



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – April 1, 2021

Meeting Date: Thursday, April 1, 2021

Time: 7:00pm

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
NP	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: _7:03__pm**
 - a. President Trever Norman presiding
- 2) **JM Representative:**
 - a. Not present
- 3) **Approval of March Meeting Minutes**
 - a. Motion by ___Melissa___, Second by _Josh___, Motion Carried

Directors' Reports

- 4) **Treasurer's Report (Lisa)**
 - a. Motion for approval by _____, Second by _____, Motion Carried
- 5) **Communication's Report (Gabby)**
 - a. Nothing to report
 - b. Finish sending the minutes from previous meetings
- 6) **Registrar's Report (Jordan)**
 - a. Spring league- need approval for other associations joining

7) Operation's Report (Josh)

- a. Snowbelt meeting coming up this month
 - i. Looking to get an idea of how many snowbelt players we are thinking we will have

8) Scheduler's Report (Melissa)

- a. 2021-2022 ice schedule
- b. Still get player development on Tuesday nights
- c. Starting at 5:30 instead of 5:45
- d. Gained time on Monday and Sunday, lost Thursdays
- e. Raised ice fees
- f. Wants the contract signed by April 12
- g. Radja clinics- try coming up with a set schedule for him, still on Tuesdays
- h. Later Sunday slot for IP (8am is tough for the younger skaters)
- i. Christmas eve/New Years eve- on schedule but not sure if the rink is open
- j. Currently short 49 hours for ice time minimum
- k. Look into possibility doing Jams on the weekends to get more ice time
- l. Maybe a tournament in March? 11-13th?
- m. Cortland State Ice? Pick up ice time there if it's available.
- n. Maybe add in Sunday practices for Mites so they still get their 2 practices a week
- o. Approval of Tuesday nights with Radja**
 - i. Committing to Tuesdays, 15 sessions, at least 2 sessions those night
 - ii. Motion by ___Bridget___, Second by _Shannon___, Motion Carried
- p. Need to look into having a meeting with the Complex in the future

9) Fundraising Report (Doug)

- a. Nothing new to report
- b. Golf fundraiser- looking into possibilities

10) Tournament Director's Report (Shannon)

- a. Spring Season
 - i. Registration has been sent out- 20 something signed up currently
- b. Make motion for a paid Facebook ad
 - i. \$50
- c. Approval of Paid Facebook ad
 - i. Motion by ___Shannon___, Second by _Melissa___, Motion Carried
- d. USA Hockey knows about the league
- e. Need to make sure the president is aware that it is only a summer league
- f. H&H will sponsor the jersey cost
- g. Gray's are helping out with the jerseys through Graphtex
- h. Concessions- no current health permit at JM Center
 - i. Possible get our own permit but waiting to hear back from the Complex

11) IP Coordinator's Report (Bridget)

12) Vice President's Report (Scott)

13) President's Report (Trevor)

- a. Coaches 2021-2022 season
 - i. Have coaches for each level
 - ii. Do interviews to get a better idea of who to appoint as HC
 - 1. At least 2 board members do the interviews
- b. Annual meeting
 - i. Melissa updating the slideshow
 - ii. Shuffle the board then discuss what will be available
- c. Combining with Ithaca
 - i. Additional rinks
 - ii. Additional Coaching staff
 - iii. More skaters
 - iv. Maybe have a combined travel team
 - 1. Need to look into coaches, logistics of teams
 - v. Propose to share ice, combine teams

14) Next meeting

- a. 4/8/2021 @ 7:00
 - i. This will be our annual meeting
 - ii. Realignment of the board will take place after the annual meeting
 - iii. Hold the meeting in person
 - 1. Look into options for places to have meeting

Old Business

New Business

15) **Motion to Adjourn, __8:35__ pm.**

a. Motion by __Bridget__, Second by _Josh __, Motion Carried