

## **Clinton Youth Hockey**

### **Board Meeting Minutes**

**September 6<sup>th</sup>, 2011**

Meeting called to order at 730p

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

Guests – Dave Bielby, Chris Militello, Nina Bremer

Dave Bielby - Approached the board and wanted to know how the coaching selection process was conducted. Bill Foote explained that the coaching selection committee made the recommendations and the board voted on the candidates. John Majka explained that the board voted and he was not approved as a head coach, however, he was still welcome to volunteer as an assistant. After some discussion, he asked for his release from the organization.

Chris Militello – Chris approached the board on behalf of the CNY Bobcats. They are looking to rent any excess ice that may be available for practices and games. There are plans for the 19U team to be registered with the CNY Bobcats organization. He would like to have the girls on Clinton ice this year and would be willing to reimburse the organization monies for ice time.

***Motion by Hughes to allow the U19 Bobcat girls team to reimburse the organization for scheduled ice time for the 2011-12 season. 2<sup>nd</sup> Lopata, Motion carried 13-0.***

***Motion by Majka to allow the CNY Bobcats to rent any extra ice, subject to availability after registration, for the 2011-12 season. 2<sup>nd</sup> Hughes. Motion carried 13-0.***

Registration – Nina says that we are ready to go for this Thursday and all the necessary forms have been posted to the website.

President/VP Report – John reported that NYSAHA has been in contact with us regarding the cross-ice program. They are suggesting mite scheduling be completed using the red-white-blue format. Also, it is official that Center State will be participating at the Tier II level in the southwestern division. The upcoming meeting is in September 2011. ***Motion to accept report by Foote, 2<sup>nd</sup> Carr, unanimous.***

Secretary – Houle gave the report. There were no requested changes to the prior months minutes. ***Motion to accept Carr, 2<sup>nd</sup> Clarey, unanimous.***

Treasurer Report – Andrew gave a short report on the dispersement of a few summer checks. At this time, he has all the required information turned in to the accountant for tax filing purposes. ***Motion to accept Tyksinski, 2<sup>nd</sup> Foote, unanimous.***

#### **Committee Reports:**

VP Travel – No report

VP House. – Harris say Snowbelt is considering adding a “fair play” point. They want leadership from organizations at the next meeting.

Coaching – Bill Foote says the coaching committee wants to do clinics during the first several weeks of the season.

***Motion by Hughes to approve up to \$500 to recruit a goalie coach for a multi week clinic for fall 2011. 2<sup>nd</sup> Foote, motion carried 13-0. Majka said that he has a meeting scheduled with the Squirt parents.***

Scheduling – Harris passed out a current draft template of the schedule.

Equipment – Scott will be doing the equipment/jerseys for 2011-12 season.

Equipment – No report.

Fundraising – Mandia needs to be able purchase and store the raffle items for this year. The fundraising committee is to meet and discuss any additional fundraising opportunities. Also, Jeremy will be creating a history of CYH calendar as a fundraiser.

***Motion by John to approve the purchase of 50 calendars for advance sale during 2011-12. 2<sup>nd</sup> Hughes, Motion carried 13-0.***

Mites – No report.

Tournament – The Squirt Halloween tournament has had interest, there has been no response for the PW level thus far.

LTP\LTS – Dave Damico is looking for volunteers to help coach.

#### **Old Business:**

CNY League – John advised the board that the CNY league is a definite go for the Squirt level. Our squirts will not be playing in Snowbelt this year. There are to be 7 teams (WHT, CLN, NH1, NH2, RME, MV, CNYB) in the league.

#### **New Business:**

Releases – Bielby, Kunz, Mandia

Donation – Request by Beth Covell to do a candle fundraiser. We are not participating this year in selling candles as a fundraiser. She is also asking for a donation for cancer fundraiser for a family member.

***Motion to decline a donation of \$50 to Covell by Clarey, 2<sup>nd</sup> by Lopata, Motion failed 6 -5.***

Competing organizations –

Tyksinski – ***Made a motion to allow the two kids that played advanced mites last year to stay with that team for 2011. Motion carried 9-4.***

Meeting adjourned 903p