

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

January 7, 2014

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

### OFFICER REPORTS

**President Report:** Score sheets should arrive soon

**VP Report:** No updates

(Motion to accept Pres/VP reports by S. Davignon, 2<sup>nd</sup> by Hearn, all in favor)

**Secretary Report:** No updates

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

**Treasurer Report:** \*\*profit/loss statements handed out to Board members  
\*\*Majka gave credit card to S. Davignon to purchase printer  
\*\*2/3 of ice bill has been paid (account has money to pay the balance)  
\*\*Bobcats still owe last installment of ice bill  
\*\*Each team has received money for at least one tournament (some teams still owe the money back to the Board)  
\*\*referee bill is approximately \$2 - \$3,000 from here to end of season  
\*\*need to transfer \$750 from savings account to checking account to pay for Squirt Travel tournament  
\*\*Ricciardelli turned in bill from K. Litz for Gatorade  
\*\*Squirt Travel tournament update: Valley, Canton, Oswego, Binghamton, all paid in full

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

**VP Travel:** No updates

**VP House:** \*\*Harris Frank attended December 2013 Snowbelt meeting for CYH  
\*\*Dawes raised concerns over the squirt house teams. Was asked to discuss those issues outside of Board meetings with appropriate parties

**Coaching:** No updates

**Registration:** No updates

**Scheduling:** No updates

**Discipline/Complaint:** \*\*Letter was presented to Board from a squirt house parent complaining about harassment from another squirt house parent. Palmieri will write a letter to the parent about the letter we received and will inform parent that harassment must stop or parent will be banned from all CYH events. Palmieri will also let complaining parent know what action BOD took in response to the letter.  
\*\*received email from the Section about fighting during games. A player on the Bantams team was kicked out of a game for fighting resulting in warning and

one game suspension per protocol. Palmieri wrote letter to player to inform him of same

**Fundraising:**

Tickets for NHL fundraiser need to be turned in no later than 1/14/14 at 6 p.m.

**Tournaments:**

\*\*Board will work with squirt travel team to make end of year tournament a big success and to help team raise money

**LTP/LTS:**

\*\*Program has improved with help from volunteers

\*\*Suggestion: have one more ice slot next season for this program

**Mites:**

\*\*due to low numbers at white/blue levels, it was suggested that they will do

very few tournaments

**Equipment:**

\*\*need new glove and blocker

**Old Business:**

\*\*No new news with regard to referee/sanction situation.

**New Business:**

\*\*Squirt Travel parents were present at meeting and requested that the BOD release their team's fundraising money to rent a bus for their tournament.

\*\*Squirt Travel team sold tee shirts to raise money for tournament. This was not requested from nor approved by the Board. The Board will not consider this a fundraiser having to do with CYH and will have nothing to do with this money-raising event as it did not go through the proper chain of events for fundraising purposes.

\*\*Squirt travel parents also raised concerns over the support or lack thereof from the Board. Discussion over this took place.

\*\*Board will release money for squirt travel to rent a bus, but money will ONLY pay for players and coaches.

\*\*Board will amend the coaching policy for future with an amendment that any coach who does not comply with rules and bylaws of CYH will be disciplined.

**Meeting adjourned:** 9:00 p.m.