

CLINTON YOUTH HOCKEY

Board Meeting Minutes

May 9, 2017

Meeting called to order: 7:38 pm
Members Present: Zalewski, Engle, Ciancio, Getman, Fuller, Davignon, Bonomo, J. O'Brien, Maxam, Campbell, D. O'Brien, Soika, and Curtis

OFFICER REPORTS

- President Report:**
- USA Hockey annual fee will now be \$48
 - Annual Meeting held 6/2-6/4 in White Plains
 - Level 1-4 coaching clinic in Skaneateles 9/23-9/24
 - Q games 14U will be 16 minute periods, 16/18U will be 17 minute periods, Tier I will be 20 minute periods
 - Coaching certifications deadline is 11/1st.
 - 2 releases granted to H. Mazur and F. Davignon
- VP Report:**
- No updates
- Secretary Report:**
- April Minutes were approved.
- Treasurer Report:**
- A. Financials
1. Projecting a loss for 2016/17 Season
 2. Approximately 295 hours went unused (specifically early morning and late night hours)
 3. Officials/Ref expense was up 1.5 x more than previous season
 4. We used 771.83 hours inclusive of bobcats out of the 1,155 hours contracted. Need to determine actual hours we need for 2017/18 season based on number of teams and back into our contracted hours with arena for lease agreement.
- B. Arrears/Money owed - Invoicing will be set up in Quickbooks for those owing and invoices will be issued.
1. Registration Fees \$5,039.55
 2. Jersey/Socks \$1,128
 3. Chocolate \$720
 4. Tournament \$4,437.72
- C. Organizational Identity proposed
1. Illustrated several concepts for a new or revised logo

2. Narrowed down to one concept
 3. Request edits for next board meeting
- D. Other/suggested
1. Add power skate/skills prep once a week run by Fran Alteri
 2. Add goalie clinic once per week run by Jason Lefevre
 3. Bring back LTS under our organization

VP Travel: - No Updates
VP House: - No updates
Coaching: - No updates
Registration: - No updates
Scheduling: - MC will continue to schedule along with Team Managers
Discipline/Complaint: - No updates
Fundraising: - No updates
Tournaments: - No updates
Mites: - No updates
LTP/LTS: - No updates
Website: -No updates
Equipment: -Some outstanding jerseys still.

Old Business: -No updates

New Business:

A. New Positions:

- President: Gary Zalewski
- Vice President: Chris Engle
- Secretary: Sue Ciancio
- Treasurer: Jim O'Brien
- VP Travel: Luke Davignon
- VP House: Crystal Curtis
- Coaching/ACE, AEP: Sean Campbell
- Registration: Jackie Bonomo
- Scheduling: Missi Christ
- Equipment: Chris Engle
- Fundraising: Karen Getman
- Discipline: Doug Soika
- Mites: Brandon Maxam
- Tournaments: Dan O'Brien
- LTP/LTS: Brittany Fuller
- Website/PR: Brittany Fuller

- B. Midget Tryouts -Teams have been picked. Listed on website
- C. Golf Outing -23 ½ teams so far (18 last year)
- D. Summer Hockey -Begins 6/5 with 9 sessions
- E. Financials -771.83 actual ice hours used. Need to renegotiate actual ice hours fees for next season. (See notes in Treasurer)
- F. Jim O'Brien will now be an authorized signer for CYH. Missi Christ will be removed as an authorized signed.

Meeting adjourned: - 9:32 pm