

## Clinton Youth Hockey

### Board Meeting Minutes

June 7<sup>th</sup>, 2011

Meeting called to order at 805p

Members Present – Houle, Clarey, Novak, Frank, Carr, Lopata, Froass, Majka, Hughes, Mandia, Damico, Tyksinski.

Guests –Brian Grady, Dave Barrett

Dave Barrett – The board recognized past president and board member for his years of service with a gift certificate to Alteri's restaurant.

Brian Grady from Morrisville is proposing that we host a Morrisville/Manhattanville this winter at the Clinton Arena. Brian is proposing an all day event with youth hockey next February 11<sup>th</sup> 2012, culminating with a D3 game in Morrisville. It was decided that Harris Frank to work on scheduling with the arena so that we may consider the option. *A motion was made by John Majka to pursue joint game as a fundraiser, 2<sup>nd</sup> by Harris Frank, Motion carried 11-0.*

**President/VP Report** – Scott Hughes attended The NYSAHA meeting. He is reporting that we were awarded Bantam states, March 9<sup>th</sup>-11 2012. Center state has applied for and will be going to Tier II organization. Also, ADM cross-ice program, and no checking are to be voted on by USA Hockey. Scott advised the board that more emphasis will be placed on zero tolerance this year.

Additionally, It has been made mandatory that Mites play at their level and not moved up to Squirts. The decision is no longer a local board issue. The coaching certification process has also changed. The tournament fee scheduled has been changed and increased for 2011-12 season. *Motion to accept by Mandia, Lopata 2<sup>nd</sup>, unanimous.*

**Secretary Report**– Houle gave the secretary report. Minutes previously distributed via email. *Motion to accept by Lopata, 2<sup>nd</sup> Carr, unanimous.*

**Treasurer Report** – Andrew gave the report of the current financial state of the meeting. *Motion to accept by Mandia, 2<sup>nd</sup> Lopata, unanimous.*

### **Committee Reports:**

VP Travel – No report

VP House. – No report

Coaching – Majka gave coaching report in place of Bill Foote and advised that many coaching letters have been received. He requested that that the board vote on the head coaching requests that we have received at this time.

#### *Ratification of head coaches by level:*

Mites – Motion carried, head coach approved, 11-0

Squirts – Motion failed, head coach not approved, 3-7

PW – Motion carried, head coach approved, 7-3

Bantams – Motion failed, head coach not approved, 2-5

Scheduling – Harris Frank gave the scheduling report. He said that he is projecting a lot of extra ice time available for use. A brief discussion ensued regarding the disposition of Saturday nights during the 2011-12 season.

Fundraising – No report.

*John Majka made a motion to begin selling raffle tickets in lieu of candy or gifts for the 2011-12 season, 2<sup>nd</sup> Carr, Motion carried 11-0.*

Mites – Jeremy Lopata informed the board that Mite night was a success this year. Mite night jersey monies were collected in full. He stated that there would be a need to address the ADM issue during the upcoming season.

Registration – No report.

Scheduling – No report.

Equipment – Justin needs help with inventory, 6/16, looking for volunteers.

Fundraising - Committee met 1 month ago, has new proposal for fundraising this year, with raffle for this year. John made motion to accept, 2<sup>nd</sup> by Carr, motion carried 10-0.

Mites – Lopata made a recommendation that we change advanced Mites to 03 BY only.

Tournament – Carr said he wants to have a Halloween tournament, with a flyer to be created and posted on the website.

LTP\LTS – Jeremy and Dave D, said that LTP committee met and decided on a cost and fee schedule for the 2011-12 LTP/LTS group. We will be doing this in conjunction with the CFSC this year. *John Majka made a motion to accept new LTP/LTS deal, 2<sup>nd</sup> Clarey, motion carried 11-0.*

Snowbelt – Majka put forth idea of MV organizations leaving the Snowbelt organization. He has been meeting with other organizations (Clinton, Rome, Whitestown, NH, MV, Center State, Bobcats). The new model would have an end of year tournament with all participating organizations.

*Motion by John Majka to leave Snowbelt for all teams below the Bantam level and join with the other MV organizations a for house hockey league, 2<sup>nd</sup> by Houle, motion carried 9 for, 1 against.*

Bantams – No report. Committee dissolved.

### **New Business:**

Registration dates/costs – *Motion to leave total registration costs the same for FY 2011-12 and adjust the fundraising schedule per policy by John Majka, 2<sup>nd</sup> Clarey, motion carried 11-0.*

*Motion by John Majka to have all new credit card transactions as payment in full. Motion carried 7-3.*

Newsletter – Harris Frank assigned to take care of with Andrew Clarey's help.

July 4<sup>th</sup> – Parade is approaching. John would like volunteers and will be emailing for help and ideas.

Meeting adjourned 1004p