

# Clinton Youth Hockey

## Board Meeting Minutes

August 4<sup>th</sup>, 2010

806p Meeting called to order

Present: Barrett, Carr, Clarey, Foote, Frank, Froass, Hall, Houle, Hughes, Lopata, Mandia, Rishel

Guests: Ken Blum, Dave Infantino, Mark Webb, Mike Murphy

**Presentation by Coyotes:** Dave Infantino approached the board with the idea of having the current Coyotes 2002 independent hockey team register in Clinton for the upcoming season and also allowing the 2000 hockey team to rent ice for their use. After a great deal of open discussion and many questions from board directors it was motioned by Hall to go into executive session. In the executive session, it was decided by a vote of 10-2 to not allow the current Coyotes independent team to register in Clinton for the upcoming season. It was also decided unanimously that the board would consider offering extra, unused ice time, for rent after registration and scheduling was completed for the 2010 season.

**President Report:** No report

**Secretary Report:** Last months meeting minutes were distributed via email. The board requested no changes. Motion to accept July minutes made by Hall, 2<sup>nd</sup> by Carr, unanimously approved.

**Treasurer Report:** Andrew Clarey reported that there were charges posted to the CYH Visa that are awaiting payment. As of today, these charges have been taken care of. He also said that we are still awaiting approximately \$200 in reimbursement from the Snowbelt organization. Additionally, he informed the board that he has been advised by the accountant that the registrar should keep registration forms and fundraising assessments on file for 3 years in case of audit.

**VP House Report:** No report

**VP Travel Report:** No report

**Committee Reports:**

Registration- No report.

Scheduling- No report

ACE – No report

Equipment – No report.

Fundraising – No report.

Mite Coordinator – No report

**New Business:**

Chris Hall informed the board that he hoped the current high school coach would be attending a future meeting to discuss possible coaching clinics. Chris also informed us that it is possible that we may be expecting some additional pee-wee players from the Mohawk Valley organization this year.

Meeting adjourned 10:20pm