

Clinton Youth Hockey

Board Meeting Minutes

December 6th, 2010

Meeting Called to Order 704p

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

Guests: N Bremer

Registrar Report: Nina Bremer briefly discussed some late registration issues and requests.

President Report: Dave Barrett discussed the dual rostering of a peewee girl player between the Clinton and New Hartford organization. Motion to accept report by Carr, 2nd Lopata, Unanimously approved.

Secretary Report: Motion to accept the November meeting minutes made by Barrett, 2nd Carr. Unanimously approved.

Treasurer Report: Clarey gave the breakdown of the organizations current financial status and a discussion took place regarding fees for squirt and mite player movement and late registration. Motion to prorate 3 player fees based on time remaining in season, and add ½ fundraising fee made by Barrett, 2nd Houle. Motion carried, 10 for, 0 against, 1 abstention. Motion to accept report by Frank, 2nd Mandia, Unanimously approved.

Committee Reports:

VP Travel – Hughes reported that all was proceeding well. No problems.

VP House – Froass reported that we are still in the running for hosting a JAM tournament in 2011.

Coaching – Carr reported that all paperwork has been completed and no issues are outstanding.

Equipment – No report.

Scheduling – Harris informed the board that he was setting up a Friday night adult skate/shoot for all those that are interested.

Mites – Jeremy reported that one of the mite teams is looking into hosting a family skate. Dave Barrett is to check with Mike Orsino for details.

Fundraising – No report.

Old Business:

Adult Education – Mandia reported that our obligation for adult education has been satisfied.

UC Coaching Gift – Bill Foote made a motion to approve the purchase of up to \$100 gift certificate for the UC goalie coach that has been helping the organization over the past year. 2nd by Houle. Motion denied 2 for, 9 against.

New Business:

A request for shooting room privileges was made by a team from outside of the organization was discussed by the board. A motion was made to deny the request by Barrett, 2nd by Houle. Motion carried 11 for, 0 against.

Houle made a motion refuse a \$500 gift from the pee-wee travel parents. No second was obtained. Motion denied 1 for, 10 against.

Meeting adjourned 8:33pm

