

CYHA Board of Directors Meeting
Sunday Feb. 17th 8:00pm McNamara's Pub
Minutes

- 1) Call to Order: Meeting called to order at 8:00 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 Holzhauer, Tom Lynch, Scott McDonald, and Mike Schattner. A quorum was present.
 - ii) Absent: Dan Alfieri, John Katko, Lori Keyes, Mike McClimans, and Dave Phillipone
- 3) Acceptance of January 13, 2008 meeting minutes
 - i) Motion to approve the January minutes Bill Holzhauer. Second: Tim Faulkner. Approved.
- 4) Financial Report
See attached.
- 5) Harry Curley.
Post season player evaluations are optional for coaches.
- 6) Sponsorship Up Date
New signs are being made and will be up ASAP. Also, 13 signs will be coming down.
- 7) Parents Organization
Not presented.
- 8) Progressive discipline
Not presented.
- 9) Tournament Up Date
 - i) Bantam Pre- Sectionals (made \$537.00 from Bake sale)
This went well. Only one major and game for checking from behind. Also, refereeing was good.
 - ii) Girls 12U State tournament

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Pay 5.00 extra for each referee per game.

8 teams will attend. Tom Lynch will finish scheduling. Trophies are ordered. Jen Birchler is helping Tom with off ice officials.

iii) GLGHL playoffs

Need a letter confirming reimbursement of cost for tournament.

Tim Faulkner is the Chairman and will get all of the information.

10) ACE Coordinator

We would like to make certain all of the class requirement are met, plus hosting coaches meetings once a month.

Dave Harter would like to have all coaches attend Tyke practices at designated times.

11) Snow Belt\UNYHL

Snowbelt ends February 17, 2008. Two to three days later bracket break up will be done.

All- star game is at Meachem on weekend of 3/8 and 3/9.

UNY Sectionals at Coliseum weekend of 3/8 and 3/9.

NEW BUSINESS

12) Division Directors

- a) Tyke - Tyke Fest was a success. Budget will be done from that
- b) Mite
- c) Squirt - Went well. Squirt 2 will play in the middle bracket, and Squirt 1 in the Upper bracket.
- d) Peewee -Going well.
- e) Bantam - Finished 1st and 2nd in division.
- f) Midgets/UNYHL - Kyle Trask was moved from UNY to Snowbelt
- g) Girls - Regular season. Motion to have Executive Board investigate issue with Rob Albright and Jim Stocker. Dave Harter. Second: Pat Erwin. Approved.
- h) Travel Teams - Pre- sectionals: Squirts won their pre- sectionals and will go to sectionals in Clinton. All three teams are going to Tonawanda for a tournament.

