

Clinton Youth Hockey

Minutes of Meeting

February, 1st 2010

Meeting called to order at 7:06pm

Board Members Present: Bremer, Barrett, Carr, Mandia, Seakan, Perry, Houle, Hall, Hughes, Corigliano, Frank, Foote, Jury

Others: Todd Saunders

President report:

No Report.

Secretary Report:

Chris Houle gave the report. Motion to accept the previous month minutes, 1st Barrett, 2nd Carr, motion carried unanimously.

Treasurer Report:

Todd Saunders gave the financial report of the organization. Todd notified the board that there are still 11 outstanding balances as of today. This includes 3 members that have bounced checks and several others have made payment arrangements. A motion was made by Perry to suspend players if payment not made in full by Friday, February 5th. Perry volunteered to communicate this information to coaching and families. Motion to accept report by Houle, 2nd Barrett, unanimously approved.

Travel Report:

Michael Seakan said that the hockey on the hill program was reported as a great success. Mike Perry suggested and made a formal motion to authorize up to \$75 gift ea for Tom Owens and Todd Jury to recognize their efforts with this program. 2nd by Hughes, unanimously approved.

House Report:

Chris Carr advised the group that JAM is the last weekend of February. He has been working with the Snowbelt teams and representatives to set up the tournament. Any board volunteer help would be greatly appreciated. Motion to accept by Mandia, 2nd by Foote, unanimously approved.

Committee Reports:

Disciplinary - No report.

Scheduling - Harris Frank gave a brief scheduling report and commented that learn to skate will not be taking place the weekend of February, 12th due to the pee-wee pre-sectional tournament. Michael Perry will be working with the Clinton Figure Skating Club to get the Snowbelt JAM schedule completed. Harris let the board know that he will continue to schedule teams as necessary and honor ice time requests until the end of the skating season. Motion to accept report by Carr, 2nd Bremer, unanimously approved.

Coaching – Todd Jury gave the report and said that he will be doing 4 week spring ice session this year for the Pee Wee and Bantam Level (Birth Years 95-98), coaches are to be announced and the fee schedule is to be determined. He is also considering buying time for street hockey over the summer months. There is possibly an additional special event in the works for April. Details to follow. No specific coaching or ACE issues to report. A discussion regarding utilization of spring ice ensued, but no specific changes were agreed upon. A motion was made by Todd to accept Yutzler as assistant for the upcoming Midget tournament in Niagara Falls. 2nd Seakan., unanimous. Another motion to accept coaching report was made by Bremer, 2nd Seakan. unanimously approved.

Equipment/Jerseys - Scott Hughes reported that one set of jerseys needed to be changed. Everything else with respect to equipment and jersey is in good order at this point. Motion to accept report made by Perry, 2nd Barrett, unanimously approved.

Parent Education - No report

Parents Club – No report. Discussion took place regarding who is actually running was questioned. It was determined that there is a need to contact Tiffany Fletcher and Sabrina Femia

to resolve the current status of the committee. Michael Perry will extend invitation to both parties for the next meeting.

Tournament Director – No report

Fundraising – No report

Registration - No report

Old Business:

Fundraising Policy: Chris Hall presented the current iteration of the fundraising policy. The policy has been previously approved, no further modifications necessary.

New Business:

The annual meeting will tentatively be held on Monday, April 5th. Dave Barrett is to communicate with Alteri's to establish.

Powerskating – Chris Hall wants to host Dave Randall of North American Hockey Systems for a free clinic. He is suggesting that CYH provide the ice for him to do a clinic for all Mites and Squirts on February 4th, 2010. Motion to accept by Mandia, 2nd by Hall, unanimously approved.

Midget Wrap – Michael Perry advised the group that this group will start up as soon as the high school season ends. They wish to play in a tournament in Niagara Falls, NY. There are 17 kids on roster with 12 skaters. Mike would like to identify and add some players to the roster. Mike would also like to have a reduction in the Midget Wrap price due to not having tournament bound status and decreased ice time. He said that there would be no need for ice rental this year. Mike is asking the organization pay for the tournament in Niagara Falls. Motion to accept by Houle, 2nd by Barrett. 2 abstentions.

Meeting adjourned : 8:47p

