

CYHA Board of Directors Meeting Minutes
September 20, 2021
Asil's Pub

MEMBERS:

☒ Tim Carvel (President)
☒ Tom Alfieri (Vice Pres)
☒ Steve Grzelka (Treasurer)
☒ Nicole Cormier (Secretary)
☒ Dylan Pensabene
☒ David Schneid
☒ James McAloon
☐ John Kleberg
☒ Josh DeWaters
☒ Emily Cook
☒ Dan Amedro
☒ Steve Mercurio
☒ Stephanie Murphy
☐ Frank Colabufo

The meeting was called to order at 7:50 PM.

1) Acceptance of August 23, 2021 Meeting Minutes

A motion was made to approve the meeting minutes from the August 23, 2021 meeting. Unanimously approved.

2) Financial Reports/Insurance (Steve)

- a. Review/Acceptance of Current Financial Reports
- b. 2021-22 Budget Preparation/Proposal, Complete
- c. 2021-21 CYHA Insurance – Auto Renewal (bill due October 2021), In-progress
- d. CYHA 2021-22 Tax Filing – Due 11/15/21, In-progress

A motion was made to approve the financial report presented at the meeting. Unanimously approved.

3) Central Section Update (Tim)

- a. Fall Meeting – Sunday, Sept. 26 at 9am; Cecile Community Center, Syracuse

4) Division Updates (All Division Directors): None at this time.

- a. 238 total registered
- b. Tykes
 - i. 42 - (2) 2014's, (5) 2015's, (12) 2016's, (15) 2017's, (8) 2018's
 - ii. 5 Coaches
- c. Mites (2013-2016 birth years)
 - i. 76
 - ii. 14 Coaches

***Propose to have more than 1 team on the ice at a time to better utilize our ice time.

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- d. Squirts
 - i. 39 (17 Travel, 22 Snowbelt, 2 house teams)
 - ii. 8 Coaches (6 Travel, 2 House)
- e. PeeWees
 - i. 41 (17 Travel, 23 Snowbelt, 2 house teams)
 - ii. 8 Coaches (6 Travel, 2 Snowbelt)
- f. Bantams
 - i. 29 (17 Travel, 12 Snowbelt)
 - ii. 7 Coaches (5 Travel, 2 Snowbelt)
- g. Midgets
 - i. 11 Players, 0 Coaches

There was a discussion about dual rostering. The 75% rule still applies. Josh needs to know by October 8th if this is needed for the snowbelt meeting on October 13th.

5) Travel Team Update

- a. \$2200 Team Fees - Discussion ensued as to whether these fees are necessary anymore.

A motion was made to eliminate budgeted travel fee and any state team would be paid for by the individual team. Unanimously approved.

6) Snowbelt Update

The next snowbelt meeting will be held on October 13th. Josh needs final numbers by October 8th.

7) Equipment Update

- a. Jersey update

The website to order jerseys / socks for Squirt and above is open. It will close on October 3rd. Steve will send out an email to the organization to remind people of the numbers picked last year. Once the order is placed it takes approximately 23 days. Travel already ordered theirs and should be in soon.

- b. Mite Goalie Equipment

James will inquire about cost and take inventory of what we currently have.

- c. Play It Again Sports

Play It Again Sports has new owners. James will look through goalie equipment and bigger equipment and see if we can get some money for them. Smaller equipment should be kept for the smaller levels.

8) CYHA Registration (David/Tim/Steve)

- a. Registration Dates for 2021-22, Complete
- b. Parents Meeting Dates / Coaches Meeting Dates, Complete

9) ACE Update (David)

- a. 2021-22 Travel Coaches Applications/Selection, Complete
- b. 2021-22 House Coaches Applications, In-progress

The list of coaches was sent in advance. There were a few additions to the list: Don Sauda and Josh DeWaters.

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A motion was made to approve all coaches (head coaches and assistant coaches) as presented. Unanimously approved.

A motion was made to approve the squirt head coaches, Steve Mercurio and Richard Thompson. Approved, 1 abstention.

A motion was made to approve the peewee head coaches, Adam Bojarski and Mike LaRocca. Unanimously approved.

A motion was made to approve the bantam head coach, Richard Guertin. Unanimously approved.

- c. 2021-22 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - i. NYS Coaching Clinics, Modules, Safe Sport, etc.
 - d. 2021-22 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), In-progress
- 10) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole): No updates at this time.
- a. Current Sponsorships: Steve shared the current list via email and we currently have \$3,550 committed.
 - b. BSN Sports - Team Store/Apparel Ordering Update: There is very limited supply for youth sizes. Dylan presented a jacket / pant set.
 - c. Other Sponsorship/Fundraising ideas
 - i. 50th Anniversary, \$50, 50/50 Raffle: Steph mentioned a raffle at the snack bar. Nicole shared the idea of the 'post-it' fundraiser. This could raise a good amount of money for the organization or an individual team. We also have pampered chef baskets that can be raffled off.
- 11) Parents Org. Update (Nicole)
- a. Board of Directors/Parent Org duties (see Nicole's document): Remains deferred.
 - b. Fundraisers
 - i. Swag sale provided by Kicks Clothing took place in July.
 - ii. Parade of Home: currently volunteering at the Parade of Homes, which will provide us \$1,000 for our organization.
 - iii. Swag sale (koozies, blankets, etc) – raised \$116.75 from swag items at the used equipment swap / exchange.
 - c. Sunshine Fund
 - i. Jim Petrocci's mom passed away – an edible arrangement and flowers were sent on behalf of the organization.
 - d. Used equipment
 - i. We held a used equipment swap / exchange on Saturday, October 18th. We were able to dress 12-15 kids. Everyone was very appreciative. We also raised \$60 in donations.
- 12) Ice Scheduling Update
- a. Shove Park – Complete
 - b. Skaneateles – Complete
 - c. Coliseum, Tennity, War Memorial

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13) CYHA Tournaments

- a. Travel Thanksgiving Tournament – cancelling for 2021, there is too much to plan in too short of a time period. For next year, we need to start looking at this now.
- b. Midget 3v3 (January 2022): Cancelled
- c. Mite Festival (January 2022): Looking at the weekend after New Year's, Friday – Sunday. We can explore ice at Skaneateles too.

14) Snack Bar Update

- a. Steph mentioned that we need to figure out a way to tip the Pies Guys drivers.
- b. Steph is using a new website for scheduling. Steph can run a report of who signed up and how many times. Scheduling will be done in month intervals. Reminder, if you haven't already, sign up to close the snack bar.
- c. Price increases were reviewed. No concerns noted.
- d. Register: we need to look in to getting a new one. The current one is outdated.

15) Other

- a. Website/Social Media (Emily): Emily needs the Instagram / twitter log in. Nicole will send.
- b. Schoonmaker Award – no updates
- c. CYHA 50th Anniversary (2021-22) – no updates

16) Shove Park Renovation/Planning

- a. 2021-22 CYHA Contract, In Progress: The CYHA Board of Directors reviewed the proposed contract from Eric Bacon.

One amendment needed: The sentence "CYHA also agrees to not use other "outside ice" during this period."

17) New Business:

- a. Shove Park Covid Policy
 - i. Face Masks: All visitors (spectators, players and coaches) must wear a mask in the building. The players can remove their mask when they get their helmet on and are ready to get on the ice. All others, including coaches, must wear a mask at all times when in the building.
- b. Sports Engine scheduling
 - i. It needs to be mentioned at the coaches meeting that they should be entering their own schedules in to sports engine.

Tim Carvel, as President, adjourned the meeting at 10:02 PM. The next meeting is tentatively scheduled for October 21, 2021 - Asil's 7 PM.

Items sent in advance of the meeting:

Financials

Town of Camillus proposed contract

Snack Bar price list / increases

Coaches list

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COACHES APPROVED

*David Harter
James Petrocci
Stephanie Murphy
Jacob May
Robert Sauda
Steven Grzelka
Gregory Snell
James Cianfrocca
Richard Thompson
Drew Bucktooth
Steve Mercurio
Dylan Pensabene
David Schneid
Jon Stanton
Sean Dalton
Adam Bojarski
Matthew Pfeiffer
Michael LaRocca
Dan Amedro
Patrick Amedro
Timothy Carvel
Neil Milazzo
Trendon Choe
Jacob Moulton
Matthew Hoskins
Matthew Liadka
Bryan Hammer
Aaron Landers
James Werner
Jessica Weaver*

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Michael Zoanetti

Daniel Alfieri

Thomas Alfieri

Richard Guertin

Mark Bakowski

Don Sauda

Josh DeWaters