

Clinton Youth Hockey

Board Meeting Minutes

September 7th, 2010

808p Meeting called to order

Present: Carr, Hughes, Lopata, Frank, Bremer, Barrett, Cleary, Foote, Houle, Hall, Mandia, Froass

Guests: Majka, Tyksinski

President Report: Chris Hall has suggested the possibility of resigning office due to conflict of interest and let the board know that he would step down if anyone else were interested in the position. Chris recommended that the board ratify the recent email vote for selling an ice slot back to arena from 6:30 – 10:15pm on Saturday's from 09/25/10 – 3/26/11, a one year agreement. Motion by Hall, 2nd by Lopata. Motion carried 12 for, 0 against.

Chris informed the board that NYSAHA has issued 19 delegates to our organization and that 10 additional releases have been requested to the organization, mostly of the Bantam age. The board was notified that the 2010 newsletter is out and posted on the website for reviewing. Chris issued a special thanks to Janet Clarey for putting this together this season. Also, registration advertising information will be going out to the local schools and we will not be able to use the credit card machine for payment at this year's registration.

John Majka has volunteered to be the liaison for the 2010 Hockey on the Hill with coach Norm Basin at Hamilton College and Mike Perry attended the recent emergency section meeting on CYH behalf. The next upcoming meeting is scheduled for Sept 26 2010. Chris suggested that we take action on the current ADM proposal. A motion made by Chris Hall to accept the 2010-11 NYSAHA ADM proposal as currently written by the section. 2nd by Hughes motion carried 11 for, 1 against.

Motion to accept president report by Cleary, 2nd by Lopata. Motion carried 12 for, 0 against.

Secretary Report: Tabled action on approval of August minutes until Oct 2010 meeting.

Treasurer Report: Clarey gave the board a report about the current status of the organization. Much discussion took place about the current financials and expected player numbers for this year. Andrew let the board know that Peggy Brown will be providing further accounting software training in the coming months and that he needs a copy of the inventory sheet from the recent asset review.

Chris Hall made a motion that no legitimate organization business expense over 500 dollars shall be paid without prior full board approval 2nd by Hughes. Motion carried 12 for, 0 against.

VP House Report: Chris Carr said that Snowbelt still has not paid us our monies from last year and that Snowbelt by-laws require that we petition them if we wish to have a Midget House team without a fielding a travel team. Carr wants to know how to vote regarding the upcoming Snowbelt rule change league game suspension, it was suggested that he vote no. John Majka said that he wants the organization to leave Snowbelt, much discussion ensued. It was decided that Majka and Foote would put down some formal plans regarding a Snowbelt alternative and present them at a future meeting. No motion was made. Motion to accept the report by Barrett, 2nd by Foote, motion carried 12 for, 0 against.

VP Travel Report: Scott Hughes says that there is a new rule regulation that all new travel schedules will be completed entirely at the upcoming scheduling meeting. This is to take place shortly. Motion to accept report by Bremer, 2nd by Lopata, motion carried 12 for, 0 against.

Committee Reports:

Registration- No report. Registration is ready for the weekend.

Scheduling- Harris Frank said that the schedule will be finalized after registration.

ACE – Carr said that the coaching committee has met and the following 2010 head coaching decisions have been made:

Midgets – Tim Reese.

PeeWee – John Majka , house, John Calidonna, travel.

Squirt – Dave Damico travel. Squirt House, undecided.

Mite Coaches – John Majka and Glen Reed intermediate. Meilie, Tyksinski , advanced.

All appointments approved unanimous 12 for, 0 against.

Equipment – No report.

Fundraising – Eric Bremer advised that we have candy and arena signs for this year and that no ad-book will be available. Chris Carr suggested that we do t-shirts for the winning team at the upcoming chili cook-off. Houle suggested we have a ballot box at registration and raffle off a free year of hockey to the winner, 2nd by Barrett, motion carried 12 for, 0 against.

Mite Coordinator – Jeremy Lopata said that the LTP/LTS program has no coach and that said that manuals from USA hockey should be provided to the coaching staff this year. It was decided that Bill Foote will contact Julia Roach to find out if she is still interested in doing the LTS program and that Foote, Majka, and Lopata are going to head up the learn to play program.

Meeting adjourned 10:20pm