



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – January 7, 2021

Meeting Date: Thursday, January 7, 2021

Time: 7:30pm

Location: Zoom

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

X	Trever Norman	President	X	Josh Dolbec	Operations Director
	Scott Steve	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Doug Layaw	Fundraising Director
X	Lisa Mead	Treasurer	X	Shannon Spalding	Tournament Director
X	Jordan Perkins	Registrar	X	Bridget Dutcher	IP Coordinator
			NP	Mike Drake	JM McDonald

- 1) **Call to Order, Time: __7:33__ pm**
 - a. President Trever Norman presiding
- 2) **January 14 meeting Call to Order, Time: __7:32__ pm**
 - a. President Trever Norman presiding
 - b. Attendees:
 - i. Trevor N.
 - ii. Melissa Q.
 - iii. Lisa M.
 - iv. Doug L.
 - v. Gabby R.
 - vi. Bridget D.
 - vii. Jordan P.
 - viii. Shannon S.
 - ix. Josh D.
- 3) **January 14th meeting: Executive session 7:33**
 - a. **Ended 7:51**
- 4) **JM Representative:**
 - a. Not present
- 5) **Approval of December 10, 2020 Meeting Minutes**
 - a. Motion by __Melissa_____, Second by __Bridget_____, Motion Carried

Directors' Reports

- 6) **Treasurer's Report (Lisa)**

- a. Review financial report
 - i. Reviewing at Feb. meeting
- b. Motion for approval by _____, Second by _____, Motion Carried

7) Communication's Report (Gabby)

- a. Nothing to report

8) Registrar's Report (Jordan)

- a. Family reached out in the 2011 birth year. New player to hockey. Player wants to try it out.
 - i. Try skating with the Mite group
 - ii. Reach out to coaches and see if someone could work individually with him?
- b. Need to follow up with 2 IP players

9) Operation's Report (Josh)

- a. Snowbelt season is cancelled

10) Scheduler's Report (Melissa)

- a. Sell back unused ice in February?
- b. Gave back FOI
- c. Ice down in April 1-30th
- d. Friday, Saturday and Sunday ice times possibly available for CCYHA if interested for Spring/summer hockey
- e. Ice tentatively through March currently
 - i. End of season dates (possibly end of February)
 - ii. Need to be thinking about Tryouts
- f. Look into maybe a 6 week program for IP players
 - i. Looking into prices

11) Fundraising Report (Doug)

- a. Super Bowl square fundraiser
 - i. Melissa sending email with information
 - ii. Looking into it and seeing if its an option
 - iii. Full association fundraiser
- b. 50/50 raffle - Drawing on 1/11
 - i. Do we have an update
 - ii. Collecting IP this weekend
 - iii. Mites and Squirts- some have turned in already
 - iv. Drawing Monday night at the rink around 8:00
 - v. Send out email for raffle reminder
- c. Sponsor list

- i. send to Missy for website
- ii. Send out thank yous

12) Tournament Director's Report (Shannon)

- a. FOI status - finalize vote to move date
 - i. Motion: Shannon Second: Bridget Motion Carried
- b. Spring hockey to help cover the amount we will miss out on for FOI
- c. Friday night date night
- d. Need to come up with ideas for Spring to try bringing in money

13) IP Coordinator's Report (Bridget)

- a. New families reaching out for next season already
- b. Look into IP program to try it out before committing in September
 - i. Maybe 6-8 week program

14) Vice President's Report (Scott)

- a. Nothing to report

15) President's Report (Trevor)

- a. Planning for 2021-2022 season
 - i. Ice negotiations for the 2021-2022 season
 - 1. reached out to Mike to start the process
 - 2. Still working on this
 - 3. Goal is to have this squared away by end of May
 - ii. Coaches Q/A: Noted below (January 14th)
 - 1. Melissa - reaching out to PW level
 - 2. Bridget - Midgets
 - 3. Jordan - Squirts
 - 4. Doug - Bantam
 - 5. Trevor - IP
 - 6. Lisa - Mites
 - iii. Coaches
 - 1. Look into coaching applications earlier in the year (Jan/Feb)
 - 2. Discounting coaches players? (Head Coach)
 - a. Look into a committee for this
 - 3. Discounting goalies?
 - iv. Schedule - set by April/May
 - v. Board member openings
 - 1. Advertise for the 3 open spots on the Board in January
 - 2. Applications due by a certain date
 - 3. Talk more in Feb meeting
 - vi. Coaching director

1. Josh reaching out to a new guy in Homer- unavailable at the moment
2. Need one ASAP
3. Advertise coaching director and equipment manager with Board openings
- vii. Tryout dates
- viii. Radja clinics
 1. Plan for next season
 - a. Spoke with Radja -
 - i. Wants to come back
 1. Will not make a commitment until mid/late February
 2. The PW level is lite in players
 - a. Radja asked if players with higher abilities could join that group to help fill numbers.
 - i. I suggest we ask families if they would be interested and fill in with mites to help development
 - ii. Looking into current numbers and look into new groups
- ix. Goalie clinics
 1. game plan for next year
 2. Build a program that would attract goalies
 3. Missy - asking Jason for next year.
- x. Equipment manager replacement
- xi. Development opportunities for younger mites
- xii. Combining levels to gain more ice time for all ages
 1. CCYHA has followed the idea of not combining groups that are 2 levels apart
 2. No rule or suggestion from either USA Hockey or NYSAHA exist
 3. If we agree to this:
 - a. All levels have to be considered and must be fair
- xiii. Teams doing "clinics" on their own - not part of CCYHA
- xiv. Date to end the season

16) Next meeting

- a. 1/14/2021 @ 7:30
 - i. Discuss information that can't wait until Feb.
 - ii. Schedule
 - iii. Coaches Q/A
 - iv. Combine with Ithaca
- b. 2/11/2021 @ 7:30 PM

Old Business

New Business

- A. Combining with Ithaca
 - a. see if Ithaca board members could possibly join the meeting
- B. Spring league
- C. Pre-Season Camp
- D. Committees to help plan for the upcoming season
 - a. This helps get people involved
 - b. Potential new board members
- E. Looking into possibly splitting into more teams
- F. Independent vs. Snowbelt teams, major vs. minor- need to start think about this for next season

17) Motion to Adjourn, __9:29__ pm.

- a. Motion by __Melissa____, Second by _Bridget__, Motion Carried

January 14th meeting:

i. Coaches Q/A:

1. Melissa - PW level
 - a. Enjoyed the Radja/Palmer clinics to break up practices
 - b. Cons-not having games, lack of motivation without the games
 - c. Worried about the condition of the rink
 - d. Worried about next year- people who will be here next year or not, travel vs. not a travel team, having a girls team vs not- could lose players and risk not having enough for a team
 - e. One parent concerned with lack of communication
 - f. Lots of people are interested in coming back and helping in upcoming seasons if needed
2. Bridget - Midgets
 - a. Overall good reports from the season
 - b. Had good practices this season, kids handled it well
 - c. Worried about games not starting
 - d. Mixed school districts so some kids are in other programs to keep them busy and some schools don't have anything for the kids
 - e. The ones that went to the Clinics, enjoyed it and think it was great for the players
 - f. Coaches- ones getting back to us, one would coach still if there was a spot for him, one unable to get ahold of
3. Jordan - Squirts
 - a. Worried about not having games next season again
 - b. Enjoyed the Radja/Palmer clinics
 - c. New coaches liked the training they got from higher coaching staff
 - d. Most coaches plan on coming back, one on the fence (currently 6 coaches, 4-5 potential coaches coming up from Mites)
4. Doug - Bantam
5. Trever - IP
 - a. Coaches aren't showing up to practices
 - b. Overall, not concerned too much

6. Lisa - Mites
 - a. Overall a good year
 - b. Enjoyed the Radja clinics
 - c. Liked not traveling as much
 - d. Worried about the kids who didn't play due to COVID, don't want them to be behind
 - e. Worried about losing kids based on skills (high and low) and being discouraged, possibly doing three teams?
 - f. Possibly losing a coach due to moving up options
7. Coaches appreciated the board reaching out to them

ii. Combining with Ithaca

1. Look to them to fill the gaps in teams that we are lacking in?
2. Melissa reaching out to people in Ithaca to start the conversation

iii. Scheduling

1. We have ice time to use
 - a. Reach out to coaches and see their preferred options for the ice
 - b. Possibly mix age groups
 - c. Need to work within the number of skaters on the ice
2. IP ends the first weekend in Feb. Look into a 6 week program until the ice goes down
 - a. Reach out to kids 6 and under
 - b. Concerns about other teams questioning the IPs skating a longer season than other teams
 - c. Look into options of doing a session during Spring/Summer

18) Next meeting: 2/4/2021 @ 7:30 pm

19) January 14th Motion to Adjourn, __9:13__ pm.

b. Motion by Bridget, Second by Melissa, Motion Carried

- New motions approved
 - Thursday 1/28
 - Motion to scheduling games and having tentative schedules pending approval of health department guidelines
 - Motion by: Melissa Second by: Gabby, Motion Carried
 - Thursday 1/28
 - Motion to ending the IP
 - Motion by: Bridget Second by: Jordan, Motion Carried
 - Thursday 1/28
 - Motion to pay for ice at Skaneateles for Sunday 1/31 practices
 - Motion by: Shannon Second by: Melissa Motion Carried
 - Tuesday 2/2
 - Motion to allocate \$2800 per team and \$2800 for mites to allow our managers freedom to schedule away games
 - Motion by: Bridget Second by: Gabby Motion Carried
 - Tuesday 2/2

- Motion to allow the midget team to continue for the spring season at no cost to CCYHA as long as the coach and players are able to
 - Motion by: Melissa Second by: Josh Motion Carried