

CCYHA Board Meeting - Agenda

August 3, 2023 (July meeting)

Meeting called to order: 7:39 pm

In attendance: Mike S., Jake T., Ryan P., Tammy B., Laura H., John B., Kevin Z.

Absent: Seth N., Jake B., Shannon K.

Guest attendee: Bert Marquez

- President's Report – Mike reported on behalf of Seth: Seth attended the Central Section Presidents meeting. No changes, however, they emphasized the need to submit all required forms in a timely manner.
- Treasurer's Report – Confirmed Venmo & Paypal are working as they should. No financial updates.
- Fundraising
 - Can drive – Kevin will follow up for final tally. Limited # of donations, therefore anticipating limited financial return.
 - Subaru Share the Love – Kevin is working on getting CYH on the list for consideration.
 - Community Foundation Grant – Sara Z assisted with submitting this grant request, which is focused on \$\$ for equipment needs.
 - Game Changer Grant – Sept due date. Sara Z is assisting Jake T with applying for this Grant, with specific monetary requests for shooting/athletic room updates, including rapid shot system.
 - Winery trip – lack of interest/sign-ups will prevent us from moving forward with this fundraiser. All members present agreed to cancel. We may reconsider hosting this event next Spring.
 - NHL game –
 - Rangers trip postponed to next year.
 - John discussed the possibility of hosting a similar trip to Buffalo. Sabres tickets range \$50-75 (300 level), could go as low as \$35. Only 8 games sold out to groups last year. Buffalo v Bruins 12/27? Follow up call with the Sabres next week. Would a trip to Buffalo gain enough interest compared to MSG? Discussion tabled until next meeting.
 - Restaurant Night
 - Chipotle Wed Oct 18th – 33% of sales returned to Org.
 - DSG Grant Proposal – John is working on applying for this grant. Currently waiting on USA hockey to provide requested information which is needed as part of the application process. Grant request is for mite training, equipment and raffle items.
 - John has fundraising info from Jim O'Brien, which will be emailed to all Board members.

- Bert expressed interest to help in CYH fundraising efforts and participated in discussions on the various events. Bert will email Fundraising chair @ CYH email with ideas & suggestions for consideration.

- Equipment Report

- Jerseys

- 1st order was placed with a requested due date prior to 8/11. Socks were received 8/4 (2 pair missing); jerseys to be shipped next week.
- 2nd order (final before season starts) deadline is 8/4 – order will be placed 8/7, allowing 8 weeks until fall season begins.
- Final jersey reminder to be sent, including note that McKie’s site is available for apparel orders.
- Discussion of T-shirts – “Property of” “Established” old school style, something different than our typical logo. All members present agreed on style, we need to determine most cost-efficient method to produce them.

- Registration Report

- 2023-24 registrations

- 88 full year + 17 wrap (70 FY+3 Wrap last year at same point in time)
- 18 new (6 8U, 2 10U, 1 12U, 9 16U)

- LTP/LTS

- 2 sessions (as agreed per vote on ‘crew’)
- Possibility of using Sunday ice time (formerly Full Stride ice)
- LTS & LTP same price – discussed \$150-\$175 range (both sessions). John will compare to other Org’s, to confirm our pricing is comparable.
 - Coaches involved with assigning players to the right program based on ability, vs allowing parents to decide.
 - Player evaluations at the end of each session, with Coach recommendations for placement in the next session.

- 16U Wrap/18U: some want to play both. Discount?

- Agreed to apply multi-player discount of \$150

- Speedskills: charge for extra sessions?

- All members present agreed to support add’l sessions – \$150 suggested, to extend to red mite players – contingent upon having available spots.

- Summer ice:

- 10U-18U: 60 including 8 out of org (loose #)
- Goalie Clinic – almost complete
- Mites ice – lack of interest, sold remaining ice time.

- Coaching Report – nothing to report.

- Tournament Report

- December Tournament – Ryan will check with Melie family for permission to name the Tournament “Dan Melie Memorial Tournament”.
Shirts to be printed with “it’s hockey time” in memory of Dan.
- CFSC ice needed on 12/8 – Laura will follow up to acquire the ice time.
- Squirt level – include both travel & house, 4 game guarantee.
- Ryan & John will work on sanctioning with USA hockey
- Ryan will create a flyer to be sent out by end of August
- \$1000 per team, with 10% early bird discount
\$500 due at registration, and balance due by 11/1.

- Scheduler - schedule is being built
 - Discussion of using a software program to allocate ice times to layout a rough draft, allowing Laura the ability to make adjustments as needed.

- Player Development – nothing to report.

- Mite Coordinator
 - Mite Skills – Rob Hameline
Kevin will reach out to Rob to confirm # of sessions and \$\$.
Program plan and specified dates to be established and communicated to Mite coaches.

- Open Issues
 - Breaking Bread – Laura is working with Brian Grady, Oct start date?
 - Farmers Market – Chamber allows us to set up a table. Agreed upon 8/31.
Table will sell Comet merchandise, and provide info on registration, skills, etc..
Venmo available for payment. Possibility to hotspot wifi for credit card use?
 - Season kickoff
 - Patti confirmed the food trucks can use Arena electricity on 9/30. As long as they park close to the side of the bldg, to avoid cords in parking lot.
 - Food trucks – Laura will reach out food truck vendors
 - Timing: Coaches game 11-1, parking lot “events” 1-4
 - Colgate Clinics – Colgate players reached out to offer free mini-clinics for our players. All members in agreement to pursue this offer. Mike will respond to email to find out more information.
 - Alumni Game: Jan 27th
 - Reception or Dinner Fri & Sat nights
 - Game scheduling
 - Participation of all Board members needed – review the Alumni game document and be prepared to discuss at 8/31 meeting.