

CCYHA Board Meeting - Minutes

June 29, 2023

Call to order: 7:07

All board members present.

- President's Report
 - Alumni game: info sent via email – to be held end of January. Annual alumni game: Rick Burns wants to be involved, but no longer wants to run the event, and is looking to pass the torch.
 - We need a hockey person, joined by a CYH board member to take leadership roles and form a committee.
 - Clinton HS, and CYH? – Yes – “Clinton Hockey” includes both.
 - Insurance requirements (alumni game excluded by USA hockey policy)
 - Miin hockeyville: can we move date?
 - More discussion at July meeting
 - Clinton flyer to pull in more players, highlighting “why play hockey in Clinton.” Seth will share some ideas to get this going.
 - Rome 14u house– Seth reached out to Rome for status, no response.
 - Parents requested a discount – match Rome pricing at \$675 vs \$715.
 - 6-7 kids – realistically 5 players
 - Speed skills? If included – charge the higher price.
 - Goalies – how many does Rome have?
 - Raffles? How is ice split?

- Treasurer's Report
 - Grant submitted (by Sarah Z) – for equipment, helmets, bags, etc.. Different community foundation from the ones previously discussed, 60-day time frame.
 - 6 mo cd?. No opposition – agreed – all in favor.
 - Will leave enough for expected operating expenses; per projected placement and interest.
 - Golf tournament - net profit exceeded 2022 tournament
 - Will help to stabilize admin costs.
 - Chamber
 - 2 years tax prep
 - 2 years taxes
 - State fees
 - Snowbelt fees

- Equipment Report
 - Jersey orders – 1st order closes 6/30 – msg Tom to expect our order. 2nd closed 7/29 – 8 weeks prior to 25th for close date. Meyer – free jersey.
 - New ordering/number system appears to be working.

- Registration Report
 - As of 6/29 3 pm:
 - 2023-24 registrations
 - 58 (61 last year at same point in time)
 - 5 new (1 8U, 2 10U, 1 12U, 1 16U)
 - Summer registrations
 - 10U-18U: 60 including 8 out of org (loose #)
 - Goalie Clinic: 2 Mites 3

- Coaching Report
 - Coaches: 10 u house and 12 u house (Bialek), 14u house (Rome has an asst but not a head) (*final 10u tryout to be held 2nd practice in Sept, with evaluators)

- Tournament Report
 - ideas to for tourney preparations to be presented at July meeting
 - Tourney committee: Ryan, Laura, Mike, Seth
 - Consult w/Sarah Savicki

- Scheduler Report
 - We have our ice schedule, working on putting together next seasons schedule, including the skills on Monday (difficulties after HS season begins).
 - Laura is working on a rough draft; will w/Mike, Jake T & John.
 - Negotiating ice times with Full Stride program.
 - Reduce mite & squirt game times to 1 hour each.

- Fundraising Report
 - Ranger game:
 - \$250 to secure tickets – choice of date before released to public.
 - 50-100, mid-level seats, perks for team, raffle items to be donated, refundable if we cannot find a date to work.
 - Include cost of bus – enough to mark up.
 - Ok to secure deposit for game.
 - Can drive – 15th 9-12 in Arena parking lot
 - Send out email 7/5 – hang up flyers & advertise on Village Green board.
 - Carbone – share the love foundation – community \$\$

- Bus trip to Wineries – ok to pursue Cooperstown – secure date, stops, costs, flyer
- Restaurant nights – anticipated start date in Oct
- Bert Marquez offered to help with fundraising efforts

- Player Development
 - Off ice training– bldg. request form Thurs nights 1 ½ hr - 5:30 – 7pm
 - Dates: July, 13, 20, 27, Aug 3, 10, 17, 24, 31
 - All ages – registration forms 10u – 14u (ages 7 -14)
 - Jake B, Jake T (will assist when available), HS kids service hours, parent volunteers?
 - Donations appreciated.

- Mite Coordinator – no update
 - Confirming coaches

- Open Issues
 - Season kickoff event – 9/30
 - Coaches game
 - Food trucks – electricity – email Patty
 - Games: dunk tank, bull – Laura to update costs
 - Goal is to breakeven or have a slight loss
 - Chuck a puck?
 - Coaches game at 11:00 - party starts at 1:00
 - Raffles – volunteers to work raffle tables.
 - Snowbelt rep - Laura, Ryan will be back up.

Meeting Adjourned: 9:03