

# Clinton Youth Hockey

## Board Meeting Minutes

Feb 7<sup>th</sup> 2011

Roll Call: Carr, Tyksinski, Hughes, Lopata, Barrett, Houle, Mandia, Rishel, Froass

Guests: Houle, Ceeley

Meeting called to order @ 704p

### **Guests:**

Cheryl Houle – Wishes to discuss the current fundraising policy with the board. It is her opinion that the current organization policy is not fair, and discourages fundraising for the kids. She is proposing that the organization estimate and collect monies at registration and allow individuals and teams to be able to fundraise individually without penalty. She is asking the organization to adjust the policy. Tabled to committee.

Ceeley – Has questions for the board regarding upcoming JAM for Midgets. She would like to know information about tournament responsibilities. A discussion ensued. John Froass to follow up on referees for the tournament.

**President/VP report** – No report.

**Secretary** – Houle discussed the upcoming April ballot. Motion to accept by Carr, 2<sup>nd</sup> by Hughes.

**Treasurer** – Andrew discussed the current financials of the organization. No registration monies are currently owed to the organization for this year. Motion to accept by Houle, 2<sup>nd</sup> Barrett.

## Committee Reports:

Equipment – Justin Rishel indicated that there is currently \$210 outstanding for jerseys owed by 5 different members. He expects this to be collected very soon.

VP Travel - Hughes says that seeding for sectionals is decided.

VP House – Midget JAM is being hosted here. Harris Frank informed us that we might need to buy ice from arena for this event. John Froass needs to check on ice cost and banner/trophy responsibility. The Snowbelt exhibition game is to be held at Center State this year.

Registration – No report.

Scheduling – No report.

Fundraising – Houle spoke for Bremer and advised the board that there is one box of candy remaining. One of the members has volunteered to buy the box from us and resell.

Mites – Jeremy said that Mite night is to be held March 11<sup>th</sup>. Jeremy also said that he wants to buy jerseys for the Mites and offset the cost using fundraising at the event. After discussion, he said that he is expecting around a \$175 net cost to the organization after the contribution from any monies raised at the event.

Jeremy made a motion to allow the purchase of jerseys for Mites at a cost of \$581 up front, with all monies raised by the Mites to be returned to the treasurer, 2<sup>nd</sup> Tyksinski. Motion carried, 9 for 0 against.

Meeting adjourned 8:30pm

Next meeting March 7<sup>th</sup> @ 7pm Clinton Arena