

CLINTON YOUTH HOCKEY

Board Meeting Minutes

May 21, 2013

Meeting called to order: 7:30 p.m.
Members Present: Engle, Hearn, Dawes, Majka, Palmeri, Christ, Ricciardelli
Guests Present: Jeremy Lopata

OFFICER REPORTS

President Report: *Reviewed what transpired at Section Meeting on April 21, 2013.
**Mite Level – all 8 year olds as of January 2014 may play full ice.
**MV requested to go to Tier 1 (vote was taken, 30 against MV going to Tier 1; 8 votes in favor)
**John Majka requested that Level One and Level Two coaching clinic be held at Clinton Arena
**CYH waiting to hear update on Squirt House Coach

Motion to accept President report by Palmieri, 2nd by Engle

VP Report: **Todd Is working on CYH newsletter
**Todd gave rights to Missi to access website for scheduling

Secretary Report: **Todd presented the minutes that he had from prior meeting. Still need minutes from second half of meeting that Stacy took

Motion to accept VP report, minutes and secretary report by Dawes, 2nd by Engle

Treasurer Report: **new treasurer met with Andy Clarey, received all information, switched names on bank account. John and Missi signed bank document.

Motion to accept treasurer report by Palmiere, 2nd by Engle

VP Travel: No updates

VP House: No updates

Coaching: **letters of intent have already been received
**Brian suggested forming a coaching committee which will present candidates to the BOD.
**Coaching recommendations must be received by next BOD meeting

Registration: No updates

Scheduling: **a scheduling meeting was held with the Clinton Arena, CFSC, Missi and John.
**rough draft of schedule has come out. Missi will meet with Harris again in summer and will finalize schedule.

Discipline/Complaint: **BOD will send letter to Squirt House Coach about suspension pending USA Hockey determination.

Fundraising: **Board agreed to not do poinsettia fundraiser 2013/2014 season
**discussed various fundraising ideas
**Spring scrap metal drive raised \$450.00
****Golf tournament**
*raised approx.. \$7500 - \$8000 (meeting with ADK Ice Bowl will be held to reconcile exact amount raised)
*tournament was a great success, although members of the BOD felt the tournament could have used more participation from BOD members and parents.
*discussed ideas/incentives to get more participation for 2013/2014 tournament.
*committee will meet to come up with suggestions to raise more money at next golf tournament.
**Reed will talk to Mike Orsini about having an all-season bottle and can return bin to raise money for CYH

Tournaments: **CYH may hold Thanksgiving tournament rather than Halloween tournament.

LTP/LTS/Mites: no updates

Equipment: **jerseys from different vendors were present to BOD members.
**discussed giving mites jerseys for free this season. Squirts and all levels higher will have to buy new jerseys.
**each player to buy a new jersey 2013/2014 season and then again for the 2014/2015 season
**BOD could not vote on which jersey to purchase as there were not enough members present. Vote will take place at the June 11, 2013 meeting.
**John Majka to send a letter to CYH to voice concerns on new Jerseys.
** Board to vote on June 11, 2013 for Jerseys.

New Business: **BOD will continue to conduct Adult education seminar as Adam has done in the past.
**CYH would like to have a float for 4th of July parade. Jeremy Dawes will speak with Calidona's about helping with the float.
**Jeremy Lopata will spoke with A&P about making banners for the float
**Midget Wrap Program:
*John will be speaking with coaches/school about soccer players being able to participate in this program and will report results at next meeting.

Meeting adjourned: 9:25 p.m.