

CYHA Board of Directors Meeting
Sunday, 8/25/19 7:00PM Shove Park
AGENDA

- 1) Determination of Quorum.

***Joe Snyder, Steve Grzelka, James McAloon, Kevin Kawa, Josh DeWaters, Dylan Pensabene, Tom Alfieri, Nicole Cormier, John Kleberg, Matt Alfieri**

- 2) Acceptance of July 15, 2019 Meeting Minutes (Note: post MM to CYHA website)
***Josh DeWaters, Dylan Pensabene, motion to accept, all in favor**

- 3) Financial Reports/Insurance (Joe/Steve):
 - a. Review/Acceptance of Current Financial Reports –
***Steve G. Reviewed latest financials- Dylan, Tom, motion to accept, all in favor**
 - b. 2019-20 Budget Preparation/Proposal, Complete
 - c. 2019-20 Membership Registration Communication Plan, Complete
 - d. 2019-20 CYHA Insurance – Auto Renewal (bill due October 2019), In-progress
 - e. CYHA 2018-19 Tax Filing – Due 11/15/19, In-progress –
***Joe S. - to get in touch of Tom for taxes prep due in November.**

- 4) Central Section Update (Joe):
 - a. Central Section Fall Meeting Sunday, September 15th 9:30-Noon Bob Cecile Center -
 - b. NYSAHA Annual Meeting Update, waiting on MTM
 - c. NYSAHA 8U ADM Program Declaration, due 10/15, In-progress
 - d. 2019-20 New Financial Planning Requirements, In-progress
 - e. Screening/SafeSport Compliance, initial submission due 10/1, In-progress; 12/31 Final Submission, In-progress
 - f. Tier II 12U & 14U States Declaration, Complete
 - g. CYHA Information Update, Complete
 - i. New -- Player Safety Coordinator
 - h. NYSAHA Membership 2019-20 Guide Form Board of Directors, In-progress
 - i. NYSAHA Voter Delegate Information, In-progress
 - j. Dues & Scoresheets, In-progress
 - k. USAH Certificate of Insurance, due TBD
***Joe will contact our insurance company for a certificate for USA Hockey**

- 5) Division Updates: (All Division Directors):

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- a. 18U Non-State Bound Team Update
 - *Need to collect registration payments from team.**
 - Mite Division - Tom Alfieri – looking at Mite separation of teams...Red 2011 birth year only..white one 2010 team, and one mixed team, blue team & 6u.**

- 6) Snowbelt Update (Josh):
 - a. Meeting Thursday, August 15th Update
 - *Josh – He was not able to attend but he was told August meeting was poorly attended. Covered contact info from all organizations. Sept meeting...needs preliminary numbers and teams. October meeting will need official numbers and teams. Doing away with electronic scheduling. All schedules submitted and complete by October 18th. October 19th is 1st day of snow-belt regular season. No date yet for jam...to be voted on at Sept meeting.**

- 7) Equipment Update (Tom):
 - a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
 - *Socks are in...needs to order mite jerseys. Will keep Mite Red jerseys the same and possibly order New Jersey's in the next season or after.**
 - Cross-ice Pads – Large (Lysander) – pads have been brought to Lysander.**
 - BSN Apparel – change to Navy – Manufacturer is not making royal rink suits anymore. Could try filling an order with Royal but may not be able to fill order. Will look to make the change to Navy Rink suits. Dylan will be sending out the store link in the next week or two.**
 - Joe made motion starting in 2020 season we will be moving collars from royal to Navy blue due to limited quantity of Royal equipment. We will be sending communication out to membership to create awareness of the change – Joe, Tom Alfieri, motion to accept, all in favor.**

- 8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):
 - a. Friday, September 6th 6-9PM & Saturday, September 7th 9-Noon
 - b. Online Registration Update –
 - *64 players registered so far online**
 - c. Registration Materials, Process, Coverage, & Advertisement Plan
 - *John Kleberg will get out flyers 2 weeks into school for K-2nd graders.**
 - d. 1st Two Week Ice Schedule

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- e. Parents Meeting Schedule – 9/23 Monday & 9/25 Wednesday @ 7:00PM
- f. Coaches Meeting Schedule – 9/25 Wednesday @ 8:00PM

9) ACE Update (David):

- a. CYHA 2019-20 non-Travel Coaches Applications, In-progress
- b. 2019-20 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - *15 coaches signed up so far...**
 - *Need to get coaches to get registered and determine coaches for each team.**
- c. NYS Coaching Clinics, Modules, Safe Sport, etc.

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

- a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - *Communicate on sponsorship levels and who will be reaching out to companies to get sponsorships for upcoming season.**
 - *Wildcat Pub or Asil's CYHA Night – TBD**
 - Looking at dates and location to figure out what would work best.**
 - Will communicate with Ron to determine final decision.**
- b. BSN Sports -- Team Store/Apparel Ordering Update
- c. Buffalo Wild Wing Fundraiser – Membership Notification
- d. Chipotle Fundraiser – TBD
- e. Amazon Smiles
- f. Other: Township 5 Night, Doug's Fish Fry, Sweet Frog, Dick Sporting Goods, The Wildcat Gold Tournament, Joan Welch (Chris Welch) Donation, Delta Sonic

11) Parents Org. Update (Nicole):

- *Secured new photographer...BGK...Oct 21 and 22nd Dates for picture nights. 2 photographers and 1 assistant. Parent Org members will be helping to organize picture night. Oct 21st date will be looked at as Varsity has 3-5 practice and clinic from 7-9...21st date may not work for picture night. Will have to communicate with photographers to schedule another date.**
- *Looking at garment bags and will get more details on that.**
- *Snack bar scheduling will be coming up. Nicole to reach out to travel coaches for 1st few weeks of scheduling.**
- *Parent Org sponsoring hole at WG Hockey golf tournament .**

12) Ice Scheduling Update (Joe/Steve):

- a. Shove Park , In-progress
 - *Joe – ice scheduling just about set...few things to be finalized.**

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- b. Lysander (COI Provided), In-progress
 - *No response from inquires on ice slots**
- c. War Memorial, In-progress
 - *In progress of getting list of available times**
- d. Skaneateles
 - *In progress...they have been contacted.**

13) CYHA Tournaments (TBD):

- a. Travel Thanksgiving Tournament (Nov 29, 30 & Dec 1, 2019), In-progress
 - *James has been recruiting teams and has a few commitments already. Finalizing fliers to be sent out to snowbelt and on social media.**
- b. Midget 3v3 (January 19, 2020), In-progress
- c. Mite Festival (January 3-5, 2020), In-progress
- d. Snowbelt JAM Tournament (March 6-8, 2020), In-progress

14) Snack Bar Update (Kevin/Nicole):

- a. Summer Camp Update
 - *Deposits up \$700 from last years summer camp.**
 - *Kevin is looking into possibly purchasing new cash register to update codes for new prices at snack bar.**

15) Other (David/Joe):

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

***Documents all updated and published per Dave Schneid.**

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

- *No updates...future meetings to be scheduled.**
- *Need to discuss options for girls locker room at Shove Park with Eric Bacon.**

17) New Business

- *Joe Snyder – skate sharpening machine. High school team would like to take over our machine (maintenance, etc.). They would offer a night or two for Scott to sharpen skates for CYHA during the season. More discussion on details on how that would happen and how it would work.**

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***James McAloon- PeeWee House doesn't have a goalie. Current player went to Blazers. Player from the Valley – Thomas Louise (from Valley), 1 year PeeWee would like to come play at CYHA. James has spoken to his mother about him coming to CYHA. As we don't have a goalie at the level...James made a motion to allow Thomas Louise to register and play as a goalie. James, Tom Alfieri motion to accept, all in favor...**

***Discussion on development of goalies as younger players.**

Possibility of having a goalie clinic for those interested in playing goalie. Use the experienced goalies that coach help develop the clinics.

18) Adjourn...next meeting date Sunday, September 22nd at 7-9PM Asil's Pub

***Motion to adjourn – Tom, Dylan, all in favor.**