

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

September 9, 2014

Meeting called to order: 8:08 p.m.  
Members Present: Saunders, Engle, Grady, Bonomo, L. Davignon, Christ, Zalewski, Majka, Ricardelli.

### OFFICER REPORTS

**President Report:** \*\*There has been a proposal by the Central Section to eliminate the East v. West format. This would mean that teams would have to play each team in the section twice, unlike the old format where East teams play West teams only once per season. This will be discussed at the section meeting this Sunday.  
\*\*The Voter Delegation Form was filled out by Board members. Our organization has 10 votes.  
\*\*We have executed the Affiliate Agreement with USA Hockey. We are required to amend our by-laws pursuant to the Agreement. T. Saunders and L. Davignon will review the agreement and propose amended by-laws.  
\*\*B Grady will be handling the Screening of coaches and locker room parents.  
\*\*An issue came up over the past month where an unknown person made anonymous allegations against a board member. Board action regarding the same was discussed.  
\*\*Presidents report accepted. Majka and Williams.

**VP Report:** No updates –

**Secretary Report:** Minutes Approved from August 2014. Christ and Grady.

**Treasurer Report:** \*\*Financial report distributed. Accepted. Grady and Williams.

**VP Travel:** No updates.

**VP House:** \*\*

**Coaching:** \*\*Coaching meeting is scheduled for September 14, 2014 to prepare for the season.  
\*\*M. Christ will be enrolling the Pee-Wee and Squirt House teams in the Snowbelt League.

**Registration:** \*\*Registration is open. 45 players are registered.

**Scheduling:** \*\*Discussion regarding goalie clinics in early part of season prior to LTS start date.  
\*\*Discussion about conducting a Power Skating session during Mite Saturday ice-time for all CYH players until the game schedules start. B. Grady to take the lead and coordinate scheduling with M. Christ.

**Discipline/Complaint:** No updates

**Fundraising:** \*\*Carwash and Can/Bottle Drive is scheduled for September 20, 2104. E-mail will be distributed regarding the event. Volunteers are needed and will be solicited by J. Bonomo and M. Christ.  
\*\*40 tickets to the Frozen Dome Classic have been sold. 60 are remaining.  
\*\*Planning for the scrap metal drive will be discussed at the next meeting.

**Tournaments:** No updates

**LTP/LTS:** \*\*

**Mites:** No updates.

**Equipment:** \*\* Vote taken on which jersey to order. C. Engle and G. Zalewski will be heading up jersey order.

**Old Business:** \*\*

**New Business:** \*\*Presentation by Ryan Oberneser regarding athletic training for youth hockey players. J. Majka will head up program by putting out an informational e-mail and solicit interested players.  
\*\*Utica College has presented a fundraising opportunity for Youth Hockey Night at UC. B. Grady will check with Coach Heenan about Hamilton game on November 28, 2014.  
\*\*Discussion regarding try-out dates. Try-outs will be during the week of September 29<sup>th</sup> through October 4<sup>th</sup>.  
\*\*Board members will be assigned to lead try-outs. B. Grady will solicit evaluators at the coaches meeting this Monday.  
\*\*Midgets have 11 players signed up. Practices have started. There are still a few more players who may sign up and registration is still open.

**Meeting adjourned:** 10:15 p.m.