

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

September 17, 2013

Meeting called to order: 7:03 p.m.  
Members Present: Saunders, Seymour, Ricciardelli, S. Davignon, J. Davignon, Grady, Engle, Dawes, Majka, Palmeri, Christ, Ricciardelli, Engle, Hearn  
Guests Present: Harris Frank

### OFFICER REPORTS

**President Report:**

- \*\* Folders were handed out to all BOD members by Majka
- \*\*Majka and others recapped the Section meeting for other BOD members
- \*\*CYH owes dues and need score sheets
- \*\*Discussed USAH Safe Sport. CYH must have at least one person assigned from our league
- \*\*Every organization must post the locker room policy. No cell phones, recording devices of any sort, cameras, etc are allowed in the locker rooms at any times by players, coaches or parents.
- \*\*Locker room rules will be posted to CYH website
- \*\*CYH is required to report every tournament
- \*\*All screening must be turned in by 10/15/13
- \*\*New Policy, mites and squirts' birth certificates will be turned over to the Section one time and will maintained by the Section for years to come
- \*\*Online Concussion Training is now being offered. CYH urges all coaches to watch module; all coaches must watch presentation by 10/15/13; there's an app available with concussion awareness information
- \*\*Reviewed all new rules discussed at the Central meeting.
- \*\*Went over tournament dates.

(Motion to accept President report by S. Davignon, 2<sup>nd</sup> Seymour; all in favor+)

**VP Report:** No updates

**Secretary Report:** No updates

(Motion to accept minutes and secretary report by Majka, 2<sup>nd</sup> by Ricciardelli; all in favor)

**Treasurer Report:**

- \*\*All signatures for CYH accounts have been turned in to the bank
- \*\*\$16,000 has been received through registration to date; \$3,500 generated from Midgets
- \*\*everything with regard to treasurer position and the switch in officers and signatures has all been updated
- \*\*83 players have been registered to date

(Motion to accept treasurer's report by Palmieri, 2<sup>nd</sup> by Saudners; all in favor)

**VP Travel:** \*\*Grady is scheduling all Q games

**VP House:** No updates.

**Coaching:** \*\*Coaching level 1 & 2 clinic to be held Saturday, September 21 at Clinton Arena is all set up  
\*\*Waiting to hear from Coach Mish about Level 3 clinic  
\*\*Coaching meeting to be held Sunday, September 22 at Alteri's. Board would like Palmieri to be there to discuss disciplinary issues; Hearn to be there to discuss fundraising.

**Registration:** \*\*Two players need to be refunded  
\*\*Players may NOT skate without USA Hockey insurance and without CYH registration

**Scheduling:** \*\*First two weeks of practice is on CYH website. Christ will continue to add practices to calendar on a week by week basis  
\*\*All team game slots have been scheduled for season

**Discipline/Complaint:** \*\*Majka, Palmieri and Squirt House Coach (2012/2013) attended the disciplinary hearing. Outcome: One game suspension, one year probation.  
\*\*In the event of further incident(s) involving said Squirt House Coach, the incident(s) will be reviewed and suspension will most likely be in order.  
\*\*Discussion occurred on how BOD handled the Coach House incident. CYH was reprimanded on how the situation was handled and what should have happened from CYH's end (CYH was told they should have had their own hearing)  
\*\*BOD discussed whether organization should impose further punishment or penalties against Squirt House Coach

(Motion made to accept USAH Ruling with regard to Squirt House Coach by Christ, 2<sup>nd</sup> by Palmieri; all in favor)  
\*\*Palmieri will add amendment to disciplinary policy.  
\*\*A letter will go out to Squirt House Coach with regard to the BOD's findings.

**Fundraising:** \*\*Assessment fee prizes will be as follows:  
1<sup>st</sup> prize: \$650 Visa Card  
2<sup>nd</sup> prize: \$350 Visa Card  
3<sup>rd</sup> prize: free registration (Cash Value \$250)

(Motion to accept assessment fee prizes by Palmieri, 2<sup>nd</sup> by S. Davignon; all in favor)  
\*\*All BOD members are in favor of placing a running ad in the Clinton Courier to advertise for the upcoming scrap metal drive.  
\*\*Fundraising committee is requesting participation from each team in scrap metal drive or suggested that each team be penalized in the absence of their participation.  
\*\*Discussion about whether fundraising should be organization-wide or individual team fundraisers. BOD Determination as follows:

\*\*\*BOD will allow individual teams to fundraise with 100% approval from the Board and 15% of all profit to go to CYH organization

\*\*\*All organization-wide fundraising will go directly to organization and not disbursed amongst individual teams

\*\*\*If teams do not participate in organization-wide fundraising they will be at risk for denial of requests they make to the BOD for any type of funds for their team

Other Fundraising Suggestions:

\*\*coupon book/NHL raffle cards (\$20/book)

\*\*Raffle to win NHL game tickets/limo ride (Grady was going to look into this)

\*\*Trivia night (All were in favor of this fundraiser)

\*\*golf tournament

\*\*McCraith Beverage has offered to do a wine/beer tasting fundraiser with all benefits going to CYH possibly at the end of October. BOD agreed to do with. Will be held at Skenandoah Country Club, \$25 per person.

\*\*Fundraiser with different hockey/sporting items through Pro Forma

\*\*Hockey Night in Clinton

\*\*Ask businesses for league sponsorship in exchange for logo on our website and a board for their company to be displayed at Hockey Night in Clinton

**Tournaments:**

\*\*CNY Cup still in negotiations. Will be held Thanksgiving weekend. Tentatively, Rome will host Squirts, Clinton will host Pee Wees, New Hartford will host Bantams, Whitestown will host Mites (cross ice). More organizations may join the tournament

**LTP/LTS:**

\*\*CFSC want CYH to help with LTS on Wednesday nights. Seymour to discuss with CFSC

**Mites:**

No update

**Equipment:**

\*\*BOD members viewed the new jersey (sample) provided by Pro Forma.

(Motion made to use Pro Forma for jerseys in the amount of \$750 maximum with numbers on the back and logos by Majka, 2<sup>nd</sup> by Palmieri; all in favor.)

\*\*Engle will be at practices to take orders for all new jerseys

\*\*Pee Wees and Squirts are not in need of practice jerseys. BOD may have to purchase some practice jerseys for Mites

\*\*Engle will get all pucks

\*\*Northern Safety will provide medical kits and ice packs

\*\*Price is set at \$60.00 for each new jersey

**Old Business:**

\*\*Recap was given with regard to Squirt Coaches' meeting.

**New Business:**

\*\*Bantam player's Parent was in attendance at meeting requesting an exemption for his son to be able to try out for Bantam Travel when his soccer season has ended, which would be after tryouts for the travel team would take place.

Requested that his son be given the opportunity to try out at the end of October, early November. Parent presented numerous reasons for this request.

(This discussion was held at the top of the meeting. BOD listened to the requests by Parent and informed parent that after he exited the meeting, the BOD would continue in regular BOD session and make a decision. At which point BOD proceeded into regular session)

\*\*BOD discussed the above-mentioned requested exemption. A vote was taken. Results were as follows:

All in favor: 8

All opposed: 2

Abstained from voting: 1

\*\*Pee Wee Coach will be holding meeting with parents and coaches of team to discuss whether or not the team will be house or travel. Coaching staff had already spoke on subject and prefers to be a house team.

\*\*BOD made the decision to table the issue until final registration numbers are calculated and after a few weeks of skating.

\*Important dates to remember:

1/24 – Hamilton College v. Geneseo at Clinton Arena (Proceeds go to CYH)

2/1 – Hockey Day on the Hill

11/3 - Breaking Bread

12/7 – Skate with the Continentals and reception

**Meeting adjourned:** 10:17 p.m.