

CYHA Board of Directors Meeting
Sunday, 12/15/19 6:00PM Asil's Pub
AGENDA

- 1) Determination of Quorum.
***Joe, David, Tim, Steve, Ron, Matt, John, Josh, Nicole, James, Kevin**
***Meeting started at 6:05pm**

- 2) Acceptance of November 24, 2019 Meeting Minutes (Note: post MM to CYHA website)
***Motion to accept: David/Ron, all in favor**

- 3) Financial Reports/Insurance (Joe/Steve):
***Motion to accept: Nicole/David**
 - 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), Complete
 - e. CYHA 2018-19 Tax Filing – Due 11/15/19, Complete***Snack bar revenues have increased by a couple thousand dollars since last year. Travel Tourney was a little under budget but a success nonetheless. Registration for Mite Tourney is well underway.**
***Motion to accept: Josh/David, all in favor**

- 4) Central Section Update (Joe):
 - a. NYSAHA 8U ADM Program Declaration, due 10/15, Complete
 - b. 2019-20 New Financial Planning Requirements, Complete
 - c. Screening/SafeSport Compliance (**all volunteers, including Board Members**), initial submission 10/1 & 11/3, Complete; 12/31 Final Submission, In-progress
 - d. Tier II 12U & 14U States Declaration, Complete
 - e. CYHA Information Update, Complete
 - i. New -- Player Safety Coordinator
 - f. NYSAHA Membership 2019-20 Guide Form Board of Directors, Complete
 - g. NYSAHA Voter Delegate Information, Complete
 - h. Dues & Scoresheets, Complete
 - i. NYSAHA Program Development 'Grow the Game' (\$500), Complete
 - j. USAHA -- Changing the Culture of Body Checking

- 5) Division Updates: (All Division Directors):
 - a. Squirt 2020-21 Major / Minor Discussion
 - b. Goalie Clinics – Coaches / Schedule (M-W 5:00-6:00PM)***Tykes – Everything is running smoothly. Christmas Party is 12/16.**
***Mites – All levels going well. Mini-mite intrasquad scrimmages winding down this month, and they will begin trying to play other teams from other organizations in the new year. We need to communicate Mini-Mite future plans to parents. Some parents**

CYHA Board of Directors Meeting
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seem confused about several things (coaches, schedule, etc.). Mite Tourney is setting up well for January. Need 1 White slot, 1 mini mite slot.

***Squirt – Travel and House are both competitive.**

****Major/Minor Discussion – Some board members don't feel that we have the numbers to support this program year in/year out for a few reason. Some kids don't want to play Travel, and we don't have open borders like other organizations. Other board members feel that kids will develop better playing with kids the same age, and it will help with player retention. We will continue to discuss and make a decision at the January 2020 meeting.***

***PeeWee – Travel is going well; Snowbelt is struggling to be competitive.**

***Bantam – Snowbelt and Travel are going well.**

***Midget – Seems to have leveled out. Penalties are decreasing, no misconducts.**

Midget 3v3 tournament has 4 teams committed.

****Goalie Clinic – Discussed putting together a clinic for all goalies (beginner and experienced) if there is enough interest. John offered to give up half of the Tyke ice for this clinic. Tim to take the lead on developing the instructional program based on attendees. We will offer a trial clinic and continue in the future if there is enough interest. Dates to be discussed at next meeting.**

6) Snowbelt Update (Josh):

***Snowbelt meeting has not yet taken place this month.**

7) Equipment Update (Tom):

- a. Uniforms, Mite Goalie Pads/Sticks, Walkers, Flip Score Boards, etc.
- b. Future Colors

8) CYHA Registration/Used Equipment Sale (David/Joe/Nicole):

- a. Registration Update – Midget Requests
- b. Parents Meeting Materials & Schedule – 9/23 Monday & 9/25 Wednesday @ 7:00PM, Complete
- c. Coaches Meeting Materials & Schedule – 9/25 Wednesday @ 8:00PM, Complete

9) ACE Update (David):

- a. CYHA 2019-20 non-Travel Coaches Applications, Complete
- b. 2019-20 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - i. NYS Coaching Clinics, Modules, Safe Sport, etc.

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AGENDA

- 10) Sponsorship/Fundraiser Update (Dylan/Tim/Ron):
- a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - b. Wildcat Pub – Sunday, October 20th at 1:00-4:00PM, Complete
 - 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
- *Next meeting we will set a concrete date for a year-end fundraiser.**
- 11) Parents Org. Update (Nicole):
- 12) Ice Scheduling Update (Joe/Steve):
- a. Shove Park (COI), Complete
 - b. Skaneateles YMCA (COI), Complete
 - c. War Memorial (COI), Complete
- 13) CYHA Tournaments (James):
- a. Travel Thanksgiving Tournament (Nov 29, 30 & Dec 1, 2019), Complete
 - b. Midget 3v3 (January 19, 2020), In-progress
 - c. Mite Festival (January 3-5, 2020), In-progress
 - d. Snowbelt JAM Tournament (February 28-29 & March 1, 2020), In-progress
- 14) Snack Bar Update (Kevin/Nicole):
- a. Team Schedule/Coverage & Board Schedule
- *Snack bar is more profitable so far this year. Cleanliness is a bit of an issue but not a common occurrence. We will work on communicating clean-up procedures.**
- 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 10th @ 9:00AM-2:00PM, Complete
 - c. Girls Locker Room, Complete
- *2 benches currently in the locker room, will eventually build 2 new benches and build hooks into the wall.**

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

- a. Live Barn
- b. Water Fountains
*We'll move forward with the purchase of a new water fountain but ask for some assistance with other organizations who also use Shove Park (baseball, lacrosse, etc.)
- c. Time Clock Issues

17) New Business

***New practice nets are in and can be used by any team immediately.**

18) Adjourn...next meeting Sunday, January 26, 2019 Asil's Pub

***Motion to adjourn: Dylan/Ron**

***Meeting adjourned at 7:44pm**