

CLINTON COMETS YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES

Date: October 14, 2020

- I. Call to order 7:25 PM
- II. Roll call
 - A. Present: Seth, N. John, B., Brittany, F., Gary Z., Mike F., Jim O., Laura H., Sarah S. Mike. T, Chris E., and Cheryl C.
 - B. Absent: Adam T., and Charles P.
- III. Approval of the previous meeting's minutes
 - A. Motion to approve Mike Tesak, Second Seth Nebush
- IV. President's report
 - A. Welcome newest member: Adam Tyksinski
 - B. Meeting structure: We will be starting running our meetings using Robert's Rules of Order. Prior to the next meeting board members can review the procedures.
 - C. Email addresses: Every board position has a CYH email address, from now on board members will use the CYH email address for all board related matters.
 - D. Registration numbers: There are 41 mites (approximately, as we are waiting on Dual Roster requests),there will be a group of young mites that will share an ice slot with squirts and Dan Miele will coach, 23 squirts (2 ice slots), 28 Pee Wees, 21 Bantams, and 17/18 (Full Year Midgets) and 36 wrap midgets.
 - E. Refunds: John went through early registration to collect the information of the families that will need to have a refund processed. Gary has already started the refunds.
- V. Treasurer's report
 - A. \$68,020.81 in checking. \$2,259.76 hardship, \$18,229.49 in the Prettyman, 16,283.64 in Savings, 54,092.90 12 month certificates and 9,300.20 in 6 month certificates, There are currently no outstanding bills other than yearly expenditures.
- VI. Open issues
 - A. Schedule: The schedule is still being worked on, the ice schedule is very tight, The master schedule is posted on the CYH website. Still working on the Midgets ice slots. Laura will talk to Patty Maxam about adding morning ice slots at least 2 days per week.
 - B. Player groups and coaching assignments: Seth sent out the player groups and coaching assignments. We are still looking for coaches for the full year midgets.

- C. Jersey orders: We have blank jersey's in the equipment room, can we give the option of renting a jersey for the season, with a deposit, players will get their deposit back when the jersey is returned clean and in good condition. Sarah will pilot the program. Sarah is working on jersey numbers by birth year.

VII. New business

- A. New fundraiser idea: Scentsy will be coming out with an NHL line, Laura would like to open a fundraiser, she can give 20% back to the organization. There are no objections to running this fundraiser
- B. CHL 2020-2021: Jim would like to bring back the CHL league if games aren't sanctioned as a way to get some competition for the kids. We can practice during the week and designate the weekend slots to the CHL competition. We will revisit this as the season progresses.

VIII. Other business

- A. Mask fundraiser update: The fundraiser is doing great and orders have been still coming in. We will keep this open as a continuing fundraiser throughout the season.

IX. Adjournment 8:43 PM