

MINUTES OF CLINTON YOUTH HOCKEY BOARD OF DIRECTORS

January 7, 2008 at Clinton Arena

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

Members absent: Ian Anderson

Guests: Patti Maxam, Rhayalene Perry.

Meeting called to Order 7:40 pm

Minutes of Dec. 3, 2007 meeting - Reading/approval of minutes tabled per motion of Todd Jury by 2nd by Dave Barrett, unanimously approved.

Treasurer's report - Month of December 2007. John Waters gave a report regarding association finances. Motion to accept report by Shorey, 2d by Perry, unanimously passed.

Travel Report - Mike perry reported that binders are needed soon. Schedules for pre-sectionals should be available by end of the week.

Snowbelt Report - Dave Barrett advised of an issue with the squirt house team goalies and referred the issue to Chris Houle as Squirt House coach. After giving the board background, Chris requested that the Board approve the use of a mite player. After discussion, Mike Perry moved, 2d by John Waters, to allow an A-mite goalie to play for the Squirt House team on an emergency basis and subject to approval by the board.

Dave also advised that Clinton hosts this year's Squirt JAM tournament Feb. 29-March 2.

Committee Reports

Registration - 11 outstanding balances remain as of today. Rhayalene Perry reports on which players have balances. Mike Perry moves, 2d by Chris Houle, that the Board grant a hardship waiver for Dalton Rice's situation, unanimously passed. Todd Jury moves that Allison Schmandt be granted a hardship waiver that reduces her total financial commitment to CYH for 2007-08 to \$200.00, 2d by Bill Foote, 8 in favor, 2 opposed, 3 abstained.

Fundraising - Patti Maxam reported that she received an inquiry from the Grabeldinger family regarding signs for ads they procured.

Scheduling - no report

Coaching - Todd Jury acknowledged that four coaches have yet to pay their insurance fee. He also noted there is a coach who is still awaiting a level certification waiver that is currently pending.

Jerseys - no report

Parents' Club - Patti Maxam reported that Parents' Club took in \$400.00 from Mite Nite sales.

New Business

Mite Nite - No report was made regarding the funds that were raised as part of the event.

Mite/Squirt Tournament - Matt Fletcher reported that there are 5 squirt and 3 mite teams committed for the Blizzard Challenge. Schedule will set after registration is closed.

Learn to Skate - Bob Shorey reported that two weeks ago, LTS coach did not show for session and did not advise that she was not coming. Mike Perry acknowledged that there was confusion regarding the schedule on the website.

Disciplinary Issues - Dave Barrett distributed written materials and gave a verbal report regarding an incident that occurred at a Bantam Travel game in December. Dave convened a committee to review the reports submitted consisting of himself, Bob Shorey, Todd Jury, Chris Militello and Matt Fletcher. The committee recommended that the offending parent be issued a written warning that advises that any future violations by this parent would result in dismissal from Clinton Youth Hockey.

John Lauchert moved, Mike Seakan 2d that the Board adopt the recommendations of the Disciplinary Committee, unanimously approved.

By-laws/guidelines - Bob Shorey introduced the topic by noting that CYH has been advised that our by-laws are not in compliance with New York State Amateur Hockey requirements. An ad hoc committee was created with Mike Perry as chair and John Lauchert, Chris Houle, Chris Militello and Mike Seakan are members. Committee will review Mike's proposed first draft.

Jerseys - Bob Shorey advised that Sticks and Skated will no longer be producing CYH jerseys after this year and we must find a new jersey vendor.

OLD BUSINESS

Refund Policy - Bob Shorey moved, 2d by Todd Saunders, to accept the revised refund policy

Joe Landry - Motion by Bob Shorey, 2d by Mike Seakan, to get a get well gift certificate for Joe Landry from Altieri's in the amount of \$30, unanimously approved.