

CLINTON YOUTH HOCKEY

Board Meeting Minutes

March 27, 2018

Meeting called to order: 7:41 pm
Members Present: Zalewski, Engle, Campbell, J. O'Brien, Ciancio,
Maxam, Soika, and Getman

OFFICER REPORTS

- President Report:**
- Scott Rey (Bobcat President) made a presentation to the Board asking to merge with CYH.
 - Rey made the following proposition:
 - CYH has control, but Bobcats would retain their name
 - 1 Board member would be from the Bobcats
 - Girls would dual roster on a boys' team
 - A lengthy discussion took place regarding this proposal and a decision was tabled until a firm plan is presented and can be voted on.
 - A meeting will be held on 3/29 with M. Orsino to plan for ice for next season.
- Projections for next season:
- Midgets 40, Bantams 28, Peewees 23, Squirts 30, Mites 22 and new Mites 32-34 that will move up from LTS/LTP
 - D. Soika is planning to run a Summer Ice program again this year which will cost approximately \$80.
- Motion to accept report Maxam, second Soika
- VP Report:**
- No updates
- Secretary Report:**
- The minutes from the February meeting were presented.
- Motion all in favor
- Treasurer Report:**
- J. O'Brien presented a spreadsheet of updated expenditures.
- VP Travel:**
- Absent
- VP House:**
- Absent
- Coaching:**
- There will be an end of season coaches' meeting. An email will be sent on the date.
 - A suggestion was made for guest coach speakers for our coaching team.

- Registration:** - No updates
- Scheduling:** - Absent
- Discipline/Complaint:** - Phones in locker rooms need to be better monitored
- Fundraising:** - No updates
- Tournaments:** - Presented profits from McKie's sales
- Mites:** - No updates
- LTP/LTS:** - Absent
- Website:** - Absent
- Equipment:** - Collection of jerseys will continue.
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- Old Business:** - No updates
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- New Business:**
- Bobcats merger proposal
 - Golf Outing will be held May 11th.
 - Midget tryouts will be 4/12-4/15
 - Board Elections will take place prior to April 17th meeting.
6 Board positions will be open.
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- Meeting adjourned:** - 9:38 pm