

CLINTON YOUTH HOCKEY  
Board Meeting Minutes  
December 10, 2013

Meeting called to order: 7:05 p.m.  
Members Present: Saunders, S. Davignon, J. Davignon, Engle, Dawes, Majka, Palmeri,  
Christ, Ricciardelli, Hearn, Seymour  
Guests Present: Multiple guests

OFFICER REPORTS

President Report: Referee situation: Tom Coyne let Board know that certain refs' certifications had to be obtained to date. Explained that crests were in the mail and the refs would be okay to still go on ice, which happened over the past weekend. Pratt from the Section called to let league know that because of refs going on ice with no updated certifications that the League was up for possible sanctions. Tom Coyne has since resigned as referee coordinator. We will reach out to John Paye to see if he can provide referees for the rest of the season. Waiting to hear back from Section about what is going to happen next.

VP Report: No updates  
(Motion to accept Pres/VP reports by Saunders, 2<sup>nd</sup> by Palmieri, all in favor)

Secretary Report: No updates  
(Motion to accept minutes and secretary report by Saudners, 2<sup>nd</sup> by S. Davignon; all in favor)

Treasurer Report: \*\*multiple financial statements were emailed to each BOD member  
\*\*a comparison was made between these statements and projections from last year, league is where it should be financially  
\*\*still awaiting ice bill  
\*\*other than ice bill, other major expense to for the season is the referees (approximately \$6,000 - \$8,000)  
\*\* Majka handed over the following checks: \$400 from Oswego, \$500 from Whitestown, \$180 for additional mite registration fees  
\*\*Ricciardelli handed over the following checks: \$650 from Southern Tier, \$200 from Valley, both for Squirt Travel tournament.  
\*\*\$59.79 for goalie equipment, receipt handed in  
\*\*Engle handed in list of all who paid for jerseys; jerseys have been paid for and handed out to each player. \$4,910; Engle ordered four extra jerseys that will be available for sale.  
\*\*J. Davignon will try to be at the arena one time for 30 minutes every other week for anyone who would like to meet with him to collect any money that needs to be turned in  
\*\*still need to pay CFSC for LTP/LTS  
(Motion to accept treasurer's report by Hearn, 2<sup>nd</sup> by Ricciardelli; all in favor)

VP Travel: No updates

VP House:               \*\*Dawes has relinquished his position of Snowbelt rep. Harris Frank is now the new rep.

Coaching:               No updates

Registration:           \*\*one new sign up since last meeting

Scheduling:             \*\*email will go out to all families to ONLY rely on the schedule online, not their phone (Majka will send email).

Discipline/Complaint: \*\*USAH forbids the use of cell phones in locker rooms; Majka will send email to all coaches informing them of the no cell phone policy (or any other recording device)  
                               \*\*cell phone policy will be placed outside all locker rooms

Fundraising:           No updates

Tournaments:           \*\*CNY Cup for Pee Wees went really well. Ricciardelli commended for a good job.  
                               \*\*Ricciardelli suggested we buy an easel for future tournaments (table issue until tournament is closer)

LTP/LTS:               \*\*More help is needed with program

Mites:                   \*\*CNY Cup tourney went well for the mites

Equipment:             \*\*jerseys are all handed out  
                               \*\*an error was made in the print of the jerseys (pucks aren't lined up). Engle went to Overtime to let them know. Also laces were requested on the jerseys, which were not made part of the jersey. Engle asked what they are going to do about their errors. Company offered to give back 10% off cost on maroon jerseys or wait until next year and take 20% off when ordering white jerseys (Vote was taken: 20% off white jerseys next year)  
                               \*\*Utica Comets may donate money to CYH; if they do, Engle would like to order white Jerseys this year with #3 in honor of Ian Anderson (Vote was taken: table issue until we see how much we make from 50/50 at Utica Comets game and how much money CYH receives)  
                               \*\*CYH agreed to pay for O. McCabe's jersey with new last name on it

Old Business:           No updates

New Business:           \*\*January 24 Hamilton vs. Geneseo game at Clinton Arena, CYH will be responsible for running all aspects of game. Volunteers so far are as follows: Music, Christ; Penalty Box, Saunders; Penalty Box OPEN; Ticket Counter, OPEN (need two people); time keeper, Ricciardelli. A ticket will be given to each adult for a beverage at Alteri's. All proceeds to go to CYH.  
                               \*\*Parents of Squirt White/Squirt Maroon came to meeting to discuss concerns  
                               \*\*Wanted to know why teams were tiered (Maroon parents asked); why were teams tiered and then put into CNY league (Maroon parents asked)  
                               \*\*Majka read the ADA model on how teams should be made up  
                               \*\*many suggestions were laid out to try to fix this situation that is troubling to Maroon parents.  
                               \*\*Maroon parents asked to be removed from CNY league

\*\*The end result of discussion was that the BOD will leave it up to each Squirt House coach to decide which teams to play going forward for the rest of the season.

\*\*Squirt Travel Coach Lopata and team manager Karen Getman addressed the board with the following request: Would the BOD be willing to pay their entry fee into the Silver Stix tournament (international tournament) of \$750.

BOD voted for the following options: pay zero, pay half, pay in full. Majority vote: Pay in full.

Meeting adjourned: 9:14 p.m.