



Cortland County Youth Hockey Association (CCYHA)



Special Board Meeting Agenda – April 28, 2021

Meeting Date: Wednesday, April 28, 2021

Time: 8:00pm

Location: Google Meet

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Bridget Dutcher	President	X	Josh Dolbec	Operations Director
X	Shannon Spalding	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Shana Blum	Fundraising Director
X	Lisa Mead	Treasurer	X	Erin Gray	Tournament Director
X	Jordan Perkins	Registrar	X	Tessa Brown	IP Coordinator

- 1) Call to Order, Time: 8:05 pm
- 2) Executive Session
 - a. Motion by Josh, Second by Lisa, Motion Carried
 - b. Enter at 8:06 p.m.
 - c. Exit at 9:06 p.m.
- 3) Pee Wee Level Head Coach
 - a. Phone calls will be made
 - b. Will discuss at future meeting
- 4) Independent Evaluators
 - a. Joe C. agreed to do evaluations for Midgets
 - b. Dan P. thinks he's available to do the Saturday tryouts, maybe Tuesday as well
 - c. Assign board members for tryouts at the next meeting
- 5) Ranking System
- 6) Outside ice time at SUNY Cortland
 - a. They is a possibility to opening back up to outside groups
- 7) Chicken BBQ
 - a. First date available is May 15th
 - b. Send out email about donations if value homes will let us use the lot
 - c. Check and see if Value Homes will let us use the lot
- 8) Tryouts if a child can not tryout in the Spring
 - a. Independent evaluation?
 - b. Tryouts in the fall?

Old Business

New Business

9) **Motion to Adjourn, __9:19__ pm.**

a. Motion by __Josh_____, Second by __Jordan_____, Motion Carried