

# Clinton Youth Hockey

## Board Meeting Minutes

December 6<sup>th</sup>, 2011

Meeting called to order at 6:32pm

Members Present – Majka, Hughes, Mandia, Tyksinski, D’Amico, Novak, Carr, Lopata, Houle, Frank, Clarey, Foote, Froass

Guests – Kevin Hinderling, Alberta Patterson-Davis.

Hinderling – Kevin would like the organization to consider paying for individual teams to attend tournaments. After discussion, issue was tabled pending additional fundraising activities and feedback from the fundraising chair.

Patterson-Davis – Would like to discuss her son’s individual playing circumstances with the coach, coaching coordinator, and the board. After discussion it was decided that John Majka to follow up with the head coach and get back to her with resolution.

President/VP Report – John Majka says that he has been in contact with the section president with respect to coaching requirements. These need to be completed by DEC 31<sup>st</sup>, as NO waivers will be issued this year. Also, the adult education piece is due. John let the board know that too many people are calling Gary Lebrun directly and that NYSAHA wants a central contact for the orderly transfer of information to the section. **Motion to accept report by Carr, 2<sup>nd</sup> Hughes, carried.**

Secretary – Houle gave the report. Approval of November Minutes. No new issues. **Motion to accept by Majka, 2<sup>nd</sup> Mandia, carried.**

Treasurer Report – Andrew addressed the board with the current financial information for the organization.

**Motion by Clarey to pay \$504 eleven sets of jerseys and socks for the PW House team, 2<sup>nd</sup> Frank, carried.**

## **Committee Reports:**

Registration – John did the report for Nina Bremer. She needs roster information for several teams submitted prior to the December deadline.

VP Travel – Chris says the season is underway and there are no new issues to report.

VP House – John Froass reported that there have been game penalties for racial slurs in Snowbelt.

Coaching - No report.

Scheduling – Harris said that the schedule is pretty much settled. No new issues.

Equipment – Scott Hughes said jerseys are all ordered and delivered. Most all of the monies have been paid.

Disciplinary/Complaint – Dave has no complaints to report. John Majka said that Center State reported that there were issues regarding a Bantam Q game and a parent that was asked to leave the arena. The Center State president is asking that we inform our parents of the ZERO tolerance policy at the Morrisville arena.

Fundraising – The winners have been announced for 2011-12.

Mites – Jeremy reported that everything is going very well at this point. Red mites will start playing full ice after the 1<sup>st</sup> of the year.

LTP/LTS – D'amico reported that LTP/LTS is going well.

Tournaments- Dave Novak wants us to look into a possible tournament date in February for the PW group.

### **Old Business –**

Novak/Coaching Policy – Dave Novak presented a newly created team and coaching article, with a set of policies that he would like the board to consider for adoption. After discussion and several requests for alteration, issue was tabled until the January meeting.

Calendars - Jeremy Lopata has been selling many calendars for CYH and is pleased with the success of the calendar fundraising endeavor. Efforts to improve the calendar are ongoing.

### **New Business –**

Adirondack ice bowl for youth teams – Jeremy Lopata wants to encourage youth hockey at this annual event. He wants to pilot a program this year with the Mite group. January 28<sup>th</sup>-29<sup>th</sup> 2012.

Jerseys – John Hughes wants to look into new jerseys and will be forming a committee to look at jersey options and costs.

Adult Hockey – John Majka advised that people skating at this event have to be on a roster that is turned into USA Hockey so that they can be appropriately insured.

Meeting adjourned 856p – Jan 10<sup>th</sup>