

## **MINUTES OF CLINTON YOUTH HOCKEY BOARD MEETING**

*November 5, 2007 - Clinton Arena*

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

**Members absent:** Bill Foote

**Guests:** Patty Maxam, Tiffany Fletcher, Rhayalene Perry, Chris Calidonna, Tom Owens

### **Minutes of Oct. 1 meeting**

motion by Todd Jury to accept minutes as distributed, 2<sup>nd</sup> by Mike Seakan, unanimously passed.

### **Midget split**

Guests Tom Owens and Chris Calidonna addressed the board regarding the split of Midget house teams. Situation was described as 30 possible players, 8 of which are trying out for HS team and may not be available for rostering. Only one coach (C. Calidonna). Asst. coaches Owens and John Stevens not available to head coach a 2<sup>nd</sup> team. Only one goalie available that is midget age; one bantam goalie that is possible. Issue was tabled pending outcome of high school tryouts.

Mike Perry moved that the board approve in concept moving a player up from Bantams to move up to play Midget on either an as-needed or full-time basis. 2<sup>nd</sup> by Barrett. Passed with one vote opposed.

### **Treasurer's Report**

John Waters gave a treasurer's report. Motion by Todd Jury to accept the report, 2<sup>nd</sup> by Mike Seakan.

**Travel report** - no report

### **Snowbelt report**

Dave Barrett reported that the Snowbelt season is underway.

### **Registration**

Rhayalene Perry reported that three girls were added to Hurricanes since last meeting, one peewee player left. Discussion was held about whether to close registration. Board decided to leave it open without a vote. Learn to skate - returning, 2<sup>nd</sup> session players pay \$50.00. Those who come for the first time can participate in 2<sup>nd</sup> 1/2 for free.

Midget player withdrawal - board voted unanimously that no amount of fundraising will be refunded for player who quit.

Fundraising/registration payments - motion made by Mike Seakan to enforce collection or no-play rule, 2<sup>nd</sup> by Anderson, unanimously passed.

Coaches insurance - some coaches have not paid their \$37.00 USA Hockey insurance fee. Board discusses the issue and decides to stick with stated policy that if not paid by December 1, coaches are off ice.

Registration/fundraising for college students - Three girls who are college students want reduced rate since they wont practice with team. Motion by Jury to reduce the cost of registration to \$200. Approved with two abstaintions.

Mike Perry made a motion that a Midget 16U player who was able to play only two games be refunded \$150 of his \$225.00 registration fee. 2<sup>nd</sup> by Seakan. Passed with one vote opposed.

### **Fundraising**

Patty Maxam gave a fundraising report. Bottle and can drive was successful with one check still outstanding.

**Scheduling** - no report

### **Coaching**

Todd Jury read the following list of coaches for each team:

*MV Herricanes*: Bob Meelan, Kent Rasmussen, Scott Ruskey, Mike Seakan, Bob Shorey, Andrea Herubin

*Midget 16U Travel* - Dan Melie, Mike Perry and Rich Suwek

*Midget Snowbelt* - Chris Calidonna, Tom Owens, John Stephens, Randy Naylor

*Bantam Travel* - Mike Perry, Bob Shorey, Dave Barrett, Mike Litz, Bill Crawford, Dan Esche

*Bantam House* - Tim Reece, Shane Carter

*Peewee Travel* - Dave Barrett, Scott Bennett, Matt Fletcher, Bill Foote, Pat Monaghan

*Squirt Travel* - Todd Jury, Fran Alteri, John Calidonna, Tom Owens

*Squirt House* - Eric Bremer & Chris Houle, Mike Teesdale, Harris Frank, Bob Pritchard

*A Mite* - Bill Foote, Chris Militello, Todd Kulpa

*B Mite* - Pat Monaghan, Dave Novak, Eric Huckaby, John Majka

*C Mite* - Dan Melie, Dave Bielby, Todd Kulpa, Dave D'Amico

*Learn to Skate* - Meghan Owens

Shorey moved that board accept list, 2d by Waters, unanimously approved.

### **Jerseys**

Motion by Shorey that board pay \$400.00 for mite practice jerseys, 2<sup>nd</sup> by Seakan, unanimously passed.

### **Bruce Snyder memorial**

Mark Hobaica addressed the board regarding the placque for the Bruce Snyder memorial. Three options - \$1600.00 for "high relief, \$800.00 for low relief and \$150 for a photo placque. Shorey moved to do low relief placque (\$800 placque), 2<sup>nd</sup> by Anderson, unanimously passed.

### **Parents' Club**

Tiffany Fletcher reported that Wreath and Poinsettia sale is underway and orders are due Nov. 11.

**Old Business**

Tournaments - not many board members participated in 16U Sectional tournament - Shorey asks that board members help out with later tournaments.

**New Business**

Mohawk Valley Cup - Mike Seakan reported that Mites play at Rome, Squirts in Whitestown, Peewees in New Hartford, Bantams in Clinton. Parents are charged \$5.00 per player.

AEP sessions - John Lauchert asked that we push to get as many parents as possible to attend the scheduled AEP meetings.

Motion to adjourn by Anderson, 2<sup>nd</sup> by Jury, adjourned at 9:04 pm.