

CYHA Board of Directors Meeting
Wednesday, 8/23/2021, 7pm, Wildcat
AGENDA

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

- 1) Acceptance of July 18, 2021 Meeting Minutes
A motion was made to approve the meeting minutes from the July 18, 2021 meeting. Unanimously approved.
- 2) Financial Reports/Insurance (Steve)
 - a. Review/Acceptance of Current Financial Reports
 - b. 2021-22 Budget Preparation/Proposal, Complete
 - c. 2021-22 Membership Registration Communication Plan, In-progress
 - d. 2021-21 CYHA Insurance – Auto Renewal (bill due October 2021), In-progress
 - e. CYHA 2021-22 Tax Filing – Due 11/15/21, In-progress***A motion was made to approve financials and approve 2021-22 budget. Unanimously approved.***
- 3) Central Section Update (Tim)
 - a. Fall Meeting – Sunday, Sept. 26 at 9am; Cecile Community Center, Syracuse
 - b. Tier II 12U & 14U States Declaration, In-progress
 - c. NYSAHA Voter Delegate Information, In-progress
- 4) Division Updates (All Division Directors)
 - a. Tyke/Mite/SQ/PW/Bantam/Midget***Midgets will need a coach. May need more players for Bantam House. Bantam Travel is adding an in-district goalie to the roster.***
- 5) Snowbelt Update (TBD)
 - a. Need House Director & Snowbelt Rep positions filled***Snowbelt Jams are scheduled for March 4/5/6. We will try to get a Jam in Camillus.***

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- 6) Equipment Update (James)
 - a. Jerseys for 2021-22
 - b. Mite Goalie Equipment

Reviewed a couple different jersey options. Decision was made to proceed with jersey order through McKie's.
- 7) CYHA Registration (David/Tim/Steve)
 - a. Registration Dates for 2021-22, In-progress
 - b. Parents Meeting Dates / Coaches Meeting Dates, In-progress

Registration will be opened ASAP and an email sent out to membership and posted on social media. A notice email will be sent out to parents/coaches about upcoming meeting dates at the end of September. Tentative Parent Meeting dates (9/20, 9/22). Tentative Coaches Meeting Date (9/22).
- 8) ACE Update (David)
 - a. 2021-22 Travel Coaches Applications, Complete
 - b. 2021-22 House Coaches Applications, In-progress
 - c. 2021-22 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - i. NYS Coaching Clinics, Modules, Safe Sport, etc.
 - d. 2020-21 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), Complete
 - i. Outstanding Checks
 - e. 2021-22 Coaches Reimbursement (Clinics, Modules, SafeSport, etc), In-progress

We need coaches. Very few have registered already. An email will be sent out as a reminder to sign-up. Several things need to be completed before a coach can step on the ice for practice.
- 9) Sponsorship/Fundraiser Update (Steve G., Dylan, Josh, Nicole)
 - a. Current Sponsorships
 - b. BSN Sports - Team Store/Apparel Ordering Update
 - c. Other Sponsorship/Fundraising ideas
 - i. Golf Tourney, Raffle ???

Emily is working on a new sponsorship form. 50/50 raffle idea was discussed.
- 10) Parents Org. Update (Nicole)
- 11) Ice Scheduling Update (Tim, Steve)
 - a. Shove Park – Complete
 - b. Skaneateles – Complete
 - c. Coliseum, Tennity, War Memorial
- 12) CYHA Tournaments (Division Directors)
 - a. Travel Thanksgiving Tournament (November 19-21, 2021) ?
 - i. Ice Availability
 - b. Midget 3v3 (January 2022)

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c. Mite Festival (January 2022)

May not have a Thanksgiving Tournament for travel teams due to lack of ice and lack of interest. We also need someone to coordinate tournament with USA Hockey (register tournament, create flyer, notify teams, etc.), and it's getting late in the year to complete all of these tasks. Tim will discuss with Eric Bacon. Decision to cancel Midget 3v3 Tournament this season. Discussion on Mite Festival tabled until future meeting.

13) Snack Bar Update (Dan, Stephanie)

- a. Rich Guertin
- b. WG Summer Camp
 - i. Gift Cards

Snack bar was cleaned and equipment serviced prior to opening for summer camp. Board will purchase \$100 gift card for individual(s) who helped clean the snack bar. Decision to switch to Pepsi beverages. Dan is working on stocking snack bar with Pepsi and Byrne Dairy beverages.

14) Other

- a. Website/Social Media (Emily)
- b. CYHA 50th Anniversary (2021-22)
- c. Board Member Code of Conduct

50th Anniversary event was discussed and agreed that it was best to wait until the end of the year or end of next season to hold an event.

15) Shove Park Renovation/Planning (Tim)

- a. 2021-22 CYHA Contract, In Progress
 - i. Meeting Aug. 31

Town of Camillus purchased a new chiller for this season, which is already installed and functional. Tim will bring contact to the board for approval when it is ready.

16) New Business

- a. Girls Player (Melissa Hogan)
- b. Camillus Elks Golf Tournament - \$100
- c. Bullying Policy
- d. Snowbelt Fair Play Policy

Some interest from out-of-district families to join CYHA. Decision was made to continue with status-quo of only WG school district kids allowed to play unless there is a need for out-of-district players. Will review Snowbelt Fair Play policy at Coaches Meeting.

17) Adjourn

Tim Carvel, as President, adjourned the meeting at 8:20 PM. The next meeting is scheduled for TBD.