

CYHA Board of Directors Meeting Minutes
March 31, 2021
Zoom

MEMBERS:

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

The meeting was called to order at 6:32 PM via Zoom.

1) Acceptance of January 21, 2021 Meeting Minutes

A motion was made to approve the meeting minutes from the February 25, 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 March 31, 2021. Unanimously approved.

- b. Quickbooks: Steve presented some information on Quickbooks and was using the 30-day trial. It would be beneficial to have the online version of the software. Anyone that handles the financials can have access, we will always have the latest version, and we won't have to be worried about losing data on a personal computer.

A motion was made to move forward with the purchase of the monthly subscription of Quickbooks (approximately \$40/month). Unanimously approved.

c. CYHA 2019-20 Tax Filing

- i. Late filing decision by IRS, Pending – Steve called to follow up on this. They are extremely backed up. Check back in 9 weeks.

3) Central Section Update (Tim)

i. State Tournament Decision

The PeeWee State Tournament will be held in Niagara County. Our PeeWee Travel team is the #1 seed for the Central Section. In the past, the program has paid for the tournament fees.

A motion was made for the CYHA program to cover the tournament fees. Unanimously approved.

4) Division Updates (All Division Directors)

- a. Tykes, Mites, Squirts, PeeWees, and Bantams are good. Overall, all were a success.
b. Midget: One issue at the end of the season, which will be discussed in executive session

The CYHA Board of Directors moved to Executive Session at 6:50 PM to discuss.

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- c. Girls Team: Stephanie Murphy has put a girl's team together for a mite game, which will be held in Cicero on Saturday, April 3rd.

5) 2021-2022 Travel Team Tryouts

- a. Dates: Earliest tryouts for 14U is May 12th and May 5th for 10U/12U. Tim will follow up with Kirk Avery to see if the Rosters/Commitment forms are mandatory. Tryouts must be posted 30 days in advance. Dates were discussed.

A motion was made to approve May 18th and 20th for tryouts at Skaneateles. Unanimously approved.

Tim will get this out to the organization and get it set up.

- b. Player Registrations, Materials, Fee, Notification, etc: The registration link can be activated. Fees were discussed.

A motion was made to set the travel tryout fee to \$30. Unanimously approved.

- c. Mandatory Parents Meeting: Date TBD

6) Snowbelt Update (Josh): No update.

7) Equipment Update (James)

- a. Jerseys

No need to collect them. Everyone can hold on to the jerseys they currently have.

- b. Equipment

James will be going through all the goalie gear that is in the equipment room.

8) ACE Update (David)

- a. 2021-22 Travel Coaches Applications (Due Date April 3rd)

The coaches that have applied are all qualified and up to date on their requirements.

- b. Coaches Reimbursement (Clinics, Modules, SafeSport, etc.): All have been paid.

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

- a. Current Sponsorships – no update
- b. BSN Sports – complete, no additional update
- c. Other Sponsorship/Fundraising ideas – no update

10) Parents Org. Update (Nicole)

- a. Player Photos

All pictures should be received. The people that opted for shipping should receive them this week. Otherwise, they are being distributed by team or individually.

- b. Ryan Schoonmaker Sportsmanship Awards

We are waiting on one submission. Once we have that the names will be sent to Pen Trophy and plaques will be completed.

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c. Upcoming Fundraisers

We just completed an online Pampered Chef fundraiser. That brought in approximately \$550. Next fundraiser is the Chocolate Pizza Company, which will start April 3rd and run for 2 weeks. The last bottle and can return brought in about \$150. More to come!

11) Snack Bar Update: This will need to get cleaned out and sanitized. Nicole and Emily will discuss. Tim mentioned Rich Guertin has offered to help with this. This is something he does professionally.

12) Other

- a. Website/Social Media – Emily is looking at new ways to view the main page and highlight / advertise what we have going on.
- b. Board Member Elections
 - i. We have 4 positions available and 4 people currently running. Tim will send out an email for any other submissions.

13) 2020-21 Annual Meeting: The annual meeting will be held on May 5th at 7 PM via zoom.

- a. Materials Preparation – Agenda, Ice Report, Budget Report, Program, etc.
- b. Board Position Election
- c. Schoonmaker Award
- d. Harry Curley Award – Tim will follow up with Joe Snyder about this.
- e. CYHA Scholarship Award – application due April 8th.
- f. Sponsor Acknowledgment

Tim Carvel, as President, adjourned the meeting at 7:37 PM. The next meeting is scheduled for April 15, 2021 at 6:30 PM. Location TBD.