

# Rome Youth Hockey Association

## 2019 Board Meeting Minutes

**Date:** Wednesday, July 10, 2019

**Location:** Back Nine

**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: Chris Carinci		John Corr	√
				Bryan Hluska	
				Steve Zizzo	√

Additional Attendees: Al Hurd

**Called to Order:** 6:41 pm – Nate Van Wie

**Public Forum:** none

**Approval of Previous Meeting Minutes:** Motion: Christy Carey; Second: Beth Baldyga

### Committees Updates

**Governance:** none

**Discipline:** none

**Finance:** Treasure's report on table. Committee meeting held on 7/9/19, registration price proposals discussed, updates will be put on website

**Ad Panels:** Chris Carinci will lead

**Fundraising:** Form presented for team fundraising approval

**Tournaments:** Updated on website

Mites: 1/31-2/2/2020

Squirt: 1/18-1/20/2020

Peewee: 12/6-12/8/2019

Bantam: 12/27-12/29/2019

Girls: 10/18-10/20/2019

**Player Development:** none

**Snowbelt Coordinator Update:** none

**IP Coordinator Update:** none

**President Report:** Reviewed correspondences sent to association.

### Follow-Up from Previous Meeting

- Tara working on ordering award plaque nameplates
- Jen working on team manager binders

- c. Tara ordering white message board and tournament board
- d. Midget registration opened 7/9/19, website updated
- e. Jersey size/number preference included in registration, athletic knit sizing chart
- f. Float ideas for Honor America Day parade with decoration information and times to follow, DJ secure, t-shirts ordered, handouts ordered

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

- a. Fundraising form will be placed on web if voted in favor
- b. Ice times discussed, will have meeting with city
- c. Power Edge Pro (PEP), will continue this season
- d. Correspondence went out to association members regarding jersey, will revisit with more time and details
- e. Registration link to be put on next week, one month to register with early discount prices, girls start season 9/6
- f. Registration discounts discussed
  - i. Motion to approve \$25.00 sibling discount: Jason Combs, 2<sup>nd</sup> Steve Zizzo, all in favor
  - ii. Motion to approve goalie discount when registered for one full season, to get the next season free registration: Tara Waterman, 2<sup>nd</sup> Darcy Crofford, all in favor
- g. Donation request: Motion for \$50.00 by Crystal Graves, 2<sup>nd</sup> Jen Tyczinski, all in favor

**Next Meeting:** Wednesday, August 14, 2019 @, 6:30 pm, Back Nine

**Adjournment:** 7:38pm,  
Motion: Tim Sestito, Second: Steve Zizzo

Prepared by Colleen Griffin