

Clinton Youth Hockey

Board Meeting Minutes

November 1, 2011

Meeting called to order at 7:02pm

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

Guests – Rich Maline, Rocco Femia, Bob Seward, various PeeWee House parents.

PeeWee House Parents – Rich Maline and Rocco Femia addressed the board on behalf of the PeeWee House parents. They are concerned that the teams have been divided unfairly, and as a result, they have been forced to merge with the Rome House team. In addition, this has resulted in one family removing their son from the organization entirely. Rocco Femia would like to know if the board feels that this acceptable and would also like to know what polices the board intends to put in place to prevent this from happening again in the future. John Majka spoke on behalf of the board and discussed the player selection procedure for this year with the house parents. After much discussion, it was decided that no additional changes would be made this year and to send the issue to committee for future guidance.

Motion by Makja to have a player policy committee formed to address player and team selection policy. Committee to be headed by Dave Novak. 2nd by Lopata. Carried.

President/VP Report – No report.

Secretary – Houle gave the report. No changes to minutes requested. *Motion to accept by Majka, 2nd Carr, and Carried.*

Treasurer Report – Andrew said that registration and fundraising monies have been deposited. Many refunds have been issued. He is still waiting on final numbers from the 19U team and payment. Also, there are approx 20 fewer players in the organization this year. He has a concern about the 19U and 10U girls practicing together, Majka to follow up. *Motion to accept by, Majka, 2nd Carr, Carried.*

Committee Reports:

Registration – No report.

VP Travel – Chris is trying to resolve scheduling conflicts with Hockey day on the Hill.

VP House – John Froass reported that the fair play policy for team recognition passed at the Snowbelt league.

Coaching – Foote absent. Majka will follow up on the coaching registrations under old business.

Scheduling – Schedules are set, games are going to be posted on the website. Majka said that the Squirt MV league is now fully scheduled.

Equipment – Scott Hughes said that all the jerseys are ordered with the exception of one team. One team is late, and there is an extra \$3-5 extra for jerseys. Water bottles, pucks, and first aid kits have been ordered.

Motion by Majka to allow the payment of the extra fees. 2nd Novak, carried.

Fundraising – Bert would like the coaches and or the board members to be available to collect the fundraising tickets. Bert has received fundraising requests for approval. Harris is suggesting a scrap metal drive as a possible fundraiser.

Mites – Jeremy said that the cross-ice red, white, and blue has been started and has been going well. Some of the kids have moved up in level.

LTP/LTS – 1st session is on November 2nd. Dave D'Amico is asking for addition help with administrative tasks. He will be handing out the learn to play equipment. John would like Dave come up with a schedule for LTP/LTS so that volunteers can be assigned to the schedule.

Tournaments- Dave and Chris said that the Halloween tournament went very well. We had very positive feedback from other organizations.

Old Business:

Referee Compensation - Andrew is suggesting that based on his conversation with Tom Coyne, that we alter the referee fee structure to be in line with the other organizations.

Motion by Andrew to raise the referee fees based on Tom Coyne's recommendation, 2nd by Mandia, Carried.

New Business:

Hockey Day on Hill – John Majka said that hockey day is scheduled and he is trying to establish the “breaking bread” program again this year. Hamilton will be playing their first home game this year at the Clinton Arena on November 22nd. There will also be a skate with the Continentals at the college. The mites may also be skating between periods in mini game.

Rome/PW Merger - Already addressed under PeeWee house parents.

Board Member Eligibility – John Majka is suggesting that we look into changing the organizations by-laws to prevent anyone without a child in the organization from participating on the board. Houle said that per the existing by-laws, such a change would require a 2/3 vote on a motion to allow the item to be placed on the ballot for the entire membership to vote on during the annual meeting. Discussion ensued, no further action was taken.

Complaint Liaison Committee – *John Majka made a motion to combine this into the disciplinary committee for this year and create a position for 2012. Dave Novak to head. 2nd Lopata, Carried.*

Hardships – 2 hardship requests were received. *Motion made by Majka to grant relief at ½ payment of registration fee for both requests with payment extension to Feb 1st 2012, 2nd by Houle, Carried.*

Bantams – Harris Frank is concerned that by cutting just one player at the Bantam level we have displaced a loyal member of the organization. After discussion, it was decided that the newly formed player policy committee would attempt to address in an effort to prevent this from occurring in the future.

Meeting adjourned 9:26p