

CYHA Board of Directors Meeting  
Monday, 6/17/19 8:00PM Asil's Pub  
AGENDA

- 1) Determination of Quorum.  
**\*Joe, David, Tom, Tim, Dylan, James, Matt, Steve, Ron, Josh, Nicole**
  
- 2) Acceptance of May 20, 2019 Meeting Minutes (Note: post MM to CYHA website)  
**\*Motion to accept: Josh/Ron – all in favor**
  
- 3) Financial Reports/Insurance (Joe/Steve):
  - a. Review/Acceptance of Current Financial Reports
  - b. 2019-20 Budget Preparation, In-progress  
**\*Proposal to be drafted via email and will be finalized for July meeting.**  
**\*Travel fee to be amended. Only difference now will be 2 full sheets per week.**
  - c. 2019-20 Draft Membership Registration Communication Plan, In-progress
  - d. 2019-20 CYHA Insurance – Auto Renewal (bill due October 2018), In-progress
  - e. CYHA 2018-19 Tax Filing – Due 11/15/19, In-progress  
**\*Refund checks made out to Denman & Holzhauer due to absence at Travel Tryouts.**  
**\*Still need travel fees from Singleton & Spraker.**

**Motion to accept financials: Dylan/Tom – all in favor**
  
- 4) Central Section Update (Joe):
  - a. Central Section Spring Meeting Update: Safe Sport; Credential; Electronic Communications; Locker Room; Transgender
  - b. NYSAHA Annual Meeting Update – Saturday, June 1<sup>st</sup> at Syracuse Marriott
  - c. NYSAHA 8U ADM Program Declaration, due 11/1, In-progress
  - d. 2019-20 New Financial Planning Requirements, In-progress
  - e. Screening/SafeSport Compliance, initial submission due 10/15, In-progress; 12/31 Final Submission, In-progress
  - f. Tier II 12U & 14U States Declaration, In-progress
  - g. CYHA Information Update, In-progress
  - h. NYSAHA Membership 2019-20 Guide Form Board of Directors, In-progress
  - i. NYSAHA Voter Delegate Information, In-progress
  - j. Dues & Scoresheets, In-progress  
**\*Nothing new to report.**
  
- 5) Division Updates: (All Division Directors):  
**\*Nothing new to report.**
  
- 6) Snowbelt Update (Josh):
  - a. Next Meeting August

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**\*Meeting date & time TBA.**

7) Equipment Update (Tom):

- a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
- b. Cross-ice Pads – Large (Syracuse Speed Skating, Lysander, other)  
**\*James stopped in. No one around. He'll stop back in near future.**

8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):

**\*No proposal to increase fees. We can open up registration at any time.**

9) ACE Update (David):

- a. CYHA 2019-20 non-Travel Coaches Applications, In-progress
- b. Coaches Appreciation Dinner Update

10) Sponsorship/Fundraiser Update (Dylan/Tim/Ron):

- a. Sponsorship (Team Pics on Plaques) & Rink Sign Update  
**\*Tim will check with Pen & Trophy again for an update. Look into possibility of putting advertising/promotional stickers on Mite portable boards.**
- b. Wildcat Pub CYHA Night – Saturday, June 1<sup>st</sup> Update  
**\*Made \$129.69 for the organization**
- c. BSN Sports -- Team Store/Apparel Ordering Update  
**\*Will setup warmup ordering ASAP. Open it up early and mid-November, similar to last year, so we get apparel by Christmas. Attempt to open during Summer Camp, reopen in October, so there are no issues in getting clothes by Christmas. We'll have samples warmups again to show and try on.**
- d. Buffalo Wild Wing Fundraiser – Membership Notification  
**\*Tim to follow-up to see if the fundraiser is still in effect. If not, we will ask to renew.**
- e. Chipotle Fundraiser – Tuesday, June 25<sup>th</sup> 4-8PM  
**\*Nicole will blast reminder out via social media.**
- f. Amazon Smiles
- g. Other: Township 5 Night, Doug's Fish Fry, Sweet Frog, Dick Sporting Goods  
**\*Ron to lock down dates on above.**  
**\*Possibly talk to Lisa at Asil's about a fundraiser. Reis has offered to donate pizza.**  
**\*Possibly a season kickoff fundraiser? Think of ideas to discuss next meeting.**

11) Parents Org. Update (Nicole):

**\*They have devised a mission statement so everyone knows what parents org is all about. Have set goals, lots of people involved, willing to help in any way they can.**

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**\*Fundraising – bottle/can drive, chuck a puck at Crunch to get kids involved, possible SU game concession stands, CYHA garage sale idea, etc.**

**\*Social Media – May have to do a photo release in order to use action photos in order to promote our program as much as possible. Maybe a registration statement to opt-in/opt-out for photos to be used on social media.**

**\*USA Hockey may have a social media policy. Dylan will investigate.**

**\*They have some other ideas for Equipment sale. Other suggestions always welcome.**

12) Ice Scheduling Update (Joe/Steve):

- a. Shove Park , In-progress  
**\*Town mentioned mid to late July meeting. TBD.**
- b. Lysander (COI Provided), In-progress
- c. War Memorial, In-progress
- d. Other, In-progress

13) CYHA Tournaments (TBD):

- a. Travel Thanksgiving Tournament (November 2019), In-progress
- b. Midget 3v3 (January 2020), In-progress
- c. Mite Festival (January 2020), In-progress

14) Snack Bar Update (Kevin/Nicole):

**\*Nicole and Kevin looking at Vendors and putting a list together of products to offer throughout the season.**

15) Other (David/Joe):

- a. CYHA Documents:
  - i. CYHA Handbook (Tyke) Review  
**\*Discussed changes at length that Dylan, Dave & Josh have recommended.**
  - ii. CYHA By-Laws & Constitution Review
  - iii. Locker Room Policy Review
  - iv. Website/Social Media  
**\*Dave to send out changes discussed for review and will be voted on next meeting.**

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

**\*Rink needs significant upgrades. In excess of \$1M. Joe is pushing Eric to get a plan in place to schedule upgrades.**

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17) New Business:

**\*Girls Locker Room – Still questions existing... Where is it located? How is it implemented? Different rooms and options discussed. Joe will discuss in his July meeting with Eric. David brought up the idea of different changing times for boys and girls in locker rooms, therefore reducing the need for a dedicated girls locker room.**

**\*Sean Dalton and Adam Bojarski attended the meeting requesting permission to be added as Coaches to the Squirt Travel team. Mr. Bojarski submitted a 'Petition to Coach' in writing to the Secretary (on file) and presented this material verbally to the board. A discussion ensued. Mr. Bojarski left the meeting unhappy with the opinion of the Board that the Head Coach should have the power to select his/her coaching staff at all Travel levels of CYHA.**

18) Adjourn...next meeting date Monday, July 15<sup>th</sup> at 7-9PM Asil's Pub

**\*Motion to Adjourn – James/Tom; All in favor**