

# CCYHA Annual Board Meeting

April 14, 2025

Called to order: 7:07pm

In attendance: Mike Seakan, Seth Nebush (remote), Ryan Perry, Laura Huntington, Carolyn Quinton, Bill O'Mara, Sara Ziesenitz, Jake Tyksinski, Jon Davignon, Anthony Gurdo, John Brady, Tammy Bialek, Jake Bialek, Matt Hicks

## Old business:

- **Treasurer**
  - Balances:
  - As of 3/31/25:
    - Prime Share ID - 40,410.46
    - Hardship Account ID - 4,866.68
    - Prettyman Fund ID - 13,869.14
    - 6 Month Certificate ID - 45,289.08
    - Business Share Draft Checking ID - 8,551.9
    - Total Share Balance: 112,987.29
  - Prior Year Share Total 128,733.78
  - 2024 Taxes are still being completed
  - Largest Factor
    - Clinton Ice Final Bill
      - Prior Year this was still outstanding and a larger bill due
      - Ice Prices increased
    - Lack of full season teams at older ages (14u and 18u)
  - Pricing: ***Tentatively approved by Board as outlined below***
    - 10-14u
      - Prior: 765 +100
      - Suggested: 800/825 (for payment plan) + 100 (To change as of 8/1)
    - Mites:
      - Prior: 615 +100
      - Suggested: 625 +100
    - Wrap no change (500+50)
    - 18u House: Depends on Start date
      - If full update to current plan (can adjust for dual roster discount if wrap+full, Less 150. Not combinable with additional discounts)
      - If beginning in November (650 no raffles) - no dual roster discount for wrap+ful
    - Tournaments
      - Suggestions: No longer accept payment through sportsengine for tournaments
      - Can only offer to pay for one tournament per team at a time (IE: no outstanding balances)
        - Exceptions
          - JAM fees
          - Team provides structured fundraising plans and expectations (not just collections from members)
  - **Registrar**
    - 2024-25 Registration Recap
      - 189 Unique players
      - 38 LTS, 9 LTP, 44 8U
      - 22 10U, 28 12U, 17 14U, 17 16U, 14 18U wrap
    - 2025-26

- Tryouts complete
      - Recommended changes for next year:
        - Player required to be at 1st day of tryouts
        - Cuts after one day
        - 3rd day invitation only
        - Digital evaluation format - Mike is looking into software options
    - Current attrition
      - 8U: 1, 12U: 4, 14U: 7
    - 8U Base (per LY registration)
      - 8U: 27, LTP: 9, LTS: 38
- **Fundraising**
  - Golf 2025
    - 6/28 - Begin solicitations for volunteers, sponsorships, raffle prizes, beverages
    - 2025 info located on Shared drive
    - Finalize and publish Registration form & Sponsorship form - \$50 discount Coaches
  - Season Opener Date finalization - 9/27
- **Equipment Coord**
  - 25/26 Menace pricing confirmed
  - Socks & jerseys stored in tote in the equipment room with an inventory sheet on top.
  - End of season Inventory update:
    - missing 2 mite reversibles: 22 & 25
    - Missing reversible #43 (likely size med)
    - Need to replace #45 - sold
    - Need to order 20" maroon & 25" white (all other sizes have at least one pair)

**New Business:**

- **Board Positions:**
  - President - Mike Seakan
  - Vice Pres - Seth Nebush
  - Treasurer - Jake Tyksinski
  - Secretary - Tammy Bialek
  - Registrar - John Brady
  - Scheduler - Carolyn Quinton
  - Disciplinary Director - Jake Bialek
    - Committee: Mike Seakan and Matt Hicks - outside board member tbd
  - Equipment Coord - Matt Hicks
  - Coaching Coord - Jon Davignon
  - Tournaments - Sara Ziesenitz
  - Player Development - Trevor Ford
  - Mite Coordinator - Anthony Gurdo
  - Fundraising - Bill O'Mara
    - Committee: Sara Z & Carolyn Q
  - Other:
    - Snowbelt: Matt Hicks
    - Alumni
      - Internally: Seth is working on putting together committee

- Externally - 2 funds
      - TYAB - managed by Rick Burns
      - Alumni - Jim O'Brien, Fran Alteri & Greg Calidonna
        - Looking for a Director of Hockey operations
- **Open Issues**
  - Arena open date: TBD
    - Ask Patti for early Aug ice to accommodate wrap team(s) / Mike to attend a Town meeting
  - Summer ice:
    - Need 3 hours per week early/mid-July until start of wrap season
    - Carolyn is taking over from John / Anthony will reach out to Utica contacts
  - Skills (Goalie/Speedskills)
    - Decker has committed to goalie training for 25/26 season
    - Discussing SS with Rajda & Bauer
    - Hameline for Mites again - depending on his availability. Worst case scenario, Coaches can duplicate Rob's drills if needed
  - 2025-26 Registration
    - John is finalizing registration
    - Incl waivers for shooting room, photo release & consent to treat.
  - Melie Tournament: to be moved to October, avoiding Friday ice conflicts w/HS & CFSC
  - Social Media: Sara will assist with website communications and promos
  - Board communication:
    - Mike will sent out email addresses to new members
    - Slack app for chat communications

Adjourned: 8:44pm