

# Rome Youth Hockey Association

## 2020 Board Meeting Minutes

**Date:** Tuesday, January 14, 2020

**Location:** Back Nine Restaurant

**Time:** 6:30 pm

### Attendees:

President: Nathan Van Wie	√	Snowbelt Rep: Darcy Crofford	√	Board Members:	
Vice President: Tara Waterman	√	Travel Scheduler: Mike Gardner	√	Beth Baldyga	√
Secretary: Colleen Griffin	√	Mite Coordinator: Tim Sestito	√	John Blaich	√
Treasurer: Crystal Graves	√	Coaching Coordinator: Jason Combs	√	Cristy Carey	√
Registrar: Jen Tyczinski	√	IP Coordinator: Chris Carinci	√	John Corr	√
				Bryan Hluska	√
				Steve Zizzo	√
Additional Attendees:					

**Called to Order:** 6:39pm – Tara Waterman

**Public Forum:** none

**Approval of Previous Meeting Minutes:** Motion: Beth Baldyga; Second: Steve Zizzo

### Committees Updates

**Governance:** none

**Discipline:** Committee will meet with recent and ongoing issues with midgets, squirts, and mites. Need parent education classes to be held on code of conduct like in the past. Looking into USA Hockey signs for locker room policy.

**Finance:** Report not available at this time. Requests received for three refunds. Motion made by Crystal Graves to honor refunds, second; Jason Combs, all in favor.

**Ad Panels:** Need to reach out to businesses to get money owed.

**Fundraising:** Request for Bantam Tournament Bound Team to run a Superbowl Board. Motion made by Steve Zizzo, second; John Blaich, all in favor.

**Tournaments:** Request from athletic trainer wishing to be paid to come to our tournaments. Discussion held, no motion at this time. Bantam tournament cancelled due to lack of interest. Discussion held for tournament ideas. Pee wee tournament brought in \$825 in t-shirt sales and basket raffles. Squirt tournament coming up, 1/18-1/20, 8 teams so far, 3 from Rome. Mite tournament to be held 1/31-2/2. Discussion held on how to get teams to come to tournaments.

**Player Development:** Off ice training area coming. Girls clinic held 12/24. Ideas for holiday break plans discussed. Goalie clinic discussed. Budget for green goalies next season.

**Snowbelt Coordinator Update:** Jam to be held 2/28-3/1 for pee wee's and squirts. Snowbelt meeting to be held 2/13.

**IP Coordinator Update:** Try hockey for free event held 1/3; 50-60 kids attended. Session 2 for IP has 88 registered. Jersey's ordered and looking at equipment.

**President Report:** Missing pucks; looking to recover missing pucks. Offer kids a prize for all pucks returned to a board member.

**Follow-Up from Previous Meeting:** Utica Comets host RYHA 1/17 with possibility of mites playing in between periods.

**New Business / Open Discussion:** Spring meeting; Crystal will call Lake Delta Inn for date and time. Election committee to form with voting date before spring meeting, post ballot, seeking nominees. Sorting items for 2020-2021 season discussed; tournament bound teams, ice usage, operational items requiring membership vote, board reorganization, policies, jerseys, and fundraising. Coaching applications will be on our website. Girls teams discussed; including rostering, ice time, and tournament bound teams. Discussed ice time creativity for scheduling. Midgets; need coaches for 18u and 16u. Discussed staying a Tier II hockey association. Home tournaments discussed including fall brawl. Discussed having an honor day for tournaments; Page, Corr, LaFevre. Discussed need for director of hockey to focus on hockey side and make recommendations to the board. ACE coordinator is guided by USA Hockey. Equipment coordinator for IP and jerseys. Jersey's policy discussed; motion made by Crystal Graves to buy jersey's through registration, controlled by the board, with a process in place to get a number, second; Mike Gardner; all in favor. Fundraising ideas discussed to offset team costs.

**Next Meeting:** February 11, 2020 at the Back Nine

**Adjournment:** 10:00 pm,  
Motion: Tara Waterman, Second: Mike Gardner

Prepared by Colleen Griffin