Parent Education - Joe, Matt**

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ACE Coordinator - Dave

Equipment Manager - Tom

Ice Scheduling - Melissa (w/ Joe & Steve)

Referee Scheduler - Tom Lynch

Parents Org - Nicole Cormier

Scholarship Committee - Dylan, Tim, Nicole?

Cross Ice - John, Tom

Website - Kevin (Dylan brought up doing more with social media; more use this than regular email now)

**New Committee(?):** Communication/Social Media - Dylan, Parents Org

Disciplinary Committee - Exec Board & Dylan

- 4) CYHA Board Code of Conduct
  
- 5) Financial Reports/Insurance (Joe/Steve):
  - a. Review/Acceptance of Current Financial Reports  
**Motion to accept March Financials: Dylan/Erin - all in favor**
  - b. 2019-20 Budget Preparation, In-progress  
**(Exec committee needs to do this in near future)**
  - c. 2018-19 Draft Membership Registration Communication Plan, Complete
  - d. 2018-19 CYHA Insurance – Auto Renewal (bill due October 2018), Complete
  - e. CYHA 2017-18 Tax Filing – Due 11/15/18, Complete
  - f. CYHA Nationwide & UBS Accounts Close-out, Complete
  
- 6) Central Section Update (Joe):
  - a. Central Section Spring Meeting Sunday, April 7<sup>th</sup> 9:30-Noon Bob Cecile Center  
**\* looking for someone to attend; let Joe know if you can attend**  
**\*Joe received email from Gary Lebrun regarding Tier 3 teams being able to play Snowbelt and Central Section**
  - b. NYSAHA 8U ADM Program Declaration, due 11/1, Complete
  - c. 2019-20 New Financial Planning Requirements, Complete
  - d. Central Section Try-out Policy, Complete
  - e. Grow The Game Grant Purchase (\$500), Complete
  - f. Screening/SafeSport Compliance, initial submission due 10/15, Complete; 12/31 Final Submission, Complete
  - g. Tier II 12U & 14U Declaration, Complete
  - h. CYHA Information Update, Complete
  - i. NYSAHA Membership 2018-19 Guide Form Board of Directors, Complete
  - j. NYSAHA Voter Delegate Information, Complete
  - k. Dues & Scoresheets, Complete

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7) Division Updates: (All Division Directors):

a. 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
- ii. Player Registration, Materials, Fee, & Notification
- iii. Mandatory Parents Meeting – Wednesday, April 10<sup>th</sup> 7-8PM Shove Park

**\* Dates/Times set for travel tryouts; numbers currently look light based on former years;**

**Melissa to send out travel team reminder**

**b. 2019-20 Season -- 18U Proposal**

**\*Proposed by Frank: Considering 16U/18U Midget independent team including Camillus and B'ville players. Soft split-season team set up for players not wanting to play full or split season. Normally HS kids who have other sport interests. Proposed start after labor day and practice 2x per week at Tennity, 1 night at Shove Park after Monday Night Clinics. Float 5 game slots in October. Team will be responsible for scheduling ice in September. To be registered under CYHA. Distribute jerseys, max 25 players on roster, will run labor day to HS season, no spring schedule. Approx. \$300 fee, includes Sept. practices and game slots and referees. Working out cost logistics currently. No tryouts since we'll probably be short even with B'ville kids. This will be in-lieu of a split season team. Frank will run practices, Head Coach still unknown. Seperate registration fee from standard CYHA registration fee. If we don't get numbers, then we dissolve team. Essentially gives kids who play other sports in the fall a chance to continue playing hockey. Must still register with USA Hockey and register/pay online.**

**Motion to approve adding Independent Midget Team: Joe/Kevin - all in favor**

8) Snowbelt Update (Josh):

9) Equipment Update (TBD):

- a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
- b. Cross-ice Pads

10) CYHA Registration/Used Equipment Sale (David/Joe/Erin):

- a. Online Registration Update & Outstanding Payments

11) ACE Update (David):

- a. 2018-19 NYSAHA Coaching Requirement Certification & Approval, Complete

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- b. Coaches Reimbursement (Clinics, Modules, Safe Sport, etc.), Complete
- c. CYHA 2019-20 Travel Coaches Applications, Complete
- d. CYHA 2019-20 non-Travel Coaches Applications, due date TBD

12) Sponsorship/Fundraiser Update (Dylan/Tim/Josh):

- a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
- b. Wildcat Pub CYHA Night – Wednesday, February 27<sup>th</sup> 4-8PM
- c. BSN Sports -- Team Store/Apparel Ordering Update
- d. Buffalo Wild Wing Fundraiser – Membership Notification

13) Parents Org. Update (Erin):

14) Ice Scheduling Update (Joe):

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

**\*Discussion about talking to figure skating club about possibly swapping Thurs/Friday nights; HS games make this difficult since figure skating doesn't give up their ice.**

15) CYHA Tournaments (Matt):

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

16) Snack Bar Update (Kevin):

17) 2018-19 Annual Meeting Monday, March 25<sup>th</sup> at Camillus Town Hall 7:00-9:00PM (Joe)

18) Other (Kevin/Joe):

- a. CYHA Documents:
  - i. CYHA Tyke Handbook Review
  - ii. CYHA Handbook Review
  - iii. CYHA By-Laws & Constitution Review
  - iv. Locker Room Policy Review

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

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20) New Business:

21) Adjourn...next meeting date TBD Shove Park

**Other Discussion**

**\*Need to re-negotiate ice rates with the town**

**\*Joe will email town about sponsorship signs**

**\* David to send by-laws and handbook to everyone. Look at updating this summer so policies are in effect to start next season. Also, need to take a look at restructuring Mite program.**

**Motion to adjourn: Dylan/Steve**