

CYHA Board of Directors Meeting  
Sunday, 9/22/19 7:00PM Asil's Pub  
AGENDA

1) Determination of Quorum.

**\*Joe, David, Tim, Kevin, Tom, Matt, Josh, James, John, Ron**

2) Acceptance of August 25, 2019 Meeting Minutes (Note: post MM to CYHA website)

**\*Motion to accept: Josh/Tom, All in favor**

3) Financial Reports/Insurance (Joe/Steve):

- a. Review/Acceptance of Current Financial Reports
- 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

**\*We still need to collect player fees from Travel Teams (\$2,200 per team).**

**\*We still need to collect payment from Midget pre-season team.**

**\*40 of 228 kids registered have not paid yet.**

**\*Wildcat held a golf tournament to benefit youth sports in Camillus and gave us \$750 from the proceeds. We will recognize them for their generous support.**

**\*All in favor of approving financials**

4) Central Section Update (Joe):

- a. Central Section Fall Meeting Update
- b. NYSAHA Annual Meeting Update, Complete
- c. NYSAHA 8U ADM Program Declaration, due 10/15, Complete
- d. 2019-20 New Financial Planning Requirements, Complete
- e. Screening/SafeSport Compliance initial submission due 10/1, In-progress; 12/31 Final Submission, In-progress
  - \*Anyone affiliated with a team must be SafeSport certified. This includes volunteers and board members. This will be an annual requirement moving forward. SafeSport is free, but people must register with USA Hockey as a volunteer. Will be discussed at the Parent Mtg.**
- 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, Complete
- i. NYSAHA Voter Delegate Information, Complete
- j. Dues & Scoresheets, Complete
  - \*Organization code and team code must be on stickers this year.**
- k. USAH Certificate of Insurance, due TBD

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- I. NYSAHA Program Development 'Grow the Game' Grant (\$500) – Opens 10/15-11/15
    - \*We will receive \$500 again for the NYSAHA store to purchase equipment for the organization.**
  - m. USAH -- Changing the Culture of Body Checking
- 5) Division Updates: (All Division Directors):
- a. 18U Non-State Bound Team Update
  - b. 8U Season Plan (Tom) **\*38 registered so far [(16) 2011's, (22) 2012's]**  
**\*Discussion surrounding if we're pursuing the Major/Minor concept. Discussed having 1 Red team, 2 White teams (1 of which may comprise minor birth year, and the other a mixed birth year team). The remainder of the 6U kids to fill out the Blue division.**
- 6) Snowbelt Update (Josh):
- a. Meeting Thursday, September 18<sup>th</sup> Update
- \*Josh registered us to host a Jam. We will be receiving a bill from Snowbelt soon.**
  - \*Tier 3 teams may now play Snowbelt Red with permission.**
  - \*Voting in the future will be made via Google Doc with 48-hour turnaround.**
  - \*No artificial noise makers allowed at Snowbelt games.**
  - \*Teams not participating in end of year Jams will still need to pay Jam fees.**
- 7) Equipment Update (Tom):
- a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
  - b. BSN Apparel – Store Open & Communications Sent
- \*Jerseys inventoried, socks are in, PeeWee house jerseys missing. All other teams are in good shape with uniforms.**
  - \*Apparell store is open. CYHA is standardizing on Navy warmups moving forward due to the lack of royal blue apparel and equipment manufacturers.**
- 8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):
- a. Registration Update – **Registration closed - 229 total registrants (32 Tyke, 35 6U, 38 8U, 41 Squirts, 32 PeeWee, 31 Bantam, 16 Midget (16U), 4 Midget (18U); Shove Park walk-in registration will no longer be offered in the future. Everything will be done online.**
  - b. 1<sup>st</sup> Two Week Ice Schedule, Complete – **Melissa to send out this week**
  - c. Parents Meeting Materials & Schedule – 9/23 Monday & 9/25 Wednesday @ 7:00PM, In-progress
  - d. Coaches Meeting Materials & Schedule – 9/25 Wednesday @ 8:00PM, In-progress

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9) ACE Update (David):

- a. CYHA 2019-20 non-Travel Coaches Applications, In-progress  
**\*Good with coaches for Tykes and Mites. Bantams don't have any coaches as of today. James McAloon will reach out to a couple people who may be able to coach. David will coach 1 of the teams, so we need to find someone to coach the other team. Tim will reach out to other coaches to gauge interest.**

**\*Motion to approve the list of coaches: David/James, all in favor**

- b. 2019-20 NYSAHA Coaching Requirement Certification & Approval, In-progress
  - i. NYS Coaching Clinics, Modules, Safe Sport, etc.

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

- a. Sponsorship (Team Pics on Plaques) & Rink Sign Update  
**\*\$2,110 in sponsorship funds received so far.**  
**\*CNY Turf sponsored \$1000. They will be recognized on the monthly schedule as well as on a locker room door.**  
**\*Other current sponsors – MassMutual (Steve Grzelka), Dicks Sporting Goods**  
**\*We can overlay existing signs with new sponsors instead of taking them down.**  
**We can use the back of the bleachers for sponsor signs.**
- b. Wildcat Pub – Sunday, October 20<sup>th</sup> at 1:00-4:00PM  
**\*Board members received some tickets to sell. More tickets will be distributed soon and can be purchased from any board member or at the event itself.**
- c. BSN Sports -- Team Store/Apparel Ordering Update
- d. Buffalo Wild Wing Fundraiser – Membership Notification
- e. Chipotle Fundraiser – TBD
- f. Amazon Smiles
- g. Other: Township 5 Night, Doug's Fish Fry, Sweet Frog, Dick Sporting Goods, The Wildcat Gold Tournament, Joan Welch (Chris Welch) Donation, Delta Sonic  
**\*Each board member will provide 1 raffle basket. Parents Org will be asked to contribute 3 baskets. The goal is for each basket to be worth \$50+. Tom will get Ron a list of WG Golf Sponsors, so he can ask if they'd like to contribute a basket for the event. Possibly post a request for baskets on social media.**

11) Parents Org. Update (Nicole):

**\*Used the sunshine fund to get flowers for Mrs. Holzhauser.**

**\*Some things in the works...**

**- Paint Night Fundraiser - 10/2 at the Wildcat**

**- Snack bar schedule has been put together by month. Will send out to teams soon.**

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- **Used equipment: Attempting to get out what is available for Parents Meeting. There hasn't been much used equipment offered for sale this year. We need to address if we will continue this in the future.**

- **There are left over goodies (koozies, lanyards, etc.). Will attempt to get these out during the parent meetings.**

12) Ice Scheduling Update (Joe/Steve):

- a. Shove Park (COI), In-progress
- b. Skaneateles YMCA (COI), In-progress
- c. War Memorial (COI), In-progress

**\*Ice is all set at Shove Park. We will be using the War Memorial on Wednesday and Thursday nights for practice again this year. We've reserved some Saturday and Sunday ice for games at Skaneateles.**

13) CYHA Tournaments (TBD):

- a. Travel Thanksgiving Tournament (Nov 29, 30 & Dec 1, 2019), In-progress

**\*3 Bantam teams have expressed interest so far. The PeeWee division is full. NO Squirt teams have expressed interest yet.**

- 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. Season Preparation

**\*Kevin said we're ready to go. Nicole has a team schedule to be sent out soon.**

15) Other (Joe):

- a. CYHA Documents:

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

- b. Referee Clinic Level1-3 – Sunday, October 10<sup>th</sup> @ 9:00AM-2:00PM Shove Park

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

**\*Town looking at making the boiler room a girls locker room.**

**\*Town wants to renegotiate the ice rates that we currently pay beginning next season.**

17) New Business

18) Adjourn...next meeting date TBD Asil's Pub

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**\*Motion to adjourn: Tom/Josh, all in favor**