

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

Date: September 12, 2018

Meeting called to order: 7:43 p.m.

Members Present: G. Zalewski, C. Engle, K. Getman, J. O'Brien, C. Curtis, B. Fuller, M. Fitzgerald, D. Soika, C. Constantino, B. Maxam, D. O'Brien

Members Absent: S. Campbell, M. Tesak

Guests: Jim Behn

### OFFICER REPORTS

**President Report:** Annual spring meeting will be in Syracuse, Gary LaBrone was disappointed in turnout and Gary Zalewski would like us to attend if possible. Gary wants to offer a free LTS. Board member agreed and offered suggestions on how to make the LTS/LTP program. Brittany will contact Connie Yando to see if she can come up with a plan for the program. Ice contract has been sent to all board members for review. Changes have been made to it that need attention before it can be signed. The board reviewed the new ice contract and discussed some of the significant changes. Suggestions were made and Gary will take comments back to arena for clarification. It was agreed upon to give contract to a lawyer for review and resubmit with recommendations. Motion to accept, report accepted, Crystal and Brandon

**VP Report:** No report.

**Secretary Report:** Minutes are available in Google drive.

**Treasurer Report:** Jim O'Brien reviewed the financial statement. Only one family outstanding registration debt. Notice will be sent to all families who still have outstanding balances due. Jim O'Brien will review spreadsheet for outstanding chocolate money and send notices. Jim O'Brien stated that by the end of the week all

**VP Travel:** No Report

**VP House:** Cheryl can't attend the meeting on September 20. Need commitment to thruway series tournament and they need someone to host a few games. Voting to bylaws changes on the 22nd. Wanted to stop seasonal level changes. Rosters are due before 3rd week of play. Reviewing flowcharts on 20th. Application for Jam needs to be completed by December meeting and on application want cost per game and not hour plus referee fees. Scheduling needs one person and then add team schedulers but need one master scheduler listed.

**Coaching:** Coaches meeting Wednesday, Sept. 19th. Peewees, Bantams, Midgets are state bound.

**Registration:** Jim O'Brien proposed to build in registration, ice assessment tickets, chocolate and jerseys if applicable. No more paying for tournaments. The new proposed rates are

Blue mites 550

White/Red 650

Squirts - Bantams - Full Year Midgets 750

Midget Wrap 375

Midget Full Season 375

LTP/LTS - 150

Families will be able to earn back through tickets to offset registration costs bringing the fee comparable. Family discount will remain. Chocolate will not be included in the new registration structure. A motion was made to adopt the new pricing structure. Board voted to move forward with new fees.

**Equipment:** No report.

**Scheduling:** No report.

**Discipline/Complaint:** Gary reported an incident regarding the 16U team in Valley. Gary spoke with coach and discipline chair, Doug Soika. Kids were interviewed and were able to recount the events. There were 5-6 players involved and they confessed to their actions. Discipline action will be determined by our discipline committee.

**Fundraising:** Brandon reported chicken BBQ on Sept 22nd is being done by Seymour. Email for volunteers will go out to the organization. All food was donated by Kraft. T-shirts are ordered and will be delivered next week. Brittany will send email will go out to the organization as a reminder to place their order. Brandon wants to use Squadlocker for apparel will send a link to store for review.

**Tournaments:** Dan asked if it was possible to do an annual Hockeyville tournament. Karen will ask about marketing Hockeyville after the event.

**LTP/LTS:**

**Mites:** No reports.

**Website:** Brittany will update SportsNgin after she gets all information for registration. Jim asked for the web banner to be updated. Brittany can't update. Brittany will find someone to review and update our website who has more experience with website development.

**Old Business:**

**New Business:**

Organization Hopping: It was discussed to implement a policy stating that if players leave the organization for the same level of play if they return Gary will send language for the board to review.

Locker room policy will be reviewed and changed to accommodate having 2 people in the room to supervise.

Cheryl will look for an application to send an organization-wide text and email messages.

**Meeting adjourned:** Meeting adjourned 10:30