

CYHA Board of Directors Meeting Minutes
May 23, 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 7:01 PM.

1) Acceptance of April 14, 2021 Meeting Minutes

***A motion was made to approve the meeting minutes from the April 14, 2021 meeting.
Unanimously approved.***

2) New Board Positions for 2021-2022: ***SEE SEPARATE BOARD MEMBER POSITIONS ATTACHMENT***

3) Financial Reports/Insurance (Steve)

a. Review/Acceptance of Current Financial Reports

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

b. CYHA 2019-20 Tax Filing

i. Late filing decision by IRS, pending: We received a letter they need another 90 days.

ii. CYHA Donations

a. Howie Moore

Elwin 'Howie' Moore coached Camillus Youth Hockey for 25 years and has recently passed away. In his obituary, it asked that in lieu of flowers, contributions could be made to Camillus Youth Hockey. We have had \$710 come in so far on his behalf. This money will be used to help off set registration for a future participant(s).

b. Loretto Foundation (John Gruninger)

To thank John Gruninger, our accountant, for his work over the last year we have made a \$100 donation to the Loretto Foundation on his behalf.

4) Central Section Update (Tim)

a. NYSAHA Annual Meeting will be held on Sunday, July 11th at 1 PM in Buffalo

b. Central Section Spring Meeting will be held on Saturday, June 19 at 9am via Zoom. Tim will send out the link when received.

i. Planning In-person Fall meeting, location TBD

c. BR Hearing Decision

i. NYSAHA decision was for a 364-day suspension from 3/13/2021 - 3/12/2022, followed by a 180-day suspension from 3/12/2022 – 9/8/2022.

ii. The Town of Camillus's decision hasn't yet been determined.

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5) Division Updates (All Division Directors)

- a. 2021-22 Travel Team Tryouts: Tryouts have been completed. The rosters were posted Saturday morning.

6) Snowbelt Update – No updates

7) Equipment Update – No updates

- a. Jerseys: upcoming squirts will need numbers. We will also need to discuss jerseys for the midgets who only have one year left in the program.
- b. Goalie Equipment for the Mite Division: Keep in mind for the upcoming season.

8) Sponsorship/Fundraiser Update – No updates

9) Parents Org. Update (Nicole) – No updates

10) Ice Scheduling Update – No updates

11) Snack Bar Update

Tim Carvel will follow up with Rich Guertin regarding cleaning some of the machines. Tim will also ask Eric if the snack bar will be open during hockey camp.

12) Other

- a. Website/Social Media: No updates
- b. CYHA 50th Anniversary (2021-22): Next meeting we need to discuss date, ideas, etc. to celebrate.

13) Shove Park Renovation/Planning

- a. 2021-22 CYHA Contract, In Progress: When completed, Tim will bring this to the board before signing it.

14) New Business

- a. Coaches appreciation dinner will be held on June 7th at 7 PM, Asil's Pub.
- b. November Tournament: We should think about changing the date to a different weekend.
- c. Question arose about the travel team selection. Process is outlined in the CYHA handbook.
- d. Future board dates: This would be helpful to have for the year and post on the website.

Tim Carvel, as President, adjourned the meeting at 8:11 PM. The next meeting is TBD.