

**Minutes of Clinton Youth Hockey Board Meeting**  
*December 3, 2007 @ Clinton Arena*

Meeting called to Order @ 7:42 pm

**Members present:** Dave Barrett, Todd Jury, Chris Militello, Bill Foote, Matt Fletcher, Mike Seakan, Bob Shorey, John Lauchert, Mike Perry, Chris Houle, Todd Saunders, John Waters

**Members absent:** Ian Anderson

**Guests:** Patty Maxam, Rhayalene Perry

Todd Jury moved, Mike Seakan 2d, to accept minutes of Nov. 5 meeting as distributed by Chris Militello. Unanimously accepted.

John Waters gave a treasurer's report. Chris Militello moved to accept report, 2d by Mike Seakan, unanimously accepted.

**COMMITTEE REPORTS**

Travel report: none

Snowbelt: Dave Barrett reported that all "equal ice" forms are in and that Clinton withdrew one midget team from snowbelt league. Board acknowledged consequences of withdrawal.

Registration:

- \* Rhayalene Perry addressed the board and asked if board wished to keep registration open. Todd Jury moved to close registration for squirt through midget and leave open mites and learn to skate, 2d by Bill foote, unanimously passed.
- \* Refunds for players who have quit? Mike Perry moves to pro-rate registration for any family requesting, 2d by Chris Houle, unanimously passed. Mike Seakan moved to revisit decision to refund money to Majka family and refund fundraising, 2d by Shorey, unanimously passed.
- \* Unpaid registration fees: all players have paid some amount through Dec. 3. Some people owe registration, some owe fundraising, some owe both.
- \* Board was advised about players seeking releases.
- \* Girls 19U team wants an 11-year old girl to be registered to play with them. Board decides without voting that registration was closed, player cannot register.
- \* Midget snowbelt roster: Mike Perry reported that CYH went to Snowbelt asking to roster

23 kids who did not make HS team and 4 HS players. Snowbelt denied that request for league games. Chris Calidonna created a list to rotate players amongst the 23 for Snowbelt games but wants to be able to roster HS players and pay full rate so that they can rotate into non-league games. Motion by Perry to allow HS players to be rostered for non-SB games and tournaments and pay full rate for registration and fundraising, 2<sup>nd</sup> by Foote, unanimously passed.

Second motion by Mike Perry to reopen registration to allow Zack Calidonna to register late for Midget SB team based upon his previous injury and recent clearance by doctor to play, 2d by Seakan, unanimously passed.

Fundraising: Patty Maxam reported on fundraising assessments and asked for permission to work with parents who are in contact with her regarding their balance. Board approved without formal vote this request. Also reported that one check is outstanding for Bottle & Can drive. Patty also reported on the poinsetta sale.

Scheduling: Mike Perry reported he is way behind but will be catching up soon. He asked that coaches advise him if they are having difficulty completing games within the allotted time. He further advised that Q-games have certain time requirements that must be met.

Coaching: Todd Jury advised that we need to remove Dan Esche as Bantam travel coach and add Dave Barrett, Mike Seakan and Mike Litz as coach, moved by Jury, 2d by Barrett, unanimously passed.

Jerseys: Bill Foote reported that 40 assorted color/size mite practice jerseys were ordered and received for mites. All game jersey orders are in and inventory will be prepared by next meeting.

## **NEW BUSINESS**

Mohawk Valley Cup: Mike Perry reported that tournament went off without trouble.

AEP: John Lauchert reported that total of 9 sessions were held successfully and more than 80% of all parents attended. CYH must fill out a report for Section.

CYH Player Refund: Chris Houle submitted a draft refund policy and request form to the board. Matter was tabled for minor amendments to policies.

Arena issue: Patty Maxam requested that no one turns on clock or PA system while figure skaters are on ice.

E-mail from Whitestown president: Incident at Whitestown rink where Whitestown player was injured in stands by CYH players. Disciplinary committee will investigate.

Bob Shorey advised that Chris Martin sent a thank-you note to board for flowers.

Bob Shorey advised of an incident at the Girls 19U game in Ithaca Dec. 2 regarding referee

conduct and conduct of coaches/parents after game.

Meeting adjourned 9:05 pm