

CLINTON YOUTH HOCKEY

Board Meeting Minutes

June 14, 2016

Meeting called to order: 7:40 p.m.
Members Present: Zalewski, Fuller, S. Ciancio, Christ, Davignon, Bonomo, Soika, Engle, Getman, Curtis.

OFFICER REPORTS

President Report: **No updates.
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VP Report: No updates –

Secretary Report: **Minutes Approved from April 2016 meeting. Engle and Bonomo. Accepted.

Treasurer Report: **Report was circulated. This year we generated \$6,800.00 from the golf tournament. This resulted in a final balance of +\$1,572.00 for the season.

VP Travel: **

VP House: **No updates.

Coaching: **

Registration: **.

Scheduling: **No updates.

Discipline/Complaint: **

Fundraising: **Golf tournament was a great success. Discussion regarding doing it every year to gain momentum and not continue some less successful fundraisers that are very time consuming.
**Motion to do a golf tournament next year. Engle and Zalewski. Approved.
**Motion to let coaches play in the tournament for free. Engle and Zalewski. Approved.

Tournaments: **No updates.

Mites: **No updates.

LTP/LTS: **No updates.

Equipment: **No updates.

Old Business: **No updates.

New Business: **Board Positions voted upon:
*President - Zalewski
*VP – C. Engel
*Secretary – S. Ciancio
*Treasurer – Soika
*VP Travel – Davignon/Christ
*VP House – Curtis
*Coaching – B. Grady

- *Registration – Bonomo
- *Scheduling – Christ
- *Equipment – Engle
- *Fundraising- Getman
- *Discipline – Soika
- *Mites – Zalewski/O’Brien/Fuller
- *Tournaments –
- *LTP/LTS – Davignon
- *Website - Fuller

*B. Torchia resigned from the Board.

*Discussion regarding possible change to by-laws to change number of voting members and having non-voting members on the board. May be a more efficient way to run the organization and get more people involved.

*The golf tournament was a great success. Net profit was approximately \$6,970.00.

*Indoor hockey will start on July 10, 2016 and will continue on Sunday afternoons from 4:00 to 5:00 p.m. An e-mail will go out to the organization. The program will be open for squirts through bantams. Other levels will be considered after the program is up and running. C. Engle will contact the High School players to help with the program.

**There was discussion to do a power skating clinic every week. Also discussed speaking to the figure skating club regarding joining together for LTS program.

**There will be an issue this year again with kids in peewees will have two different types of jerseys. The fundraising campaign may try to resolve this issue.

**Midget try-outs went very well. Independent evaluators were used and it was a great success.

**Brittany will coordinate the float for the July 4th parade this year.

**K. Getman proposed a topic of discussion for the next board meeting – communication through a cloud based accounting, document storage and communication system to improve communication and planning.

**B. Fuller will start to get registration opened up earlier this year, particularly for midgets.

Meeting adjourned: 9:13 p.m.