Clinton Youth Hockey

Board Meeting Minutes

October 4th, 2010

Meeting Called to Order 714p

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

Guests: D Meile. N Bremer, Karen Getmen

President Report - Chris Hall started the current meeting by offering his immediate resignation. He no longer wishes to be the chief executive of the organization or serve in a director capacity. He then turned his document collection to the secretary who shall, as the current ranking officer in the room, run the remainder of the meeting after his final report.

Chris Hall explained that at the recent section meeting the Clinton Pee-Wee's have been awarded sectionals on the 25-27th February. Harris Frank will work on the scheduling with the arena. He let the board know that there would be an upcoming tournament directors meeting in December 2010 in Cicero NY. Furthermore, he stated that as of the 2012-2013 season all mites must be cross-ice or risk loss of tournament bound status.

Chris continued to explain that November 1st of 2010 is the deadline for coaching screening to be turned in to the section. Chris Carr, coaching chair, is to handle this and see about electronic submission of the completed record. Also, Chris Hall

Approved

provided new score sheets for the 2010 season. It was decided that Chris Carr is to order additional score sheets to prevent us from running out this year.

Additionally, Chris Hall explained that as of 2012-2013, there will be no nationals for Pee-Wee's, and no states or sectional tournaments for Squirts. They are being phased out. Chris Hall reminded the board that all coaches must strap helmets when on ice. There is also a new referee official website at: www.nysho.org.

Finally, the section has advised all that Ithaca has a independent hockey team that is not sanctioned and under no circumstances is any team in the CYH organization to schedule games against another non- sanctioned hockey team. There are also several scholarships available at the NYSAHA website and all interested parties are encouraged to go there and apply.

A motion was made to accept the report by Hughes, 2nd by Rishel, unanimous approval.

New Business - Dan Meile, Mite coach, approached the board and explained that he wants to be able to move several Mites upwards to the Squirt level (Meile, Kulpa). After a great deal of discussion, a motion was made by Frank to allow the two players to move up a level in to Squirts. 2nd by Mandia. Final vote 3 for, 6 against, Motion failed.

Karen Getman – Karen explained to the board that she has volunteered to be the current tournament director and wants some direction regarding the plans and execution of the upcoming tournaments.

Secretary Report – Regular and Special meeting minutes for the months of August and September distributed prior to the meeting. Motion to approve by Rishel, 2nd by Clarey.

Approved

Treasurer Report - Clarey gave the treasurer report with an update from Peggy Brown, CPA. Motion to accept report by Mandia, 2nd Foote.

Committee Reports:

VP Travel – Scott Hughes reported that the travel Q-games have been scheduled and will be posted on the website as soon as possible.

VP House – Froass notified the board that he is in receipt of a 200 dollar check from the Snowbelt hockey organization and turned over to the treasurer. This is a sum owed to the organization from last year. He also reported that votes on the two recent Snowbelt policy changes both failed and a vote was accepted to revise the number of official league games downward from 20 to 16. John reported that the official Snowbelt league starts November 6th and that he will declare teams for CYH at the next Snowbelt meeting. Also, he intends on applying for a JAM tournament in to be held in February2011.

Registrar- Nina Bremer reported that there are currently 5 learn to skate, 34 learn to play, and that 28 want free equipment. Nina went on to report on the current numbers of the organization are down from last year. Furthermore, a refund request has been received by the registrar on behalf of a member claiming special circumstances. After discussion, a motion was made by Houle to apply the current refund policy as written and direct the treasurer to refund per instruction. 2nd by Carr. Motion carried 9 for, 2 against.

Ice Scheduling: Harris reports that the season has been scheduled out. Hockey on the Hill is Jan 8th, Mite night is Jan 28th. Bill Foote wants to have more goalie clinics. Motion to accept Lopata, Hughes 2nd.

Approved

Coaching ACE – Chris Carr says to the board that there is no Squirt house coach picked at this time. He also stated that he attended the recent ACE meeting in Skaneateles and has shared information with the coaches. He is currently working on getting necessary screening forms filled out to get back to NYSAHA. He notified the board that coach John Hughes is to run coaches clinic on October 15th. Jeremy Lopata said that Norm Basin is willing to come help out with the coaches and do a clinic if we would like him to.

Equipment – Justin Rishel said that we will be doing Jersey order forms and giving to coaches this week.

Fundraising – no report

Mite Coordinator – Jeremy Lopata reported that the Mite group practices have been going well. The possibility of moving mites around between groups still exists at this time.

LTP- Jeremy Lopata said that he does not wish to be the go to person for this group. He also informed the board that coach Norm Basin wants to assist the program during the 1st session so long as his work schedule permits. Bill Foote says that the learn to skate program logistics are progressing nicely and that the current learn to skate will be run by Julia Roach this year. Contract agreement details to follow.

Meeting adjourned 1013pm

Approved

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