

# CYHA Board of Directors Meeting Minutes

## February 25, 2021

### The Wildcat

#### MEMBERS:

<input checked="" type="checkbox"/> Tim Carvel (President)	<input type="checkbox"/> John Kleberg
<input checked="" type="checkbox"/> Tom Alfieri (Vice Pres)	<input checked="" type="checkbox"/> Josh DeWaters
<input checked="" type="checkbox"/> Steve Grzelka (Treasurer)	<input type="checkbox"/> Emily Cook
<input checked="" type="checkbox"/> Nicole Cormier (Secretary)	<input type="checkbox"/> Dan Amedro
<input checked="" type="checkbox"/> Dylan Pensabene	<input checked="" type="checkbox"/> Steve Mercurio
<input checked="" type="checkbox"/> David Schneid	<input checked="" type="checkbox"/> Drew Bucktooth
<input checked="" type="checkbox"/> James McAloon	<input type="checkbox"/> Frank Colabufo

The meeting was called to order at 6:36 PM at The Wildcat.

#### 1) Acceptance of January 21, 2021 Meeting Minutes

***A motion was made to approve the meeting minutes from the January 21, 2020 meeting. Unanimously approved.***

#### 2) Financial Reports/Insurance (Steve)

##### a. Review/Acceptance of Current Financial Reports

***A motion was made to approve the financial reports presented on February 25, 2021. Unanimously approved.***

##### b. CYHA 2021 ice contract & \$4000 subsidy, Complete

##### c. CYHA 2019-20 Tax Filing

- i. Late filing decision by IRS, Pending – shouldn't be an issue, Steve is taking care of this.

#### 3) Central Section Update (Tim)

##### a. Travel Policy - Legal Action Update

- i. Legal order allowing unlimited intra-state travel for games/tournament pending signature by judge

##### b. State Tournament Decision

- i. Final decision will be made on 2/24 when USA Hockey needs notification
- ii. Sectional Q games must now be completed 7 days before state tournament, rather than standard 14 days. PeeWee and Bantam shouldn't have an issue getting these games in.
- iii. State Tournament dates: PeeWee (4/23-4/25); Bantam (4/16-4/18)

#### 4) Division Updates (All Division Directors)

##### a. Tykes are good.

##### b. Mites are good.

##### c. Squirts are good.

##### d. PeeWees are good.

##### e. Bantams are good.

##### f. Midget: One game with injury. The opponent had 0 penalties and Camillus had 9. There is an issue with kids chirping at the refs. Coach Christie will put an end to it. Their season will conclude by 3/15/21.

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5) Other

a. Referee Fees

Discussion ensued regarding covering an additional 2 games for referee fees. Currently 6 games are covered.

***A motion was made for the organization to cover the additional two referee fees for each team that requests it. Unanimously approved.***

**David Schneid will send an email out to the coaches to let them all know.**

b. 2021-22 Travel Team Tryouts:

- i. Dates will be determined once Tier I has their dates scheduled.
- ii. 2- or 3-night tryout

***A motion was made for a 2-night try out moving forward and to amend the handbook to reflect the change. Unanimously approved.***

- iii. Player Registration, Materials, Fee, Notification, etc. - **Deferred**
- iv. Mandatory Parents Meeting - **Deferred**

6) Snowbelt Update (Josh): Meeting is at the end of March.

7) Equipment Update (James)

a. Jerseys

We have a lot of old jerseys. Discussion ensued on what to do with them. Collect them? Kids keep them? Sell them? More to come on this.

The old blue / yellow heavier jerseys have been tabled for future discussion.

b. Equipment

James mentioned the bigger, older equipment that is in the pro shop. The goalie gear is outdated. We all agree we can get rid of the older equipment. The smaller sizes should be kept for next season.

Tom would like to discuss, at a future meeting, to add mite goalie equipment into the budget. Potentially 4-6 sets.

8) CYHA Registration (David/Tim/Steve)

- a. Registration Complete, everyone is paid.

9) ACE Update (David)

- a. 2021-22 Travel Coaches Applications (Due Date TBD)

**David Schneid will get the application to Nicole / Emily to post on the website and post on social media.**

- b. Coaches Reimbursement (Clinics, Modules, SafeSport, etc.): No decision has been made, **deferred until March.**

10) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole)

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- a. Current Sponsorships – These have been posted but should be re-posted / rotated
- b. BSN Sports - Team Store/Apparel Ordering Update – We will be getting 3 checks from BSN.
- c. Other Sponsorship/Fundraising ideas – None at this time.

### 11) Parents Org. Update (Nicole)

- a. Player Photos

We held pictures on 2/15/21 and had a great turnout. We are fortunate enough to have a make up day for the kids / players that missed. That will be held on Friday, 2/26/21. The background we are looking at is of our own rink, which is nice.

- b. Ryan Schoonmaker Sportsmanship Awards

Nicole will be reaching out to all the coaches to nominate one player for the Schoonmaker award. A list of prior recipients will also be shared since a player can't receive it more than once.

- c. Upcoming Fundraisers

We will be having a virtual / online fundraiser from the Chocolate Pizza Company, which will be held 4/3 – 4/17. Nicole will be sending this out to the organization when it's time.

Nicole is also looking at an online pampered chef fundraiser. More to come on this.

We are looking to do more throughout the year for fundraising instead of doing so much at the same time during the actual hockey season.

### 12) Ice Scheduling Update (Tim, Steve)

- a. Shove Park, Completed
- b. Skaneateles, Completed
  - i. Jan. 1 – March 28, Paid
- c. Coliseum, Lysander, War Memorial, Tenny
- d. Practice Ice for Travel Teams

The ice at Shove is done as of 3/14. States are late this year and the PeeWee and Bantam teams will need an extra 4-5 weeks of practice ice. Discussion ensued about paying for additional ice beyond 3/14. Fees for all teams, including state bound teams, were discussed.

***A motion was made that for any team, house or travel, wanting practice ice time after 3/14, which is optional, will be covered by each individual team and not funded by the CYHA board. Unanimously approved.***

***A motion was made for the CYHA Board to cover the cost for 2 practices each week if either team makes states and needs ice after 4/1. Unanimously approved.***

### 13) CYHA Tournaments (James) – Nothing to report

- a. Travel Thanksgiving Tournament (November 2021)
- b. Midget 3v3 (January 2022)
- c. Mite Festival (January 2022)

### 14) Snack Bar Update – Nothing to report

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#### 15) Other

##### a. Town of Camillus Feedback

Bathrooms can not be used in the locker rooms.

Older teams are coming undressed upon arrival and are coming too early. All teams need to come dressed and follow the protocols.

\*Tim will email the coaches and organization regarding the protocols that we must follow.

##### b. Website/Social Media – Nothing to report

##### c. CYHA 50<sup>th</sup> Anniversary (2021-22)

James mentioned some ideas, such as jersey patches or helmet stickers.

##### d. Board Member Elections

- i. Candidate email: We have 4 positions available. An email will get sent out to the organization.

#### 16) 2020-21 Annual Meeting (will be held via zoom, date / time TBD)

##### a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.

##### b. Board Position Election

##### c. Schoonmaker Award

##### d. Harry Curley Award?

##### e. CYHA Scholarship Award – application due April 8<sup>th</sup>. Application should be emailed out to the organization, uploaded to the website and shared on social media.

##### f. Sponsor Acknowledgment

Tim Carvel, as President, adjourned the meeting at 8:20 PM. The next meeting is tentatively scheduled for the week of March 15, 2021 at 6:30 PM. Location TBD.