

**Minutes of Clinton Youth Hockey Board of Directors Meeting**  
*May 6, 2008 @ 8 pm - Altieri's Restaurant*

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

**Members Absent:** none

**Guests:** Patty Maxam, Rhayalene Perry

**Minutes of March, 2008 meeting:** Motion to accept by Chris Houle, 2d by Mike Seakan, unanimously passed.

**Treasurer's Report:** John Waters gave a Treasurer's report. Motion to accept by Bill Foote, 2d by Chris Houle, unanimously accepted.

Motion made by Mike Perry, 2d by Todd Jury, to reappoint Peg Brown, CPA to provide accounting services for 2008-09, unanimously passed.

**Travel:** no report

**Snowbelt:** no report

**Registration:** no report

**Fundraising:** no report

**Scheduling:** Mike Perry reports that HS schedule is done so that we can begin planning for our schedule.

**Coaching:** no report

**Jerseys:** no report

**Parents' Club:** no report

**OLD BUSINESS**

**Midget Wrap Registration Fee:** tabled

**NEW BUSINESS**

**Election of Officers and Committee Chairpeople**

**President:** Bob Shorey nominated, no other nominations, one vote cast by Chris Militello in favor of Bob Shorey. Bob Shorey elected president for 2008-09.

**Exec. VP:** Mike Seakan nominated, one vote cast in favor of Mike Seakan, Mike Seakan elected Executive VP.

**Treasurer:** John Waters nominated, one vote cast in favor of John Waters, John Waters elected Treasurer.

**Secretary:** Chris Militello nominated, Bob Shorey casts one vote in favor, Chris Militello elected Secretary.

**VP Travel:** Mike Perry nominated, one vote cast by Militello, Mike Perry elected VP Travel

**VP Snowbelt:** Chris Carr nominated, one vote cast in favor by Militello, Chris Carr elected VP Snowbelt.

**Ice Scheduler:** Mike Perry nominated, one vote cast by Militello, Mike Perry elected as Scheduler.

**Referee Scheduler:** Tom Coyne nominated, one vote cast in favor by Militello, Tom Coyne elected as Referee Scheduler.

**Registrar:** Rhyalene Perry nominated, one vote cast in favor by Militello, Rhyalene Perry elected Registrar.

**Fundraising Chairperson:** Patty Maxam nominated, one vote cast in favor of Patty Maxam, Patty Maxam elected Fundraising Chairperson.

**Coaching Chairperson:** Todd Jury nominated, one vote cast in favor of Todd Jury, Todd Jury elected Coaching Committee Chairperson.

**ACE Coordinator:** Todd Jury nominated, one vote cast in favor, Todd Jury elected ACE Coordinator

**Adult Education Program:** Chris Houle nominated, one vote cast in favor Militello, Chris Houle elected AEP Coordinator.

**Disciplinary Committee:** Jeff Corigliano nominated, one vote cast in favor by Militello, Jeff Corigliano elected Disciplinary Committee chairperson.

**Equipment/Jersey Chairperson:** Bill Foote nominated, one vote cast in favor by Militello, Bill Foote elected Equipment/Jersey chairperson.

**Public Relations Committee Chairperson:** Todd Saunders nominated, one vote cast in favor by Militello, Todd Saunders elected Public Relations chairperson.

**Tournament Director:** Matt Fletcher nominated, one vote cast in favor by Militello, Matt

Fletcher elected Tournament chairperson.

**Parents' Club:** Tiffany Fletcher nominated, one vote cast in favor by Militello. Tiffany Fletcher elected Parents' Club chairperson.

**Mite Nite Chairperson:** Todd Saunders nominated, one vote cast in favor by Militello, Todd Saunders elected Mite Nite Coordinator.

**Bylaws and Constitution:** Mike Perry handed out a packet with a timeline for board duties and a draft of a Constitution that incorporates bylaws, policies and procedures. He advised that the committee assigned to review these will attempt to report back to the entire board with a draft for approval by the August meeting.

**Water sales at 4<sup>th</sup> of July:** Bill Foote moved to permit Chris Houle to purchase bottled water for \$250 to be sold at 4<sup>th</sup> of July, 2d by Mike Seakan, unanimously passed.

**Motion to adjourn:** by Todd Jury, 2d by Dave Barrett, unanimously passed, adjourned 9:28 pm