

Clinton Youth Hockey

Board Meeting Minutes

June 8th, 2010

804p Meeting called to order

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

Guests: Mike Perry, Randy Naylor

Outgoing President Report: Michael Perry gave his last report as president. He informed the board that several more release requests from members have been received. There is also a local presidents meeting tomorrow night at Cavallo's in New Hartford where the new USA Hockey ADM model is to be discussed. According to Mike, we did not receive a bid this year to hold a state tournament in Clinton. Mike announced that there is currently a player development position in the NYSAHA that is open for application should anyone be interested. The new ADM (growing the game), packets and information were handed out to the board members. Mike discussed a few upcoming changes to the game such as the elimination of the squirt state tournament in 2012 and the elimination of the peewee national tournament and removal of checking as part of the peewee game. Motion to accept report by Bremer, 2nd Rishel, unanimously approved.

Gift Presentation: Dave Barrett recognized Mike Perry for his years of service to the board and presented him with a gift from CYH.

Secretary Report: Clarey requested spelling corrections to last month's minutes. Motion to accept pending correction by Hughes, 2nd by Carr, unanimously approved.

Treasurer Report: Clarey reported that there is a need to reach out to the accountant to discuss the utilization of the QuickBooks accounting program. He also reported that there were open invoices for speedy awards that need to be paid. Motion to pay invoices and accept report made by Rishel, 2nd Hall, unanimously approved.

VP House Report: No report

VP Travel Report: No report

Committee Reports:

Registration- Perry reported for N Bremer that 18 Midgets are expected to age out of the program this fall.

Scheduling- Frank reported that a tentative schedule is in the works. There was a motion to allow the transfer of 4 hours ice time sometime in the upcoming season to J Hughes for a high school function by Barrett, 2nd Houle, unanimously approved.

ACE – Carr reported that there was a request to pay for a level 4 coaching certification. It was decided, after much discussion, that this would only be reimbursed if there were a direct need for a level 4 coach. At this time, since there was no need, no reimbursement could be provided. Motion to deny reimbursement request by Hall, 2nd by Barrett, unanimous.

Equipment – Rishel advised the group that he wants to complete a full inventory of the organizations equipment and report back to the board at a later time.

Fundraising – No report from E Bremer. Mike Perry inquired about the remaining postings that are due for board sponsorships. Bremer advised that some people missed deadline and that the boards still need to be posted.

Mite Coordinator – Lopata introduced the idea of separating the LTP and LTS programs as a possible improvement and way to encourage participation at the younger levels.

New Business

Elections - Hall nominated for president by Perry, No other nominations received. Ballot cast for Hall.

Barrett nominated by Hall. No other nominations received. Ballot cast for Barrett.

Hamilton College Golf Event – Randy Naylor addressed the group and made a case for why he thought that Mike Perry and himself should be reimbursed \$125 each for attending the recent golf tournament that the college sponsored. After discussion, Barrett made motion to reimburse the sum of \$125 each. 2nd by Hall, Motion carried 7 for, 3 against.

New president report – Chris Hall suggested the establishment of a committee headed by Lopata to further investigate the LTP/LTS situation. Committee to meet, date and time to be determined and report findings/recommendations back to the board. Chris informed the board that he thinks the current team selection process needs to be reviewed and that our coaching philosophy should also be examined at this time. It was suggested that a meeting with the new high school coach be set up at the first possible opportunity.

Meeting adjourned 10:11pm