

**Minutes of Clinton Youth Hockey Board of Directors' Meeting**  
*June 3, 2008 @ 8:00 pm at Altieri's Restaurant*

Meeting called to order at 8:07pm

**Members Present:** Todd Saunders, Chris Carr, Chris Houle, Jeff Corigliano, Mike Seakan, Bob Shorey, Mike Perry, Matt Fletcher, Dave Barrett, Bill Foote, Chris Militello, John Waters

**Guests:** Rhayalene Perry, Patty Maxam, Julia Roach, Tom Coyne

**Minutes of May 2008 meeting:**

Were discussed; Chris Carr made a motion for approval, Matt Fletcher seconded it and unanimously approved

**COMMITTEE REPORTS**

**Travel Report:**

Clinton was awarded 18U Midget States; March 20 - 22, 2009  
2009 State Tournament schedule has been published

**Snowbelt Report:**

No updates, first meeting is August 18.

**Fundraising:**

Date for the Bottle and Can Drive is October 18th 9am - 3pm  
Chris Houle to investigate Bottle and Can Drop-Off site  
Potential second Bottle and Can day discussed to be held in January, Drop-off format

Reminder that all information for the Annual Newsletter needs to be to Rhayalene early since there is no July meeting.

**Scheduling:**

Tentative schedules are being put together  
First week is September 26th (1 week later this year)  
Ends March 22nd  
Pre-Sectionals are tentatively scheduled for Feb 13th - 15th

**Jerseys:**

Bill Foote presented findings for lettering & numbering of uniforms still in stock  
Lots of discussion if CYH should only supply numbers and if parents wanted to put names on jerseys that would be their responsibility. Bill to research additional items and topic to be discussed further at the next meeting

**Parents Club:**

Nothing to report

### **Treasurer's Report:**

John Waters gave a financial report. Motion to accept it by Chris Houle, seconded by Mike Seakan and unanimously approved. 2007, 2008 & 2009 Budget numbers presented to the board as context for later discussion of registration fees.

### **Parents Club:**

No report

### **OLD BUSINESS**

#### **Midget Wrap Registration**

Mike Perry updated the board on the situation with the Midget Wrap team, which will compete at the 18U level and will be a state tournament bound team. Discussion was held regarding registration fees. Mike Perry made motion to base registration fees on an operations budget of \$4,200.00 for the upcoming season, motion seconded and approved.

#### **NYSAHA Meeting**

Bob Shorey reported on the NYSAHA annual meeting that was held at Turning Stone at the end of May. Of greatest interest was that NYSAHA is going to be requiring ever coach and team manager to complete an online screening and will charge a fee for this. Bob also reported that the representatives from USA Hockey and NYSAHA were very pleased with the picnic hosted by CYH at the Clinton Arena.

#### **Bottled water fundraiser**

Chris Houle reported that the water sale fundraiser was all set for July 4<sup>th</sup>. A stand will be set up to sell water on College Street.

### **NEW BUSINESS**

#### **Julia Roach - Power Skating**

Julia Roach made a presentation to the Board regarding providing power skating instruction to CYH teams. After discussion of her credentials, Mike Perry made a motion to hire Ms. Roach to provide 50 hours power skating seminars on a "by request" basis to CYH teams for a flat annual fee of \$1,000.00. Motion seconded by Dave Barrett, unanimously passed.

#### **Tom Coyne - Referee situation**

Tom Coyne addressed the Board regarding the referee situation for the upcoming season. He made recommendations to the Board regarding suggested fees for officials and ways to encourage kids to take up officiating.

## **Registration Fees**

Discussion was held regarding the setting of registration and fundraising fees for 2008-09 season. After discussion, Mike Perry made a motion to set fees as follows: Registration, 2007-08 fees plus \$25, fundraising 2007-08 fees plus \$25 (maximum per family). Motion seconded by Mike Seakan, 11 votes in favor, one vote against, one abstained. Motion passed, registration fees set at \$25 more than 2007-08 and fundraising fees set at \$25 more than 2007-08.

In addition, it was suggested that one way to hold down costs was to eliminate the policy that CYH pays the registration fee for one tournament per year for each team. A motion was made that for 2008-09, all CYH teams will be responsible for their own tournament entry fees and that CYH will no longer pay for one tournament. Motion was seconded and unanimously approved.

## **Learn to Skate**

Discussion was held regarding the Learn to Skate program. Motion was made to set registration fees at \$25 for 2008-09. Motion was seconded and passed. Discussion was held regarding the benefit of the program as well as coaching programming issues. Discussion of the issues was tabled until August meeting.

## **Newsletter**

Rhayalene Perry advised that she will be drafting the 2008 newsletter and distributing prior to August meeting and requested that board members provide her with any items for inclusion prior to the August meeting.

## **Midget Skills**

Midget skills camp is not being offered this year due to low registration as the schedule would conflict with fall high school sports.

**Meeting adjourned 10:26 p.m.**