

# CCYHA Board Meeting

May 29, 2025

In attendance: Mike S, Seth N, Tammy B. Matt H, Anthony G. Sara Z. (remote: Jake T, Jake B & Trevor F)  
Absent: Carolyn Q, John B, Jon D, Bill O,

Call to Order: 7:05 pm

- President's Report
  - Fran Alteri reached out to Mike (will invite Fran to attend a Board meeting)
    - TYAB Funds taking over SS program. Mike Radja, Trevor Bauer & Fran Alteri. Program focus on players as well as coaches skills.
    - 100 Years of hockey tournament - 10-12 days of ice over Christmas break. Inclusive of all levels and alumni.
- Vice President's Report - nothing to report
- Treasurer's Report - nothing to report
- Registration Report
  - Registration approval - pricing approved last meeting
  - Consent to Treat form - not including due to personal data, only 2 TB teams that require forms.
  - 18U house - looking for a Coach, will then determine player interest
  - LTS/LTP/Transition
    - Implement birth year restriction for Mites (2019)
    - 2020 and younger are subject to Coach evaluation (evaluated at practices - registration pro-rated)
- Scheduler
  - Need to schedule time with Mike Seakan for review
- Equipment Report
  - 1st jersey order - due date? 2 orders: due mid-Aug & late-July.
- Coaching Report - nothing to report
- Fundraising - Golf
  - Need volunteers
  - Need more sponsors and raffle items, please continue updating Google Sheet
  - Status of player gift? Golf gift sets - Mike will order
  - Follow up meeting to be scheduled or early board meeting (at Alteri's)
- Player Development
  - Need to develop LTS/ LTP curriculum, USA hockey provides good template but there is room for improvement
  - Reviewing Coaching & Volunteer options to work with LTS.
  - Anthony, Greg & Trevor to propose schedule & program outline for next meeting.
- Tournaments
  - 100 Years of Hockey week will be main tournament for the season
  - Include Melie as a sub-component of 100 yrs
- Mite Coordinator
  - Ethan bauer taking over for hamline if hamline is out
  - Mite signups. 6 years old or one full year of ltp to sign up for blue mites?  
Coaches/coordinator ask better players in ltp to move up to blue after the season starts if they start too low? - Topic discussed above.

- Ltp/lts 2 40 min sessions one wed and one on weekend?
- 8u mites have summer ice set up and we Are working on flyer of some sort and sign up info. I will try and have all details before meeting tonight. Anthony
- Open Items
  - Summer Ice
    - 8U - Anthony Gurdo
    - 10U and up - Trevor Ford
    - Wrap ice - Laemmerman's team starting after Labor Day
    - Send summer camp info to Org's.
    - Colgate - Game in Clinton 10/14 - same week at development camp  
Mike will work with Kirk Avery to adjust times
    - Notice to membership
  - Ben Venero - request to attend Board meeting to discuss moving the girls team to Clinton. 12U girls - Tri-town Ladies Stars
  - 4th of July - candy & pre-packaged items

Meeting Adjourned: 8:32 pm