

## **Clinton Youth Hockey**

### **Board Meeting Minutes**

**March 7<sup>th</sup>, 2011**

Roll Call: Houle, Barrett, Lopata, Hughes, Carr, Frank, Mandia, Clarey

Meeting called to order @ 704p

**President/VP report** – Dave gave the presidents report and said that he could not make the upcoming meeting at the Cicero Twin Rinks. He also said that the PeeWee and Midget Tournaments were a success. Motion to accept report by Lopata, 2<sup>nd</sup> Carr.

**Secretary** – Houle discussed the upcoming April ballot. February minutes approved. Motion to accept by Frank, 2<sup>nd</sup> Barrett.

**Treasurer** – Andrew discussed the current financials of the organization and handed out a summary of the current balance sheet. Motion to accept by Hughes, 2<sup>nd</sup> Carr.

#### **Committee Reports**

Equipment – No report.

VP Travel - Scott Hughes confirmed that the Pee-Wee and Midget tournaments were a success.

VP House – No report.

Registration – No report.

Scheduling – Harris says that there will be open ice until the end of March. Anyone requesting ice should contact him for availability.

Fundraising – No report.

Mites – Jeremy said that Mite night is this week and anyone who would like to attend would be welcome. He is expecting it to be a success.

**Old Business:**

Credit Card Machine - Motion to ratify purchase of credit card machine that was purchased after the last meeting and voted for via email for \$95 + Motion carried, 8 for, 0 against.

**New Business:**

Clinton Arena Improvement Committee – Houle made motion to approve the donation of \$2500 to the committee, run by Thomas Owens, to improve the lighting, press box, and sound equipment at the arena. 2<sup>nd</sup> Barrett. Motion carried 8 for, 0 against.

Meeting Adjourned 8:04pm