

CLINTON YOUTH HOCKEY

Board Meeting Minutes

June 10, 2014

Meeting called to order: 8:10 p.m.
Members Present: Saunders, J. Davignon, Engle, Grady, Williams, Seymour, Bonomo,
Cancilla, L. Davignon, Christ, Zalewski, Riccardelli.

OFFICER REPORTS

President Report: No updates – Accepted. Brian and Jon.
VP Report: No updates – Accepted. Brian and Jon.
Secretary Report: Minutes Approved from May 2014. Rob and Jon.
Treasurer Report: Profit and Loss Report and Balance Sheet distributed by J. Davignon. He will provide records to accountant for yearly audit and turn over responsibility to J. Majka to start new year. Approved. Engle and Williams.

VP Travel: No updates
VP House: No updates
Coaching: **Committee has been appointed. Committee is Majka, Grady, L. Davignon, Seymour and Williams.
**Applications have been received.
**Coaching evaluations reviewed.
**Intent is to have meeting prior to July board meeting and present recommendations.

Registration: No updates
Scheduling: No updates
Discipline/Complaint: No updates
Fundraising: No updates
Tournaments: No updates
LTP/LTS: **Discussed parental feedback on the LTP/LTS program and will continue to explore improvements for the upcoming season.

Mites: No updates
Equipment: No updates
Old Business: **Law Suit. – No updates. Awaiting outcome of appeal on related case.
** Midgets – Multiple organizations have had tryouts already for the upcoming season. Pam Conway volunteered to assist with reaching out to potential players for the fall; updates to follow.
**Palmeiri/Litz camp registration numbers are a little low. We are going to send out further e-mail and promote program.

New Business: **Discussed ice bill and ice contract. T. Saunders to speak to M. Orsino regarding Town's intentions regarding ice bill this year; i.e. potential for increased bill.

**July 4th Parade. We will participate. Todd and coaches to get the word out. Brian and Greg to coordinate the float.

**Newsletter. Request for submissions. To be submitted to L. Davignon to coordinate.

**Street Hockey. Grady to take the lead. Possibility for fundraising by sale of drinks etc.. T. Saunders to speak to M. Orsino regarding rink availability.

Meeting adjourned: 9:06 p.m.