

Center State Board Meeting Minutes

August 20, 2012

Meeting called to order at 6:03pm

Members present Will McCrink, Jorge Rodriquez, Kristina Rodriquez, Andrea McKiven, Rob Hameline, Dawn Sampson, Cindy Pelky, Rod Ives and Randy Hirschey

Minutes from the June will be placed in the August minutes.

Minutes from June:

Motion made by Cindy to accept the number split of the Midget team as Rob Hamline sees fit. 2nd by Randy.

All in favor Motion Carries.

Discussion on the Central Section meeting in September.

Treasurer Report:

As of right now we have a total of \$22243.22 in the bank. The CD has \$7807.83. This includes the payments from the 18U, 98 team tryouts and the payment for the ice for the tryouts.

The final decision on the Colgate Concession stand is that we are going to keep doing it. We are longer letting Colgate Concessions to charge us for what parents eat while working. If a parent chooses to eat they must purchase the items themselves. This will be included on the paperwork when they sign in and the informational sheet that goes out to all parents.

Tournament Report:

Dates are setup for tournaments for the year. The first tournament is over Thanksgiving Break. EZteams has our tournament dates and USA hockey will post them once they have received our payment.

At the parent meeting we need to discuss what is expected of them. There was concerns about the communication last year on what teams were to be paying during the Snowbelt jams since we had held them. If our team is at the Ice Plex during the Snowbelt jam then these team do not pay. If the team is at another location then they would have to pay the tournament fee. Ex. Squirts/Peewees are at Iceplex, no tournament fee. Bantams are in Ithaca, would have to pay tournament fee.

This year we need to make sure that each team has a coordinator. They will be responsible for the communication between the team, board and parents. They will help with fundraising, create a tournament committee, game management, and should attend the first 15mins of the monthly board meeting to discuss any concerns. The Team Coordinator needs to be in place by October 10th.

Fundraiser Report:

Discussion on a target number that might be assigned to fundraising. The advertising board out front should be utilized for fundraising. It has always done well in the past. Kristina is going to take on our Face book site. Kristina is going to talk to the pro-shop about doing the sweatshirts and t-shirt fundraiser this year again.

Motion made by Rob to have Dawn look at the amount of jerseys that we will need and to look at some prices. She will also figure out what the min and max of jerseys that we will need. Discussion: not to exceed \$3500. Addition to motion of the amount spent on jerseys not to exceed \$3500. Cindy 2nds

All in Favor Motion Carries

Discussion on different items that might be used as give aways during tournaments, water bottles, hats...

The remaining hats and t-shirts from previous years should be given away at try hockey for free day.

Director of Concession:

We need to present this position to the parents again to see about getting someone involved.

We need to see if we will need to cover the first 2 scrimmages for the Colgate Concession stand.

Youth Hockey Coordinator:

Coaches are to run the pre-skate on Sept. 16th.

Rod has made up signs for the Play Hockey for Free day on Sept. 29th. We will be getting the USA hockey trailer.

For tryouts this year there will be a goalie evaluator. Will is going to take the place of Rod for the SQ tryout committee.

USA hockey has passed the rule that starting season 2013-2014 everyone nationwide will be playing cross ice. Limited full ice games will be granted to certain organizations. This year New York State has gone to statewide cross ice until Jan. 1st. Mites will then go to full ice games. All other ranges of mites will continue at cross ice level. Discussion on doing off-ice training for the kids in the Athletic Building.

The mite program needs to look at its ice time depending on the number of Mites that enter the program. Rod presents different ice scenarios that might work depending on the number of Mites. Motion made by Rob that upon the numbers that Rod has predicted that we go with scenario 4 for the ice time increase. Discussion: Jorge talks about how the increase in ice cost may change the registration price. Kristina 2nds the motion.

All in Favor Motion Carries

Mites are setup for 2 tournaments this year.

An email will be sent out to let people know about registering. We would like for people to be registered by August 31.

A full year Midget Team will be started and they will be an independent team.

Discussion on if a partial midget team registration payment would go towards a full season. Motion made by Dawn that a partial season midget will pay \$375 and for full season they will pay an additional \$505 with no concession fee. Jorge 2nds.

All in Favor Motion Carries.

Discussion on an Advertising Budget. This would include banners, printing, lawn signs and flyers for schools.

Motion made by Rob that the board approves a \$1000 budget for Rod Ives, Director of Youth Hockey to use as needed for advertising. Jorge 2nds.

All in Favor Motion Carries.

Motion made by Rob to allow Rod Ives, Director of Youth Hockey to be given a budget of \$2000 to obtain the appropriate equipment needed at his discretion. Kristina 2nds.

All in Favor Motion Carries.

Discussion on the coaches' CEP reimbursements. Motion made by Dawn that we eliminate the section in the handbook that discusses the CEP program reimbursements. Discussion: Jorge would like us to consider a coach's CEP on a need basis at our discretion. Addition made to motion. Rob 2nds.

All in Favor Motion Carries

Motion made by Kristina to adjourn meeting at 8:32pm. Randy 2nds

All in Favor Motion Carries