

**March Board Meeting Minutes**

**Date: Tuesday, March 11, 2019**

**Location: Kennedy Arena**

**Time: 6:30 pm**

**Attendees Present:**

Nathan Van Wie	✓	Darcy Crofford	✓	Alissa Sparace	✓
Tara Waterman		Jason Combs		Steve Zizzo	✓
Julie Blaich	✓	Tim Sestito	✓	Joe Mellace	
Crystal Graves	✓	Brian Hluska		Beth Baldyga	✓
Jen Tyczinski	✓			John Corr	✓
G. Millington				John Blaich	✓
Additional Attendees:					

**Call to Order -6:42pm – Nate Van Wie**

**Public Forum – NONE**

**Approval of Previous Meeting Minutes – motion by Alissa Sparace; second, Darcy Crofford**

**Committees Updates**

**Governance** - no new discussion

**Discipline** –no new discussion

**Finance** – Crystal presented a balanced budget as of September 2018.

- Ad Panels – difference of \$400.00 of meeting projected goal
  - \$4,100.00 Ad Panel payment to City of Rome
- Ice fees vs Projected Cost: RYHA is under budget for ice fees as of January 2019 ice fee payment (excluding bills for February & March)
  - Budget will appear to balance out for ice fees once February & March payments are made
- Snow Belt JAM: Crystal is checking into the monies expected to go to the teams that hosted the JAMs.

**Fundraising** – no new discussion

**Tournaments** – no new discussion

**Player Development** – no new discussion

**Snowbelt Coordinator Update-** no new discussion

**IP Coordinator Update –**

- Equipment Return: 19 total returns; 16 deposits were not collected by parents on the March 27<sup>th</sup> equipment hand in

**President Report –**

**Follow-Up from Previous Meeting-**

- **PEP Contract:** contract \$97/player (2018/2019) 2019/2020 season less than 250 players 3 year plan of \$9,795, \$8,795, \$7,795 (for the 3 consecutive years)-\$40/\$45 per player
- **2019/2020 Coaches:** 10U travel: Erick Curtis; 12U Girls: John Blaich- motion by Alissa Sparace, second by Darcy Crofford

## **New Business / Open Discussion**

- **Try Out Fees:** \$20/per try out; Tara will post registration link on website
- **Tournament Bound Fees (12UG, 12U coed, 14UG, 14U coed)**
  - Following evaluations players will need to sign a commitment form; players will pay \$150 deposit and letter locks player in for the upcoming season
  - 2019/2020 Registration Fees will remain the same as the 2018/2019 season: \$700.00 for state bound teams and early registration \$575 for early registration paid in full before start of season.
- **March 27<sup>th</sup> Voting:** voting at the arena will take place on March 27<sup>th</sup> from 6-8 pm; pull list of membership-one vote per registered family
- **Bobby Page Award:** Tyler Wilson
- **Bob Miller Award Nominations:** Jen Tyczinski, Steve Zizzo, Jim DeAngelo, Tara Waterman
- **Current Releases:** C. Weiman, M. Griesbeck, T. Spina

**Next Meeting:** Wednesday, April 10<sup>th</sup> 6:30 (Back Nine)

**Adjournment:** 8:38 pm- motion by Darcy Crofford, second by Beth Baldyga