



Cortland County Youth Hockey Association (CCYHA)



# Monthly Board Meeting Agenda – April 15, 2021

**Meeting Date: Thursday, April 15, 2021**

**Time: 7:30pm**

**Location: Google Meet**

**Approval Date:**

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Bridget Dutcher	President	X	Josh Dolbec	Operations Director
X	Shannon Spalding	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	NP	Doug Layaw	Fundraising Director
X	Lisa Mead	Treasurer			Tournament Director
X	Jordan Perkins	Registrar			IP Coordinator

- 1) **Call to Order, Time: \_\_7:37\_\_\_\_pm**
  - a. **Executive session, Call to order, Time: 7:37pm**
  - b. **Ended, Time: 8:45pm**
- 2) **Approval of April 8, 2021 Meeting Minutes'**
  - a. Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Motion Carried
  - b. Last meeting was annual meeting, no minutes taken
- 3) **Approval of Ice Contract with JMM Complex April 11**
  - a. Motion by \_\_\_Bridget\_\_\_\_\_, Second by \_Shannon\_\_\_\_\_, Motion Carried

### Directors' Reports

- 4) **Treasurer's Report**
  - i. **Approval of the Budget Report**
    1. Motion by \_\_\_\_\_, Second by \_\_\_\_\_
    2. Will make a date for Budget meeting
- 5) **Communication's Report**
  - a. Nothing to report

**6) Registrar's Report**

- a. Nothing to report

**7) Operation's Report**

- a. Nothing to report

**8) Scheduler's Report**

- a. Need to follow up with Mike about tryout slots
- b. COVID protocols looking like they will be the same for the fall

**9) Fundraising Report**

- a. Chicken BBQ
  - i. Josh reaching out to Keith about dates available
- b. Golf Tournament
  - i. Willow Brook Golf Club previous years
  - ii. Maybe look into Elm Tree
  - iii. Chicken BBQ at the course
  - iv. Prices \$65 a player
- c. Sponsors 21-22 Season
  - i. Waiting on Binder
- d. Other Fundraising Opportunities
  - i. Pancake breakfast
    - 1. Now first come first serve
    - 2. Typically in November
  - ii. Apparel sales
  - iii. Big money raffle
  - iv. Discount cards
  - v. Corn ducky derby
  - vi. Equipment swap

**10) Tournament Director's Report**

**11) IP Coordinator's Report**

**12) Vice President's Report**

- a. Spring League
  - i. ~60 kids signed up
  - ii. Graphtex being used for Jerseys (A Gray)
  - iii. Working on how to split teams up
  - iv. Peewees
    - 1. 16 registered 4 teams of 3
  - v. Need to work with coaches to break teams up
  - vi. Need to keep social distancing in mind, household members can be at the rink

**13) President's Report**

- a. Ithaca Proposal
- b. Tryout Dates
  - i. Following up with Mike to make time to schedule dates
  - ii. After April 27th
  - iii. Looking into ice time at the coliseum and Skaneateles
  - iv. Maybe first weekend in May
  - v. Need to figure out who is coaching our teams
- c. Buy Ice elsewhere?
- d. Coaching Interviews
  - i. IP- Keith G.
  - ii. Mites- Aaron G. would like someone to help out with the level coordination stuff
  - iii. Squirt- 31 kids- need to get interviews done
    - 1. Major- Paul or Sean
    - 2. Minor- Ben
    - 3. Snowbelt-
  - iv. Peewee
    - 1. Tony has been reached out to
    - 2. Joe C. at SUNY
    - 3. Alex
- e. Open Board Seats
- f. Budget Committee 2021-2022
  - i. Will get together for when there will be a meeting
- g. Coaching director

**14) Next meeting**

- a. Wednesday April 21st at 7:30 pm - location TBD
  - i. Tryouts
  - ii. Board members appointed

Executive meeting

**Old Business**

**New Business**

**15) Motion to Adjourn, \_\_9:58\_\_\_\_\_ pm.**

- a. Motion by \_\_Jordan\_\_\_\_\_, Second by \_\_\_\_Missy\_\_\_\_\_, Motion Carried