

Clinton Youth Hockey

Board Meeting Minutes

May 3rd, 2011

Meeting called to order at 702pm

Members Present - Hughes, Houle, Clarey, Mandia, Lopata, Rishel, Novak, Frank, Froass, Carr, Majka, Froass, Foote, Tyksinski

Guests - Kim Galinski, Theresa Chesboro , Tom Coyne

Guests from the CFSC (Galinski, Chesboro) approached the board with a proposal to collaborate with CYH and run the LTS program. In theory, the proposal involves two sheets per week possibly and would use the stepwise approach that USA provides for the LTS group. After much discussion, no motions were made, item tabled to committee.

Tom Coyne – Tom updated the board with issues pertaining to referee updates, scheduling, and fees. He advised us of what other organizations are currently doing and is suggesting that we combine the systems and set rates for 1,2,3,4 Flat Fee Midget games. Tom will put together a proposal and get back to the board with information so that we may make a decision over the summer. Tabled.

Officer Reports:

President/VP report – John notified the board that the central section meeting was attended. Again, the topic of checking elimination at the Pee-Wee level was discussed. Also, the CNY Bobcats (Girls) are starting up and received approval from the section. There was also talk about the removal of state and sectional tournaments at the various levels. The annual meeting June 3rd, 4th, 5th if anyone is interested in attending. The section notified us that the “Bulldogs” not insured for summer hockey through USA hockey and our parents should be made aware.

John Majka made a motion to allow himself to coach a PW team over the summer and roster some Clinton kids. 2nd by Clarey, motion carried 13-0.

Secretary Report – Motion to accept the March and April meeting minutes, 2nd Lopata. Unanimous.

Treasurer Report – Andrew gave an exhaustive breakdown of the financials for the organization. Motion to accept by Majka, 2nd Rishel. Unanimous.

Committee Reports:

VP Travel – No report

VP House. – Froass, new changes for president and scheduler

Coaching – Bill Foote reported that coaching requests are posted on the website.

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 2011-12.

Fundraising – No report.

John Majka made a motion to begin selling raffle tickets in lieu of candy or gifts for the 2011-12 season. 2nd Foote. Motion carried 13-0.

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 will be a need to address the ADM issue during the upcoming season.

Motion by Majka to appoint Scott Hughes, VP (non-voting), 2nd Lopata. Motion carried 13-0.

New Business :

Snowbelt – John Majka say we should consider alternatives to participating in Snowbelt, especially at the lower levels. He will be organizing a meeting with the neighboring organizations for considered participation. The idea is similar to the old Tri-Town league. Tabled.

Bantams –Houle advised on the current state of the Bantam committee. The idea of a Bantam wrap team was discussed by Bill Foote. Considerable discussion ensued. Tabled.

Historian – John Majka wants to start a historian position to document the history of CYH, with all the Clinton Alumni and players that went to college. Such information would, or could, be posted on the website. Tabled.

Hockey Night in Clinton – Idea for a group skating event, Jeremy Lopata wants to do an event where the entire group comes together as a whole to bring some unity to the organization and the community. Jeremy made a motion to run the event himself, 2nd by John Majka, motion carried 13-0.

Past Board Member – John Majka made a motion to recognize Dave Barrett, past board member, for \$75 Alteris GC. 2nd Clarey. Motion carried 13-0.

LTP/LTS – John Majka suggested that the board mandate board membership assistance at LTP/LTS. Tabled.

Memorial Day Parade – John Majka wants the float for the upcoming parade to be better than it has been in the past. He suggested that we improve by boosting up the credit to those who have made college hockey.

Registration – No report.

Online Registration – Scott Hughes wants to do online registration. He will be looking in to options.

Chris Carr wants to do a tournament over the weekend of Halloween for PW and SQ travel in the 2011-12 season. He will organize. Tabled.

Meeting adjourned 1004p