

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

December 15, 2015

Meeting called to order: 8:02 p.m.  
Members Present: Zalewski, Davignon, Grady, Bonomo, Fuller, Torchia, Christ, Cancilla, Getman, Curtis.

### OFFICER REPORTS

**President Report:** \*\*The Bobcats ice bill will continue to be submitted on a monthly basis. This has been discussed with the Bobcats and the arrangement is working well.  
\*\*There was one refund for LTS.  
\*\*Two coaches attended the Level IV coaching clinic. CYH paid the registration fee.  
\*\*Next Board meeting will be held on Wednesday, January 13, 2016 do the High School game being on Tuesday night.  
\*\*Motion to take on two replacement Board Members, Doug Soika and Bill Wightman. Accepted.  
\*\*Nils camp was very successful. He had 25 kids and has asked to do another clinic. M. Christ has two slots that have been offered to him. Accepted.  
\*\*A meeting was held with the peewee house coach, board members and some parents who raised concerns. Things seem to have improved following the meeting.  
\*\*President's report accepted.

**VP Report:** No updates –

**Secretary Report:** Accepted.

**Treasurer Report:** \*\*Financial report distributed.  
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**VP Travel:** \*\* No updates.

**VP House:** \*\*No updates.

**Coaching:** \*\*Level 1, 2 and 3 coaching clinics are being held in Clinton this weekend. CYH will provide coffee and donuts for the clinic.

**Registration:** \*\*No updates.

**Scheduling:** \*\* No updates.

**Discipline/Complaint:** \*\*There have been 4 game ejections this year. Players have been advised of the progressive discipline that will apply.  
\*\*There was an issue with a bantam parent. B. Grady will address it.

**Fundraising:** \*\*Ice-assessment tickets are due this week. The raffle will be drawn at the Friday night High School game.

\*\*K. Getman is working on two organization wide fundraisers. Chico tournament in the summer months and a skills competition over the February break.

**Tournaments:** \*\*We did not get picked to host any JAMS. However, there is interest in hosting Bantam and Peewee tournament that weekend.

**Mites:** \*\*No updates.

**LTP/LTS:** \*\*Saturday's session will be cancelled due to the coaching clinic. Brittany will send out an email to advise the parents.

**Equipment:** \*\*There was an issue with kids at public skating taking pucks out of the coach's room and turning them in at the concession stand. Locks have been purchased for the puck lockers. They have been purchased back from the concession.

**Old Business:** \*\*No updates.

**New Business:** \*\*A player who signed up for LTP is ready for squirts and is 10 years old. Motion to pro-rate the season. He will be charged an additional \$200.00 to play the rest of the season. His registration will be updated and jerseys will be purchased.

**Meeting adjourned:** 9:27 p.m.