

CYHA Board of Directors Meeting
Sunday, April 7th 7:00 PM Park West
Minutes

1. Call to Order: Meeting called to order at 7:05 PM by Ken Duquette
2. Determination of Quorum:
 - a. Present: Dan Alfieri, Frank Colabufo, Ken Duquette, Pat Erwin, Tim Faulkner, Dave Harter, John Katko, Lori Keyes, Tom Lynch, Loni McGuigan, Scott McDonald, Dave Phillipone, and Mike Schattner. A quorum was present.
 - b. Absent: R. J. Lenhart
3. Welcome Newly Elected Board Members:
 - a. Pat Erwin, Robert (R.J.) Lenhart, Scott McDonald, and Loni McGuigan
4. Elections of Board Positions

President	Ken Duquette
Vice President	Dave Philippone
Treasurer	Mike Schattner
Secretary	Pat Erwin
Tyke Director	Dave Harter
Mite Director	R.J. Lenhart
Squirt Director	Loni McGuigan
PeeWee Director	Pat Erwin
Bantam Director	John Katko
Midget Director	Tom Lynch
Travel Director	Scott McDonald
Girls Director	Tim Faulkner
Snowbelt Rep.	R.J. Lenhart / Dave Harter
Ice Coordinator	Ken Duquette
Sponsorship/ Fund Raising	Dave Philippone
Snack Bar	Dan Alferei
Registrar	Scott McDonald
Golf Tourn. Committee	Tom Lynch / R.J. Lenhart / Bill Holzauer
Tournament Coordinator	Tom Lynch
Parents Ed	John Katko / R.J. Lenhart
ACE/Coaches Development	Jack Guthrie / Bill Holzauer
Ref Money Liaison	Tom Lynch
Equipment Manager	Pat Erwin
Newsletter	Loni McGuigan
Ice Scheduler	Sue Holzauer
Referee Scheduler	Cici Sauda
Parents Org.	Lori Keyes
Scholarship Committee	Ken Duquette / Lori Keyes / John Katko
Cross Ice Coordinator	Dave Harter/ R.J. Lenhart
Web site	John Wager / Loni McGuigan
5. Acceptance of 2/17/08 meeting minutes (March: Annual Meeting)
 - a. Motion to approve the February minutes with one revision – Place of meeting should be changed to Park West. John Katko. Second: Tom Lynch. Approved.

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OLD BUSINESS

6. Treasurer's Report
 - a. Final financial report will be completed at the end of the fiscal year (June 30).
 - b. Most current financial report attached.

7. Sponsors / Fundraising report
 - i. Received sponsorship from Fairmount Fire Department, Camillus Police Benevolent Association, and Dr. Paciorek for 2007 - 2008 season.
 - ii. For 2008 - 2009 season, we have already received Oot & Associates, and Wolf, Goodrich, and Goldman.
 - iii. Golf Tournament: We received a \$125.00 check from the CNY Bar Association.
 - iv. The President will send a Sponsorship letter to all the CYHA parents from the Association.
 - v. Dave Phillipone is looking into a "Friendly's Family Fun Night"

8. Parent Discipline Guidelines
 - a. First draft is done and will be finalized next month.

NEW BUSINESS

9. John Katko made a Motion for the Board to form an Exploratory Committee to investigate the probability of CYHA obtaining another Ice surface in the Town of Camillus. Motion 2nd by Pat Erwin. Motion Carried.

10. NYS Annual Meeting.
 - a. Turning Stone, May 31, 2008, 12:00 PM.
 - b. \$25.00 per person.

11. Appreciation Dinner
 - a. May 6, 2008, 6:30 PM at McNamara's Pub.

12. NYSAHA Central Section Spring Meeting
 - a. April 20, 2008
 - b. We will be applying for a State Tournament in this order: Bantam Travel, Pee wee Travel, Girls 19U, and Squirt Travel.
 - c. There will be a Snowbelt realignment meeting following the regular meeting.
 - i. John Katko reminded Ken Duquette of the CYHA Board drafted letter to Snowbelt in 07- 08 letting them know we object to a UNY / Snowbelt merger.
 - ii. Ken reaffirmed that the CYHA Boards position will be represented to Snow Belt. He also affirmed to the Board that he will participate in the realignment committee talks to ensure that CYHA interests are represented.

13. Player release requests:
 - a. Sydney Carlucci (12U), Alison Rachubka (14U / Bantam), Courtney Stocker (14U).

14. Annual Golf Tournament & Summer Camp

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- a. Fliers will be printed and mailed as soon as possible.

15. CYHA Donation Requests

- a. Town of Camillus Parks and Recreation's Sports Hall of Fame requests a donation.
 - i. Motion to donate \$200.00. Dan Alfieri. Second: Mike Schattner. Approved.
- b. Motion to donate \$200.00 to Debbie Brittain. Dave Harter. Second: Mike Schattner. Approved.

16. Division Directors

- a. If Division Directors or Committee Members are going to be absent from a regularly scheduled business meeting, they must provide a written report to the President prior to the meeting.

17. Level 4 clinic

- a. Tim Faulkner applied to a level 4 coaching clinic at the US Olympic Complex in Lake Placid for Youth Girls and College Girls Coaches only. Cost will be \$225.00 for the four day clinic, room, and board included.
 - i. Motion to pay the \$225.00 fees for the Level 4 coaching clinic for Tim Faulkner. Scott McDonald. Second. Dave Harter. Approved.

18. Adjourn

- a. Motion to adjourn the meeting at 9:35 PM. Tom Lynch. Second: Loni McGuigan.

19. Next Board Meeting

5/12/08 8:00 PM Location: Park West