

CYHA Board of Directors Meeting
Sunday, 5/5/19 5:30PM Shove Park
AGENDA

- 1) Determination of Quorum.
Tim, Josh, Matt, Dylan, Ron, James, Steve, David, Tom, Joe, Frank, Kevin, John
- 2) Acceptance of April 4, 2019 Meeting Minutes (Note: post MM to CYHA website)
Dylan/Josh - all in favor
- 3) Determination of 2019-20 Executive Board & Board Member Listings, Complete
- 4) CYHA Board Code of Conduct, Complete
- 5) Financial Reports/Insurance (Joe/Steve): **Kevin/Tim - all in favor**
 - a. Review/Acceptance of Current Financial Reports
 - b. 2019-20 Budget Preparation, In-progress
***Exec Team to meet to establish in the near future**
 - 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
 - f. CYHA Nationwide & UBS Accounts Close-out, Complete***Dylan mentioned approx. \$600 in Under Armour credits to be used for anything**
- 6) Central Section Update (Joe):
 - a. Central Section Spring Meeting Update: Safe Sport; Credential; Electronic Communications; Locker Room; Transgender
***Joe sent out emails with more information; Updates need to be made to topics above**
 - b. NYSAHA 8U ADM Program Declaration, due 11/1, In-progress
 - c. 2019-20 New Financial Planning Requirements, In-progress
 - d. Screening/SafeSport Compliance, initial submission due 10/15, In-progress; 12/31 Final Submission, In-progress
 - e. Tier II 12U & 14U States Declaration, In-progress
 - f. CYHA Information Update, In-progress
 - g. NYSAHA Membership 2019-20 Guide Form Board of Directors, In-progress
 - h. NYSAHA Voter Delegate Information, In-progress
 - i. Dues & Scoresheets, In-progress
- 7) Division Updates: (All Division Directors):
 - a. Travel Tryouts 2019-20 Season Update
 - i. Squirt Travel Format Changes

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- 8) Snowbelt Update (Josh): **Didn't discuss rules changes at last meeting; rule changes tabled until Aug or Sept meeting. No big rules changes on the agenda. Josh setting up Snowbelt Gmail.**

- 9) Equipment Update (Tom): **Tom to meet with Fran in the future to transition roles**
 - a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
 - b. Cross-ice Pads -- Large Pads are sitting in far corner of arena. Kids using them to climb on. They haven't been used in years. Possibly give them away or sell them. Maybe Syracuse Speedskating Club has interest (James to contact club). If not, we'll inform town to just dispose of them.

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

- 11) ACE Update (David): **Coaches Application is back online. Modules opened up Apr. 15. Everything needs to be completed before coaches can step on the ice this season.**
 - a. CYHA 2019-20 non-Travel Coaches Applications, In-progress

- 12) Sponsorship/Fundraiser Update (Dylan/Tim/Ron): **Joe sent notice to Eric to take down old signs and put up new signs.**
 - a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - b. Wildcat Pub CYHA Night – TBD
 - c. BSN Sports -- Team Store/Apparel Ordering Update
 - d. Buffalo Wild Wing Fundraiser – Membership Notification
 - e. Ron – Other Ideas

Sweet Frog, Chipotle, Wildcat - possible fundraising events
Party in Plaza - possible tent with raffle baskets
Amazon Smiles account
Sept. 7 golf tournament

***Tim to send link to Ron to pursue Dicks Sporting Goods sponsorship**

- 13) Parents Org. Update (Nicole): **Nicole sent information (below) in email prior to meeting**
 - *Bottle & can drive (ongoing) at redemption center on chapel drive. Return bottle and cans and tell them to add it to the CYHA account.**
 - *Started Instagram and Twitter to help promote the program.**
 - *Starting to think about snack bar (meeting with Kevin in near future)**
 - *Thinking of ideas for used equipment sale and how to make more money**
 - *Thinking about picture vendors.**

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14) Ice Scheduling Update (Joe):

***Dylan suggested we move pictures to off-ice location, so we don't waste so much ice**

- a. Shove Park , In-progress
- b. Lysander (COI Provided), In-progress
- c. War Memorial, In-progress
- d. Other, In-progress

15) CYHA Tournaments (TBD): *** Matt stepping down as Tournament Coordinator. Need someone to step up in this role.**

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

16) Snack Bar Update (Kevin/Nicole): **Meeting soon to start planning for next season.**

17) Other (David/Joe):

- a. CYHA Documents:
 - i. CYHA Handbook (Tyke) Review
 - ii. CYHA By-Laws & Constitution Review
 - iii. Locker Room Policy Review
 - iv. Website/Social Media

***Focus on getting all updated and implemented prior to next season**

***Look at information David sent via email and provide feedback, recommendations on changes.**

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

***Frank asked if box lacrosse could finish 1 week prior to allow sufficient time to prep for Summer Camp. Concern that ice making equipment is getting old and plan to replace is not being discussed. Little to no budget for capital improvements is concerning. Needs to be a meeting to discuss these issues. Poor dehumidification is #1 reason why ice is bad. Nearing end of life on lots of equipment.**

19) New Business: None

***Board entered into Executive Session at 6pm. Parents Meeting took place from 7-8:45pm. Board continued in Executive Session until 9:45pm.**

20) Adjourn...next meeting date TBD Shove Park

***Motion to adjourn: Tim/Tom, all in favor**