

## Clinton Youth Hockey

### Board Meeting Minutes

July 12<sup>th</sup>, 2011

Meeting called to order at 739p

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

Guests – Nina Bremer

President/VP Report – John covered a few minor things from the section. Sept 18<sup>th</sup> is the Central Section meeting; we'll need volunteers to attend. John has the agenda. John also handed out a highlighted list of important due dates. November 1<sup>st</sup> cross-ice forms are due and Dec 31<sup>st</sup> final player rosters are due. There is also a presidents meeting upcoming this month. Scott will be attending in John's place. *Motion to accept report by Clarey, 2<sup>nd</sup> Carr, unanimous.*

Secretary – Houle gave the report. *Motion to accept Majka, 2<sup>nd</sup> Clarey. Unanimous.*

Treasurer Report – Andrew gave the report of the current financial state of the meeting. Accounts are currently in good standing. *Motion to accept Foote, 2<sup>nd</sup> Carr, unanimous.*

#### Committee Reports:

VP Travel – No report

VP House. – John Froass received a request from the Midget coach. He wants to run an ad in the paper to attempt to attract more papers. *Motion to approve payment for player advertisement by Froass up to \$150, 2<sup>nd</sup> Tyksinski, motion carried 9-0.*

Coaching – Foote recommended the following for head coaching positions.

*Motion by John Majka to approve Jordan Carp for head coach of Squirts. Motion carried 9-0.*

*Motion by John Majka to approve John Calidonna for head coach of Bantam Travel. Motion carried 10-0.*

Scheduling – Harris Frank gave the scheduling report. *Motion by John Majka to sell back Saturday ice save for Feb 11<sup>th</sup>, March 10<sup>th</sup> 2012, and a 3<sup>rd</sup> undisclosed date for the PW sectional tournament during the 2011-12 season, 2<sup>nd</sup> Frank, Motion carried 12-0.*

Registration – Nina Bremer set the dates of registration at 8<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup>, 22nd of September.

Fundraising – Bert wants to order raffle tickets and buy prizes. *Motion by Majka to spend up to \$1800 on two prizes (TV and iPad) for fundraising activities, 2<sup>nd</sup> Clarey, Motion carried 12-0.*

Mites – Jeremy Lopata informed the board that Mite jerseys are being shipped and made recommendations that we change advanced Mites to 03 BY only.

Equipment – No report.

Tournament – John Majka said that we are applying for a PW sectional tournament bid.

LTP\LTS – No report.

#### **Old Business:**

Snowbelt – John gave the update on the proposed MV house league. Due to operation concerns from other organizations, the league will be formed only with those teams from Squirts and younger. John to advise board after this week's upcoming meeting with the other organizations.

Newsletter – Harris wants to add to last year's newsletter and improve. He hopes to have a draft copy out by the end of July and have the newsletter out by the August meeting.

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

#### **New Business:**

Justin Rishel has resigned from the CYH board. Motion to make Scott Hughes a voting member by Houle, 2<sup>nd</sup> Foote, motion carried 12-0.

Team Photos - John has been investigating a new photographer for the organization. He has bids out to several companies at this time.

Travel Team Tryouts – Harris Frank is suggesting that we create some sort of independent evaluation for the kids during tryouts for this year.

Next meeting August 2<sup>nd</sup>

Meeting adjourned 903p