

CYHA Board of Directors Meeting
Sunday, January 13th 8:00 PM Shove Park
Minutes

1. Call to Order: Meeting called to order at 8:10 PM by Ken Duquette
2. Determination of Quorum and review of meeting packet:
 - i. Present: Frank Colabufo, Ken Duquette, Pat Erwin, Tim Faulkner, Dave Harter, Bill Holzhauser, Lori Keyes, Tom Lynch, Mike McClimans, Scott McDonald, and Dave Phillipone. A quorum was present.
 - ii. Absent: Dan Alfieri, John Katko, and Mike Schattner.
3. Acceptance of 12/16/07 meeting minutes (No meeting in November)
 - i. Motion to approve the December minutes with one revision – 12. a. iii. shall be edited to read Tyke Festival scheduled for 2/16 and 2/17. Mike McClimans. Second: Tom Lynch. Approved.
4. Financial Report
 - i. E- mail was sent giving information. See attached.
 - ii. Question arose regarding the snack bar total for the year to date: Why is snack bar revenue total so low?
 1. Discussion tabled until clarification can be made regarding this question.
5. Registrar Up Date (1 player released, 1- 50% refund Brendon Wager)
 - i. Scott will circulate rosters when they are signed and returned to him.
6. Sponsorship Update given by Lori Keyes
 - i. S & L Specialty Co. (Leanna) – add to uniform
 - ii. Signs will be ordered 1/13/08, and sponsor list will be completed with additions and deletions.
7. Parents Organization.
 - i. Selling clothing during clinics
 - ii. Sportsmanship awards need to be requested from coaches for annual meeting.
8. Tournament Up Date
 - a. Midget Tournament Report
 - i. Tournament went well, and teams had fun.
 - b. Mite Tournament

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- i. 4 A and 8 B teams. Starts Wednesday, and runs through Sunday. Programs are almost done, and teams will decorate Shove Park.
 - c. Bantam Pre-sectionals
 - i. No final schedule has been received.
 - ii. Tournament packages have been sent out.
 - iii. Ken Duquette is the Tournament Director.
 - d. Girls 12U State tournament
 - i. January 19 will be final list of teams. 2/28-3/1.
 - e. GLGHL Playoffs?
 - i. The board has not been approached to hold this tournament. Discussion was held on who is responsible for organizing this. Tim Faulkner will address this issue with Rob Albright.
 - ii. Tentatively scheduled for 3/15 - 3/16 in Lysander.
9. ACE Coordinator (only 1 Coach granted a waiver, Ryan Abbott)
- a. Gary Lebrun denied two waivers.
 - b. Jack Guthrie is not happy with the low attendance at the Coaches meeting.
10. Snow Belt\UNYHL (Sean Lavin was approved by SB)
- a. Midget - Rome
 - b. Squirts - Clinton, Fulton, salmon river
 - c. PeeWee- Elmira, Geneva, Ithaca
 - d. Bantam - Lysander
 - e. Allstar game 3/8 - 3/9 at Valley; 3 per team.

NEW BUSINESS

11. Division Directors
- a. Tyke
 - i. Looking to fill Festival
 - b. Mite
 - c. Squirt
 - i. Going well.
 - d. Peewee
 - i. Going well.

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- e. Bantam
 - i. Going well.
- f. Midgets\UNYHL
 - i. Midget Snowbelt is tied for 4th place.
- g. Girls
 - i. Girls U12 won Ithaca tournament.
 - ii. Girls U14 in 2nd place.
 - iii. Girls U16 tied for 1st.
 - iv. 1st Girls alumni game went well. Dan Alfieri put this together.
- h. Travel
 - i. Oswego this weekend, and ready for sectionals.

12. Other Business

- a. Ken will send a letter asking for baskets
- b. Progressive discipline of Parents
 - i. Policy of discipline needs amended to read that first the offense goes to the division director, and then to the board.
 - ii. Motion to have the discipline committee meet and decide how to amend the policy addressing discipline. Dave Phillipone. Second: Tom Lynch.
- c. Super Bowl party 5- 8 PM 2/3/08
- d. Election positions available in 2008: Scott McDonald, Bill Holzhauer, Pat Erwin, and Mike McClimans.
 - i. Annual meeting will read list of sponsorship formally. After that, proceed to elections, then sportsmanship awards.
 - ii. Annual meeting to be 3/24/2008 at 7 PM at the Camillus Town Hall.

13. Adjourn

- a. Motion to adjourn the meeting at 9:40 PM. Bill Holzhauer Second: Scott McDonald.

14. Next Board Meeting 2/10/08 8:00 PM Location: Park West