

Rome Youth Hockey Association

May 2019 Board Meeting Minutes

Date: Wednesday, May 8, 2019

Location: J.F. Kennedy Arena

Time: 6:30 pm

Attendees:

| | | | | | |
|-------------------------------|---|-----------------------------------|---|----------------|---|
| President: Nathan Van Wie | √ | Snowbelt Rep: Darcy Crofford | √ | Board Members: | |
| Vice President: Tara Waterman | | Travel Scheduler: Mike Gardner | √ | Beth Baldyga | √ |
| Secretary: Colleen Griffin | √ | Mite Coordinator: Tim Sestito | | John Blaich | √ |
| Treasurer: Crystal Graves | | Coaching Coordinator: Jason Combs | | Cristy Carey | √ |
| Registrar: Jen Tyczinski | √ | IP Coordinator: | | John Corr | |
| | | | | Bryan Hluska | |
| | | | | Steve Zizzo | √ |

Additional Attendees:

Called to Order: 6:53 pm – Nate Van Wie

- Welcome to new members
- Reviewed by-laws that can be found on website
- Will reach out to lifetime members to invite to meetings

Public Forum: Letter read from association members: Nate will respond to letter

Approval of Previous Meeting Minutes: Motion: Darcy Crofford; Second: Beth Baldyga

Committees Updates

Governance: No new discussion

Discipline: No new discussion

Finance:

Crystal's report: A couple notes to highlight:

- We are showing +\$12,441 in total cash as compared to last year
 - There are outstanding checks totaling approximately \$18,700
 - This would leave us with roughly -\$6,259 in comparison. This is still in line with what we projected at Fall Member meeting
- Since April's mtg., I was not able to work on the corrections for the budget item details and will be scheduling a meeting together to finalize.
- Finance committee will also be meeting the following:
 - AmeriCu- old outstanding checks
 - Berkshire accounts (mandatory deposit to be made every 6 mos. or switch accounts to a different bank)
 - Registration fee proposal for 2019-2020

Nate will follow-up with Crystal on finances.

Ad Panels:

- a. Need to find someone to lead and lift panels
- b. Reach out to businesses

Fundraising:

- a. Need ideas to vote and select in June
- b. Discussed by-law change to increase amount of monies raised for each team to use towards off-setting costs, target toward specific event, currently maxed at \$250 per team
- c. Get donations outside of Rome
- d. Fundraising ideas: Bocce tournament, month long calendar drawings, paint and sip, purse bingo, golf tournament, Veteran flags, color run, season long 50/50, Superbowl board
- e. Summer skills raising money for organization

Tournaments:

- a. Dates reviewed from previous meeting
- b. Will be updated on website

Player Development:

- a. Jason will build upon skills from past season

Snowbelt Coordinator Update:

- a. Waiting for check from snowbelt, emailed with no response, Darcy will email again
- b. Discussed Thruway series
- c. Next snowbelt meeting in August or September, will revisit

IP Coordinator Update:

- a. Currently position is open

President Report:

- a. Policy development with conflict resolution plans
- b. June 1 amateur hockey meeting, Syracuse
- c. Need non-voting members to represent teams and attend board meetings
 - Responsibilities need to be drawn up
- d. Suggested delegating tasks
 - Vice President, Tara does ice scheduling
 - Website done by Tara
 - Referee coordinator
 - Parent/coach conflict resolution
 - Tournament committee chairs
 - Jersey/equipment coordinator
 - Pucks, supplies, medical kits, IP equipment
 - Director of hockey, coach coordinator
 - Age level coordinator
 - Girls coordinator
 - Travel/schedule coordinator

Follow-Up from Previous Meeting

- a. Board Restructuring/New Positions
 - Will rebuild board structure
- b. Future Plan for RYHA/Regional Program (Tier 2 vs. Tier 3)/next steps
 - Meeting in Whitestown
 - Discuss with Utica regional plans
 - Moving toward regional
 - Central section meets twice a year
 - Gives all kids opportunity to play
 - Come up with unique names
 - Refer to jersey roll-out
- c. Jersey roll out plan
 - Explore options
 - Come up with solution for number selection
 - Get prices and design ideas so members can budget cost in addition to registration
 - Plan for possible team names
- d. Update on spring tryouts
 - Girls state bound has 14 players for 12u and 14 players for 14u
 - Possibility of using ice at Center State
 - Need to set registration rate
 - No dual rostering
 - 8u and 10u developmentally better to keep co-ed
 - Bantams
 - 14u tryouts: 19 skaters and 3 goalies
 - Waiting on commitment offers
 - Discussed one or two teams with possibility of dual rostering
 - Discussed compressed season due to high-school hockey
- e. Midgets
 - Coach expressed interest
 - Players expressed interest
 - Informational skate coming up
 - Registration rates and ice time need to be discussed

New Business / Open Discussion

- a. Need new white board and message board

Next Meeting: Wednesday, June 12, 2019 @ Backnine, 6:30 pm
Darcy Crofford will call to reserve

Adjournment: 9:07 pm,
Motion: Mike Gardner, Second: Beth Baldyga

Prepared by Colleen Griffin