

Center State Youth Hockey Board of Directors Meeting

Meeting Time: Tuesday, December 12 th at 6:00pm ended at 8:25pm		
Attendees		
Status	Name	Title
<input checked="" type="checkbox"/>	Todd Bennett	President (no vote unless tie)
<input checked="" type="checkbox"/>	Chris Lott	President Elect
<input checked="" type="checkbox"/>	Jim Frazee	Scheduler
<input checked="" type="checkbox"/>	Kristina Rodriguez	Registrar
<input checked="" type="checkbox"/>	Rob Hameline	Youth Hockey Director (on ice)
<input checked="" type="checkbox"/>	Linda Scholl	Tournament Director
<input checked="" type="checkbox"/>	Steve Maggio	Fundraiser
<input checked="" type="checkbox"/>	Kelly Leinbach	Secretary
<input checked="" type="checkbox"/>	Heather Howard (no vote)	Communications
<input checked="" type="checkbox"/>	Matt White (no vote)	Referee Scheduler
<input checked="" type="checkbox"/>	Jorge Rodriguez	Treasurer (travel – work)
<input checked="" type="checkbox"/>	Chad Koresc (no vote)	Webmaster
<input checked="" type="checkbox"/>	Chip Roman (no vote)	Snowbelt
Guests		

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Agenda/Discussions

Priority Items:

- 1) Coaching Certification needs:
 - Denny Dougherty & Chris Bock (squirt coaches) – everything to Chris Lott for coaching certification ASAP. Kelly to notify.
 - Joe Iononne (mite red coach) – everything to Chris Lott for coaching certification ASAP. Chris to notify.
- 2) Player movement
 - Steve Maggio – wants to move son (Joseph Maggio) from LTP to Blue Mites mid season. Has jersey. **Vote** on amount \$140.00. Approved.
 - Craven is now a blue mite.
- 3) Mite Tournament 1/5 & 1/6
 - Price \$250.00 – refund previously registered teams if we fill.
 - Heather is on track
 - Chris will do schedule once team amounts are confirmed.
 - Teams Secured
 - 2 Red – 4 more needed. Jim to check empire hockey league
 - 6 White (closed)
 - 3 Blue – 3 more needed
- 4) Learn To Play
 - Chad posted flier on website
 - Heather to post on facebook
 - Hamline printed fliers distribute
 - Sherburne (Linda)
 - Morrisville (Hammie)
 - Madison (Hammie)
 - Stockbridge (Hammie)
 - Verone, Vernon, Sherrill (Hammie)
 - Brookfield (Hammie)
 - Canastota (Hammie)
 - Steve updated Peach Jar
 - Cazenovia
 - Oneida
 - Chittenango
 - Kelly distribute Norwich
 - Hamilton wants large posters – no flyers

Discussions:

- 1) Kristina asked Jim to double check ice hours for mites, squirts, midget.
- 2) Fundraising – organizational and team specific.
 - Organizational (example: apparel sale/ all levels)
 - Team Specific (example: candy bar sale to get tournament money)
 - Fundraising Ideas:
 - Programs (Heather presented example of Caz)
 - Rink 2 has fundraising Boards

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- Board at home tournaments
 - Chuck a Puck night - Syracuse
 - Fundraising director needs to identify top 5 goals for 2019.
 - **Vote:** All fundraising team or organizational wide needs to be approved by the board. Approved.
 - Chris and Steve to create application form for fundraising.
- 3) Raffle Tickets
- Historical data:
 - 2012/2013 \$1000 (ATV)
 - 2013/2014 nothing
 - 2014/2015
 - 2015/2016 \$2965 (paid \$800)
 - 2016/2017 \$2600 (paid \$800)
 - 2017/2018 \$3050 (paid \$900)
 - This year 2018/2019
 - (pay \$500, \$100 & \$100)
 - Linda to do. Mid January - February
- 4) House Tournament Review:
- 50 vendor (10% sales)
 - Tee shirt sponsors paid \$1000, actual cost \$1100
 - Projected revenue: see attached sheet.
 - Issues: Onandaga upset about refs. Complained to Linda.
- 5) Jerseys:
- Chris requested a 100% refund from the current company. Response – sell the socks at cost and give you back a percentage. Chris is continuing to deal with this vendor.
- 6) Mite night scheduled – February 25th Mite night and LTP.
- Mite practice on Tuesday that week due to Mite night.
 - Jim to ask Ryan
- 7) Coaches Shirts:
- Dry fit long sleeve 2 side print \$ 23 with Fine Line Graphics (Norwich)
 - Linda to price with CNY racing.
- 8) Drop in Clinics:
- Tuesday nights – Jim finding out good dates with Ryan
 - Coaching Drop-In Sessions:
 - Does Hammie want to coach all sessions? It is up to him.
 - Hamline looking into Morrisville coaching and other contacts in the rink.
 - Dave Bilby – midget coach possibility
 - Jason Lafave – goalie focus possibility
- 9) Request for Center State to but add in Lakers brochure \$165.00 for a half of page.
- 10) Coaches meeting set for 1/9 @ 5:30pm
- 11) Next Board Meeting set for 1/9 @ 6:30pm

Note: Ask Chad what company did the lettering for his summer tournament jerseys.