

MINUTES OF CLINTON YOUTH HOCKEY BOARD MEETING

September 4, 2007, 8 pm @ Altieri's

Present: Bob Shorey, Mike Seakan, John Lauchert, Bill Foote, Todd Jury, John Waters, Ian Anderson, Todd Saunders, Chris Houle, Chris Militello, Matt Fletcher, Mike Perry

Absent: Dave Barrett

Guest: Rhayalene Perry

Meeting called to order 8:01 pm

Motion to accept minutes of Aug. 7 - change New Business meeting attendance - Shorey moved to accept minutes, Jury 2d, unanimously passed.

Treasurer's report - A treasurer's report was given by John Waters. Motion to accept report made by Jury, 2d by Houle, unanimously accepted.

Travel - Travel Q game scheduling started Aug. 20 - some games completed, others to be scheduled. Thanksgiving tournament is set for mite thru bantam divisions. Gary Heenan will pay for players tickets to HS games. CYH is looking into tickets for players to attend Utica College v. Manhattanville game that Saturday night.

Scheduler's report - Practice schedule for first month are posted on website. Possible tournament dates have been given to Bill Foote and Matt Fletcher. JAM Feb. 29-Mar. 2. Snowbelt scheduling starts Oct. 15. Request for waivers approved for five players.

Coaching - Mite coaching - Todd Jury and Bill Foote reported that they are going to make two B mite teams then decide on travel teams. Bill Foote, Pat Monaghan and Dan Melie are proposed to be mite head coaches subject to distribution of teams according to coach recommendations. Todd Jury moved, John Lauchert seconded, approved with one abstention.

Registration - Rhayalene Perry reported that paperwork is done. She needs help to staff the registration table. Several board members indicated they would help.

Fundraising - no report

Jerseys - Have been ordered. Bill Foote is now the contact person.

Parents' Club - waived

OLD BUSINESS

Head referee - Bob Shorey reported that Josh Orsino declined CYH's invitation to be our head referee. Need a head referee. Will CYH pay? Tom Coyne will do scheduling. Lou Pacilio and Jim Harper were suggested as possible candidates. Candidate will have to train new referees and coordinate scheduling with Tom Coyne.

Motion made to allow Mike Seakan to offer \$500.00 for head referee and negotiate. Shorey moved, Anderson 2d, approved unanimously.

Learn to Skate - Discussion was held regarding what to offer for LTS. Motion to accept Meghan Owens as head coach of LTS made by Bob Shorey, 2d by Chris Houle, approved 7-2 with one abstention. Motion made by Shorey to for Todd Saunders to create a flyer (1200 copies) and get them distribution of them, 2d by Foote, unanimously passed. Shorey moved to offer first three months free, then \$50.00 registration fee. 2d by Houle, unanimously passed.

Guidelines for Hardship and Exemptions - tabled after extensive discussion.

Donation to Pastor Woo - For the use of Lumbard Hall for coaching clinic in October, Perry moved that a donation be made to Pastor Woo of Clinton Community Church, for last year and this year, 2d by Waters, unanimously passed.

CYH Bylaws update - Mike Perry announced that NYSAHA will be reviewing each organizations by-laws soon for compliance with USA Hockey standards. He advised board should be prepared for the need to make substantial changes.

NEW BUSINESS

Screening forms - Bob Shorey announced that all refs, coaches and board members must complete new screening forms as USA Hockey has a new company coordinating. Each board member will get form in next couple of weeks, Ian Anderson moved, John Waters 2d, that any board member who is late in submitting pay whatever fine is assessed for late submission.

Player releases - Bob Shorey advised that five players have asked for and received releases.

Sue Bullard - Bob Shorey advised that ad book is dedicated to her as Sue Bullard, wife of past president Chuck Bullard, passed away last Friday and CYH purchased food for the wake.

Level 4 coaching for Dan Melie - Todd Jury moved that board approve Dan Melie to attend Level 4 clinic with CYH paying all expenses, 2d by Mike Perry, unanimously approved.

Central Section meeting - Will be held Sept. 23, 2007, at Auburn Correctional Facility. All board members are invited to attend but all must sign a delegation form at registration.

Paint for Board/Shooting Room - Motion by John Waters, 2d by Chris Houle, to purchase paint for this purpose.

Motion to adjourn by John Waters, 2d by Chris Houle, adjourned at 9:47.

NEXT MEETING OCTOBER 1, 2007 @ Clinton Arena, 7:30 pm