

CYHA Board of Directors Meeting
Monday, 1/27/19 7:00PM Shove Park
MINUTES

- 1) Determination of Quorum.
 - **Joe, Dave, Steve, Kevin H, Dylan, Matt, Kevin H, Erin, Josh, Fran- Present**
 - **Meeting started at 7:01 p.m.**
- 2) Acceptance of December 17, 2018 Meeting Minutes (Note: post MM to CYHA website)
 - **Motion to accept- Dylan/Fran- All in favor- approved**
- 3) Financial Reports/Insurance (Joe/Steve):
 - a. Review/Acceptance of Current Financial Reports
 - **Steve reported on financials. Snack bar on same pace since last meeting.**
 - **Sponsorship is down \$4k**
 - **Waiting on Camillus town subsidy payment for '18-19**
 - **Ice rental is \$14k more this year as compared to last year**
 - **Referees expenses up \$2,700**
 - **Uniforms expenses up \$9k**
 - **Snack bar expenses are down but net profit is down around a net of \$4k**
 - **3 kids have registered late but have not paid**
 - **All other teams are paid up for ice rentals, except pee wees \$550 for Tenuity Ice**
 - **Snowbelt fee was paid last week**
 - **Motion to accept- Matt/Erin- All in favor- approved**
 - b. 2018-19 Budget Preparation, Complete
 - c. 2018-19 Draft Membership Registration Communication Plan, Complete
 - d. 2018-19 CYHA Insurance – Auto Renewal (bill due October 2018), Complete
 - e. CYHA 2017-18 Tax Filing – Due 11/15/18, Complete
 - f. CYHA Nationwide & UBS Accounts Close-out, Complete
- 4) Central Section Update (Joe):
 - a. NYSAHA 8U ADM Program Declaration, due 11/1, Complete
 - b. Central Section Try-out Policy
 - **Tryout set by central section, doesn't impact CYHA**
 - **We need to select dates in April and decide if we will have a 2 or 3 day tryout**
 - c. Grow The Game Grant Purchase (\$500), In-progress
 - **Agreement by board to purchase the hard plastic goalies through grant**
 - d. Screening/SafeSport Compliance, initial submission due 10/15, Complete; 12/31 Final Submission, Complete
 - **Safesport will be required every year**

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- **USA Hockey fees will be going up- we will need to keep in mind when we budget for '19-20**
 - e. Tier II 12U & 14U Declaration, Complete
 - f. CYHA Information Update, Complete
 - g. NYSAHA Membership 2018-19 Guide Form Board of Directors, Complete
 - h. NYSAHA Voter Delegate Information, Complete
 - i. Dues & Scoresheets, Complete
- 5) Division Updates: (All Division Directors):
- i. **Tykes**- Jon reported via e-mail that all is good with tykes
 - ii. **Mites**- (Fran) reported Mite Blue request to get additional jerseys (\$189) to McKies- Kevin/Dylan made motion- approved
 - 1. Discussed confidential disciplinary issue with Mite Blue today at Cicero- parent/coach to be addressed by Kevin H/Matt
 - iii. **Squirts**- Discussion about red/blue house issue held based on Mike L's e-mail- tabled
 - iv. **Pee-wee**- parent playing time issue complaint, addressed with coach/parent.
 - v. **Bantam**- Bantam 1 did well in tournament; Bantam 2 (4 players dropped out just before tournament)- not sure if team gets money back
 - 1. Bantam 1- only 2 games will be played at Shove this year.
 - vi. **Midgets**- discussion on tournament issues; midget meeting with Donnie's team still needs to be held
 - 1. Discussed issue regarding our player being called racial slurs by Clinton team and other leagues. This issue has been raised with higher levels. Waiting on reports from Clinton as to how addressed. In the interim, there is a game on 2/2 that we will continue with. Veteran referees are assigned and have been briefed. We have asked this issue to be raised with Central Section and with referees as to how to address issues in the future. We, as a board, will await Clinton's decision and if appropriate action is not taken, we may file a complaint with USA hockey.
- b. Additional Referee Fees
- **Motion to approve another 3 games of fees if requested. Motion by Dave/Josh- all in favor- approved**
- 6) Snowbelt Update (Josh):

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- a. 2019 JAM Update- **Josh reported on house jam status and recent meetings and has invited coaches/Matt (as tournament director)**
 - **We may have to play a couple of games at Lysander if we get a 6 team jam**

- 7) Equipment Update (Fran):
 - a. Uniforms, Mite Goalie Pads (ADM Supplied), Walkers, Flip Score Boards, etc.
 - **Received flip score boards for tournaments**
 - **Mite red jerseys will need to be replaced**
 - **Pucks ordered**

- 8) CYHA Registration/Used Equipment Sale (David/Joe/Erin):
 - a. Online Registration Update & Outstanding Payments

- 9) ACE Update (David):
 - a. 2018-19 NYSAHA Coaching Requirement Certification & Approval, In-progress
 - **Safesport changes to annual next year**
 - **Dave- motion to reimburse active coaches for USA Hockey/Clinic costs- Dave/Erin- all in favor- approved**
 - **Need to start thinking about travel coach applications - deadline is 3/3**

- 10) Sponsorship/Fundraiser Update (Dylan/Tim/Josh):
 - a. Sponsorship (Team Pics on Plaques) & Rink Sign Update
 - b. Wildcat Pub CYHA Night – **Wed 2/27 and 3/27**
 - c. BSN Sports -- Team Store/Apparel Ordering Update- **discussion held on what to do with money for store- to be determined**
 - d. Buffalo Wild Wing Fundraiser – Membership Notification

- 11) Parents Org. Update (Erin):
 - **Coaches need to get in awards**
 - **No scholarship applications yet- March 8 is deadline**
 - **JAM baskets needed from organization- email needed to go out**

- 12) Ice Scheduling Update (Joe):
 - a. Shove Park , Complete
 - b. Lysander (COI Provided), Complete
 - c. War Memorial, Complete
 - d. Tenuity Travel Teams – 2018 Preseason Ice (SQT = \$500; PWT = \$500; BT = \$775)

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- e. NYS Fair Tournament (PWT = \$550; BT \$650)

13) CYHA Tournaments (Matt):

- a. Travel Thanksgiving Tournament (November 23-25, 2018), Complete
- b. Midget 3v3 (Sunday, January 20, 2019), Need to Reschedule
- c. Mite Festival (January 5-6, 2019), Complete
 - **\$2800 in cash to teams (food/raffles) very well run and received**
- d. Snowbelt JAM Tournament (March 1-3, 2019 TBD), In-progress

14) Snack Bar Update (Kevin):

- a. New Closing Procedures & Financials Review
 - **Snack bar team payments of \$400 discussed. Snack bar is down but teams rely on the money to pay for tournaments.**
 - **Motion to pay money to teams- Kevin/Fran- all in favor- approved**
 - **Kevin K- Hoping to not have to buy much else. Coke has one delivery left. Only 2 regular season games left and attendance has been poor.**
 - **New slushy machine installed!**

15) Other (Kevin/Joe):

- a. CYHA Documents:
 - i. CYHA Tyke Handbook Review
 - ii. CYHA Handbook Review
 - iii. CYHA By-Laws & Constitution Review
 - iv. Locker Room Policy Review
 - v. Don Klazko Family Donation - \$500, Complete
- b. CYHA Scholarship – Due Date March 8th

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

17) New Business:

- **Dylan raised issue of goalie clinics/practice to get additional goalie training for players in CYHA**
- **Discussed organization philosophy on goalies- agreement that we will not permit permanent goalies at young mite ages**
- **Dave raised issue on whether we want 16/18U split season teams?**
- **Issued discussed about whether we can have a girls team.**

18) Adjourn...next meeting Date Sunday, February 24th, 7:00-9:00PM Shove Park

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-Motion to adjourn- Dylan / Matt- All in favor- Meeting adjourned at 8:38 p.m.