

CLINTON YOUTH HOCKEY

Board Meeting Minutes

August 11, 2015

Meeting called to order: 7:03 p.m.
Members Present: Engle, Davignon, Zalewski, Curtis, Christ, Grady, Bouse, Fuller, Bonomo, Cancilla.

OFFICER REPORTS

President Report: **Midget season is underway and the schedule is complete. First Q game is scheduled for September 5, 2015.
**J. Lopata and D. Barrett are registered for USA Hockey Level 4 training. Two others may register. CYH has paid the registration for the course.
**President contacted D. Melee to discuss the guidelines for using the scholarship fund left by his father. The Board will go forward with this and make a plan/guideline for using the money.
**K. Getman will be preparing flyers to distribute on the first week of school to area districts without hockey programs.
**The website rights have been limited to G. Zalewski, Fuller, Bonomo, Christ, Saunders and H. Frank.
**Motion to accept president's report. Approved – Davignon and Grady.

VP Report: **No updates.

Secretary Report: **Minutes Approved from July 2015 meetings. Christ and Fuller.

Treasurer Report: **J. Majka distributed financial report. Bonomo and Grady. Accepted.
**J. Majka asked to cancel credit cards and open a debit card instead. Davignon and Bonomo.
**G. Zalewski spoke to J. Topi regarding investing our saved money to potentially leverage the money more effectively. J. Topi will prepare a proposal for the Board's review.

VP Travel: ** No updates.

VP House: ** There is a meeting for Snowbelt on August 20, 2015. M. Christ, C. Curtis and J. Bonomo will attend.

Coaching: The Board discussed coaching applications for each position. The following head coaches were selected for the 2015 season.

**Mites – B. Grady and J. O'Brien head coaches. Several assistants have volunteered. All volunteers will be involved.
**Midgets – Harris Frank.
**Bantams – Harris Frank.
**Peewee B – Rob Seymour.

**Peewee A – Jon Davignon.
**Squirt B – G. Zalewski.
**Squirt A – L. Davignon.
**LTP – Dan Melee.
**LTS – M. Zalewski.

Registration: **J. Bonomo is gathering coach’s registration numbers.
**Motion to increase registration if the ice bill goes up. Zalewski and Bonomo.
Accepted.

Scheduling: **Issue regarding Friday night ice with the High School Girls team has been resolved.
**There is a potential issue with the weekend of March 6, 2016 due to Girls Sectional Tournament and Snowbelt Jams. M. Christ will keep her eye on the issue.

Discipline/Complaint: **No updates.

Fundraising: **No updates.

Tournaments: ** No updates.

Mites: **No updates.

Equipment: ** No updates.

Old Business: **No updates.

New Business: ** Presentation by J. Lopata wherein he recommended that the Peewee A team enroll in Snowbelt instead of being a section bound team.
**Goalie clinic is scheduled. C. Engle is coordinating.
**A coach had an issue over the summer months. Matter was referred to the discipline committee for recommendations.

Meeting adjourned: 9:50 p.m.