

CLINTON YOUTH HOCKEY
MEETING MINUTES
MARCH 2006

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

Excused: Mike Yutzler

Guests: Tiffany Fletcher, Jeff Zoller, Rob Hameline and Kathy O'Leary

Meeting was called to order at 7:00 PM by President Shorey

The minutes from the February 2006 meeting as taken by Mike Yutzler were read by Jeff Wooldridge. It was suggested by John Lauchert and agreed by consensus that under NEW BUSINESS, the part-phrase attributed to John " and believes that the Board is on a witch hunt to persecute particular coaches." be stricken from the record as inaccurate. Motion was made to accept the revised minutes by Ken Grabeldinger and seconded by Todd Jury. Motion voted upon and carried.

Treasurer's Report:

The Treasurer's report was given by John Waters which detailed a net Gain of \$ 7,614.. at February 28. Details of the monthly activity for February were reviewed by John.. The Board was reminded that there will be one more ice installment required in March of \$9,870 which will reduce the cumulative yearly surplus in funds. Motion was made by Ken Grabeldinger to accept the report and was seconded by Ian Anderson.. Motion was voted upon and carried.

Travel Report:

No report was given

House League Report:

No report was given.

Uny League Report:

It was reported by Ken Grabeldinger that the Midget team made it to the finals of their Year-End Tournament ,playing well throughout, and falling in the title game to Ithaca 3-1.

Committee Reports:

Registration:

No report was given

Fundraising:

No report was given.

Scheduling:

No report was given.

Coaching:

No report was given

Jerseys:

No report was given.

Parents Club:

Tiffany Fletcher reported on total February income of \$380.00 from table sales, sale of pins and clothing sales. Profits from the sale of jackets will be put toward the cost of pucks and water bottles.

Old Business:

Guest Rob Hameline discussed the issue of remaining ice time in March for teams whose game and tournament schedules have officially ended. Board discussion followed on the possibility of using all available ice for any interested team as long as the organization has paid for ice time in March. Coaches are to check with scheduler Perry about available practice slots.

At this point, President Shorey asked all guests to leave as the Board began discussions on the recommendation of the Discipline Committee concerning its charge from the February Board meeting.

President Shorey distributed a packet to each Board member that included a summary from Chairman Yutzler and the Committees' recommendation regarding the zero tolerance policy issue, the behavioral issue and the issue of the Bantam White House Team Asst Coach comment. After a review of the materials, the Board was encouraged to have a discussion-which it did.

While it was pointed out that USA Hockey publishes guidelines on its zero tolerance policy, CYH does enjoy the ability to set its own specific policy as long as the policy is consistently applied.

Regarding the first issue (zero tolerance policy violation), discussion centered on whether or not the proposed solution was too extreme. (See attached letter to Cynthia Grabeldinger). After a lengthy discussion the Board voted by secret ballot 10-2, to accept the recommendation of the Discipline committee as described in the aforementioned letter.

Regarding the second issue (player behavior) President Shorey read the results of the Discipline Committee's player interviews with members of the Bantam White House team and a discussion was held on the merits of the proposed punishment to the player in question. (See attached letter to Ken Grabeldinger, Jr.). The Board, again by secret ballot, voted 11-1 to accept the recommendation of the Discipline Committee as described in the aforementioned letter.

Discussion was then held on the intemperate remarks made by Asst Coach Stephens to a Bantam White House team player. Todd Jury moved and Dave Barrett seconded the motion that the Board impose the following penalty on the Asst. Coach. He shall be suspended from participation in CYH coaching activities for the balance of the 2005-06 season and be on probation for coaching for the entire 2006-07 season . Motion was voted upon and carried.

New Business:

Guest Kathy O'Leary asked the Board to begin to post all Board minutes on the CYH website. The Board continues to make every effort to do so as it values public access to it's business.

President Shorey reminded the Board that the Girls 19U team is hosting their State tournament over the weekend of March 11-12 and solicited volunteers to help with various Tournament activities.

Lastly the Annual Meeting was set for Monday, May 1 at Altieri's with voting for the new Board to take place between 6-8 PM and the Annual Meeting to take place at 7PM. Letters requesting name placement on the ballot need to be submitted by April 12.

A motion to adjourn the March meeting was made by Dave Barrett and seconded by John Waters. The meeting was adjourned at 9:00 PM

The next meeting will be the Annual Meeting and will be held as described above.

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

Respectfully submitted;

Recording Secretary
Jeff Wooldridge
March 08,2006

