

CYHA Board of Directors Meeting
Sunday, 10/20/19 7:00PM Asil's Pub
AGENDA

- 1) Determination of Quorum.
***Tim Carvel, Josh DeWaters, Dylan Pensabene, Tom Alfieri, Steve Grzelka, Joe Snyder, John Kleberg, Kevin Kawa, James McAloon**

- 2) Acceptance of September 22, 2019 Meeting Minutes (Note: post MM to CYHA website)
***Motion to Accept: Josh/Tom, all in favor**

- 3) Financial Reports/Insurance (Joe/Steve):
 - a. Review/Acceptance of Current Financial Reports
 - b. 2019-20 Budget Preparation/Proposal, Complete
 - c. 2019-20 Membership Registration Communication Plan, Complete
 - d. 2019-20 CYHA Insurance – Auto Renewal (bill due October 2019), In-progress***Certificate of Insurance for all rinks we're using have been submitted.**
 - e. CYHA 2018-19 Tax Filing – Due 11/15/19, In-progress
 - f. Other***We still need Squirt Travel & PeeWee Travel \$2,200 Travel fee. Dylan and Tim to submit payment ASAP.**
***Sponsorship - We're still looking for more sponsors.**
***Motion to accept – Tim/Dylan, all in favor**

- 4) Central Section Update (Joe):
 - a. NYSAHA 8U ADM Program Declaration, due 10/15, Complete
 - b. 2019-20 New Financial Planning Requirements, Complete
 - c. Screening/SafeSport Compliance initial submission due 10/1, Complete; 12/31 Final Submission, In-progress
 - i. **Needed by all volunteers, including Board Members**
 - d. Tier II 12U & 14U States Declaration, Complete
 - e. CYHA Information Update, Complete
 - i. New -- Player Safety Coordinator
 - f. NYSAHA Membership 2019-20 Guide Form Board of Directors, Complete
 - g. NYSAHA Voter Delegate Information, Complete
 - h. Dues & Scoresheets, Complete
 - i. NYSAHA Program Development 'Grow the Game' (\$500) – Opens 10/15-11/15
 - i. **CYHA will receive \$600 this year.**
 - j. USAHA -- Changing the Culture of Body Checking

- 5) Division Updates: (All Division Directors):
 - a. **18U Non-State Bound Team Update - Almost complete. This team wraps up within the next couple of weeks.**
 - b. **Tykes are light on numbers this year. John thinks there's approx.. 38 this season, usually 45-50 in a good year.**
 - c. **Mites going well. Broke teams out last week. A few parents who were a bit disappointed with child placement. Mini-mite division has been going well.**
 - d. **Squirts – Snowbelt teams have been split into 2 White teams. Travel team progressing well.**

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- e. PeeWee – Snowbelt and Travel are both in good shape.
- f. Bantam – Snowbelt and Travel teams seem to be in good shape.
- g. Midget - Broke into 2 teams this week.

- 6) Snowbelt Update (Josh):
 - a. Scheduling Meeting Sunday, October 13th Update
***Schedule has been finalized. All of the Snowbelt Jams have been scheduled for Feb. 28, 29, and March 1.**

- 7) Equipment Update (Tom):
 - a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
***Mite jerseys and socks are in. Tom will pick up tomorrow at McKies and distribute as necessary. Need to order new puck bags for some teams. Discussion surrounding jerseys for next year. Do we keep existing jerseys, or do we move toward Navy jerseys? Travel uniforms are up for renewal next year, so we may start with Navy Travel jerseys next year and follow-up with Navy jerseys for other teams the following year. Not sure if helmets will be white or navy blue. We will plan on transitioning all equipment in within the next 2 years, understanding that there will be mix & match equipment for a couple years.**
 - b. BSN Apparel – Next Store Open Dates & Communications
***Clothing store opens up this week. Rink Suit store opens again in 2 weeks and will close in time for Christmas.**

- 8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):
 - a. Registration Update
***Still a few Midget who haven't paid.**
 - b. Parents Meeting Materials & Schedule – 9/23 Monday & 9/25 Wednesday @ 7:00PM, Complete
 - c. Coaches Meeting Materials & Schedule – 9/25 Wednesday @ 8:00PM, Complete

- 9) ACE Update (David):
 - a. CYHA 2019-20 non-Travel Coaches Applications, In-progress
 - b. 2019-20 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - i. NYS Coaching Clinics, Modules, Safe Sport, etc.

- 10) Sponsorship/Fundraiser Update (Dylan/Tim/Ron):
 - a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - b. Wildcat Pub – Sunday, October 20th at 1:00-4:00PM
***Made \$1,300 for the organization**
 - c. BSN Sports -- Team Store/Apparel Ordering Update
 - d. Buffalo Wild Wing Fundraiser – Membership Notification
 - e. Chipotle Fundraiser – TBD
 - f. Amazon Smiles
 - g. Other: Township 5 Night, Doug's Fish Fry, Sweet Frog, Dick Sporting Goods, The Wildcat Gold Tournament, Joan Welch (Chris Welch) Donation, Delta Sonic

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11) Parents Org. Update (Nicole):

12) Ice Scheduling Update (Joe/Steve):

- a. Shove Park (COI), Complete
- b. Skaneateles YMCA (COI), Complete
- c. War Memorial (COI), Complete

***All ice scheduling has been completed, and we're in good shape with ice for all divisions this year.**

13) CYHA Tournaments (James):

- a. Travel Thanksgiving Tournament (Nov 29, 30 & Dec 1, 2019), In-progress
- b. Midget 3v3 (January 19, 2020), In-progress
- c. Mite Festival (January 3-5, 2020), In-progress

***Possibly look into a Mini-mite division if we have enough ice.**

- d. Snowbelt JAM Tournament (March 6-8, 2020), In-progress

***Dates changed to Feb. 28, 29 and March 1**

14) Snack Bar Update (Kevin/Nicole):

- a. Team Schedule & Board Schedule

***Having a problem with staffing the snack bar. Shifts aren't being covered, and it's costing us money. Looking into changing snack bar scheduling back to what it used to be – 1 team will be responsible for staffing a 2-week period. May help with establishing accountability for parents on each individual team.**

15) Other (Joe):

- a. CYHA Documents:

- i. CYHA Handbook (Tyke)
- ii. CYHA Handbook, By-Laws & Constitution
- iii. Locker Room Policy
- iv. Website/Social Media

- b. Referee Clinic Level1-3 – Sunday, October 10th @ 9:00AM-2:00PM Shove Park

- c. Girls Locker Room

***Dedicated Girls Locker Room has been setup at Shove Park.**

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

17) New Business

***Looking into the possibility of a new water fountain being installed at Shove Park.**

***Need to brainstorm ideas about saving money to contribute to future Shove Park renovation. Possibly a Casino Night? Street Hockey tournament? CYHA wine tasting? Possibly separate Parents-Only and Kid-Friendly events?**

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- 18) Adjourn...next meeting Sunday, November 24, 2019 Asil's Pub
***Motion to adjourn: Dylvan/Tim, all in favor**