

# Clinton Youth Hockey

## Board Meeting Minutes

July 6<sup>th</sup>, 2010

805p Meeting called to order

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

Guests: Mike Perry, Nina Bremer, John Majka, Adam Tyksinski

**President Report:** Mike Perry announced to the board that a scheduling meeting with the arena took place recently and that there are possible tournament opportunities due to fewer high school games on Friday nights. Also, registration is officially booked at the arena for September 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> of this year. A brief discussion ensued regarding the current ice contract between a few members and the potential for buyback opportunities of unused ice time. No decisions were made.

Chris Hall explained that there is an increased need for additional fundraising options and suggested that a meeting was needed to explore new options, including a current cost/revenue analysis and opportunities for ice cost savings. Chris informed the board that the recent 4<sup>th</sup> of July parade went very well and that many flyers about youth hockey were handed out. A motion to ratify the recent email vote for the "access to hockey" program and allow the purchase of equipment by Chris Hall for beginning players was made. Chris is to purchase the equipment with personal funds and be reimbursed by the organization. Motion made by Houle, 2<sup>nd</sup> by Hall, unanimously approved. Motion to accept the president report made by Foote, 2<sup>nd</sup> Clarey, unanimously approved.

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

**Treasurer Report:** Andrew Clarey reported that the end of year financials are approaching and that we have until October 1<sup>st</sup> to file our return. He has spoken with the accountant about the need to convert the bookkeeping entirely to Quickbooks. He informed the group that there might be a nominal fee for the training that the accountant will provide. After some discussion, it was suggested that Andrew find out the specific details and bring back to the board for fund approval at a later date. He is also recommending that we complete an updated inventory of organizational assets at this time. It was

noted that Justin Rishel is already working on this and that he was expecting it to be completed in the July/August time frame. Motion to accept report made by Houle, 2<sup>nd</sup> by Carr, unanimously approved.

**VP House Report:** No report

**VP Travel Report:** No report

**Committee Reports:**

Registration- Nina Bremer reported on the current number projections for this year and discussed options for the use of credit cards at the upcoming registration.

Scheduling- No report

ACE – Chris Carr said that he is talking to Todd Jury about past coaching selection processes and will follow up when this year’s process is in place. Mike Perry said that we may want to consider hosting a level 1 and 3 coaching clinic here in Clinton and that Rick Pratt was the contact person to get this started.

Equipment – No report.

Fundraising – No report.

Mite Coordinator – Jeremy Lopata discussed the new USA Hockey ADM model and said that some decisions still need to be made regarding the implementation of it here in Clinton. He said that ice time might have to be looked at in terms of fees and possibly be adjusted at the different levels due to differences in ice time created by the ADM program. Jeremy is also requesting a copy of the current ice contract for his review. The organization secretary will forward the current contract to him following meeting.

## **New Business**

Chris Hall said that he was reaching out to coach John Hughes to possibly attend a board meeting and discuss his coaching philosophy and offer his opinions to the organization. It is hoped that he will be able to attend the August meeting. Chris also informed the board that he would be scheduling the previously mentioned fundraising committee meeting and would be reaching out with the date and time to the board members soon. He would like input from all the board members.

Chris Houle brought a request by a Squirt player's family, Danny Burke, to be allowed to move up and play at the pee-wee house level for the next hockey season. After much discussion, a motion was made by Houle to allow the move. 1 for, 8 opposed, motion denied.

Meeting adjourned 10:20pm