

# Clinton Youth Hockey

## Board Meeting Minutes

August, 2<sup>nd</sup> 2011

Meeting called to order at 735p

Members Present – Majka, Clarey, Houle, Frank, Tyksinski, Lopata, Foote, Carr, Mandia

Guests – Nina Bremer

Registration – Nina notified the board that she needs details on the registration forms for fall 2012 with respect to minimum payments due. Nina is to revise form and submit for website posting. Also, there are questions that still need be answered regarding coaching and screening for insurance purposes in addition to the adult hockey program. ***Jeremy Lopata made motion to adopt a new midget/bantam policy, 2<sup>nd</sup> by Carr, motion carried 9-0.***

**President/VP Report** – John Majka gave the report. He advised that the NYSAHA will be officially allowing Center State to move up to Tier II. Additionally, a grant is available for cross-ice for those organizations who will adopt the program early this year. John notified the board that the CNY Bobcats have requested to compete as a tournament bound program in their first season.

***Vote to change rules and allow tournament bound status for Bobcats during the upcoming 2011-12 season was defeated 8-1.***

September 18<sup>th</sup> is the official section meeting at the Skaneateles fire department.

*Motion to accept report by Clarey, Carr, unanimous.*

**Secretary Report** – Houle gave the report. No corrections to previous minutes. Motion to accept Carr, Tyksinski, unanimous.

**Treasurer Report** – No report.

## **Committee Reports:**

VP Travel – No report

VP House. – John Froass told the board that he will not be able to make the first Snowbelt meeting August 18<sup>th</sup>. He needs someone to go in his place. Harris Frank volunteered.

Coaching – Bill Foote had a question for the board regarding registration forms and collection at registration. John will have Nina address.

Scheduling – Harris Frank needs the current coaching information and wants to begin putting the schedule together.

Equipment – No report

Mites – Jeremy Lopata reported

Fundraising – Mandia needs ticket quotes and the credit card from Andrew to go shopping for items.

Mites – Jeremy Lopata had cost questions regarding the intermediate mite jerseys; he would like them to have the option of having both a maroon and a white. Discussion ensued about changing the LTP/LTS date to Sunday, no decision was made.

Tournament – Carr suggested possible changes to the Squirt/Halloween tournament with level of play.

## **Old Business:**

Snowbelt – Last meeting cancelled per John. Update next month.

Newsletter – Harris Frank covered and has almost completed the newsletter. Will send via email.

July parade – Went well and was a success according to John Majka.

Pictures – John met with several new photographers and would like to change to a vendor that offers more options for the organization members. ***John made a motion to allow WMF photo to do a 2-year contract for photos, 2<sup>nd</sup> by Lopata. Motion carried 9-0.***

Meeting adjourned 903p