

CLINTON YOUTH HOCKEY  
MEETING MINUTES  
NOVEMBER 07,2005

Revision 1 Dec 5

Present: Ian Anderson, Ken Grabeldinger, Dave Barrett, Mark Harjung, Bob Shorey, Jeff Wooldridge, Todd Jury, Tony Gurdo, Mark Hobaica, John Waters and John Lauchertt

Excused: Bill Owens and Mike Yutzler

Guests: Mike Perry and Tiffany Fletcher

Meeting was called to order at 7:36 PM by President Shorey

The minutes from the October 2005 meeting were read by Jeff Wooldridge. A revision will be made under New Business to delete the reference to the "Anthony Gurdo Memorial Fund" as there is no formal mention of a separate Fund in our IRS application or by-laws. Motion was made to accept the revised minutes by Todd Jury and seconded by John Waters. Motion voted upon and carried.

Treasurer's Report:

The Treasurer's report was given by John Waters which detailed a net Gain of \$ 31,356. at October 31 Discussion was held on the subject of fewer tournaments in the 2005-06 season as having a substantial negative impact on revenue. Additional High School home game slots have reduced the available ice time for CYH tournaments. It was agreed by consensus that a committee be appointed to handle all future tournament planning as the work involved is too time consuming for one individual. Motion was made by Jeff Wooldridge to accept the report and seconded by Ken Grabeldinger. Motion was voted upon and carried.

Travel Report:

No report was given.

SnowBelt Report

Dave Barrett reported that each Snowbelt coach must now sign and submit an “Equal Ice Time” form going forward.

### Committee Reports:

#### Registration:

Bob Shorey opened a discussion on closing registration at all levels. Pros and cons were discussed and it was decided by consensus that all registration would be left open at this time unless a certain level had over 40 players currently registered..

#### Fundraising:

Bob Shorey reported that the bottle and can drive raised \$ 1,295.85 plus an additional cash donation of \$ 75.00.

#### Scheduling:

Mike Perry reported that everything is scheduled currently at the Clinton rink. Discussions were continued on the Morrisville ice schedule.

#### Coaching:

No report was given.

#### Jerseys:

Bob Shorey reported that all jerseys have been distributed in time for team photos except C-Mites which will be done shortly.

#### Parents Club:

Tiffany Fletcher reported that the Christmas wreath sale is underway and that all CYH clothing (sweatshirts etc.) will be available through the Pro Shop. Tiffany requested from the Board a specific list of expectations for the Club after which a discussion was held on specific areas of responsibilities such as; goalie equipment, water bottles and first aid kits. It was also mentioned by John Waters that there is a future need for a documentation of specific procedures and responsibilities concerning the handling of all cash. Discussion was also held on how much each team retains after fundraising efforts. No decisions were finalized and the issue was tabled.

#### Old Business:

On the subject of movement of players at the PW level, it was agreed that the organization will keep 3 teams for the balance of the season as currently rostered.

It was moved by John Lauchert and seconded by Dave Barrett that CYH authorize the expenditure of approximately \$13. per practice jersey for each of 3 Bantam teams, 3 PW teams and 2 Squirt teams to have each imprinted with the lettering "In memory of A.F. Gurdo". The jerseys will remain the property of CYH. Motion was voted upon and carried

#### New Business:

The issue of a hazing incident in the locker room at the Pee Wee travel level was discussed at length Motion was made by Mark Hobaica and seconded by John Lauchert to require all coaches be in the locker room after each game and in the event of an incident like this one should report to the Board on his plan of action. Motion was voted upon and carried. Bob Shorey and Mark Harjung will send a reminder letter to the coach asking him to present his letter at the December meeting for our discussion.

A Zero Tolerance policy incident was discussed that took place in Camillus on Oct 23 as reported to President Shorey. The incident involved a Clinton parent and Camillus Youth Hockey Board member. Discussion was held on how to best implement the policy. President Shorey charged the Board to set specific guidelines and procedures to deal with future incidents . Motion was made by Mark Hobaica and seconded by John Lauchert that held that upon a first incident a written warning will be sent to the offending party by certified mail. Upon a second incident by the same party, the parents will be forbidden from attending any further games that season. And with a third incident by the same

party, the child will be benched for the bal. of the season. Motion was voted upon and carried.

Conflict of interest forms were distributed by John Lauchert signed by the Board members and returned to the Secretary.

A motion to adjourn the November meeting was made by John Waters and seconded by Mark Hobaica. The meeting was adjourned at 9:34 PM

The next meeting will be held on December 05 at 7:30 PM at the Clinton Arena.

Anyone wishing to submit an item to be placed on the agenda for the November meeting should contact new President Bob Shorey.

Respectfully submitted;

Recording Secretary  
Jeff Wooldridge

