

CYHA Board of Directors Meeting  
Monday, May 12<sup>th</sup> 8 PM Park West  
Meeting

1. Call to Order: Meeting called to order at 7:05 PM by Ken Duquette
2. Determination of Quorum:
  - a. Present: Frank Colabufo, Ken Duquette, Pat Erwin, Tim Faulkner, Dave Harter, John Katko, Lori Keyes, R. J. Lenhart, Tom Lynch, Loni McGuigan, Scott McDonald, Dave Phillipone, and Mike Schattner. A quorum was present.
  - b. Absent: Dan Alfieri
3. Acceptance of April 7th meeting Minutes
  - a. Motion to approve the April minutes with one revision – meeting date was changed from 5/19 to 5/12. Loni McGuigan. Second: Dave Phillipone. Approved.

**OLD BUSINESS**

4. Player Evaluation (Harry Curlie)  
*Deferred.*
5. Treasurers Report
  - a. Projected \$8,000.00 loss, includes \$3,000.00 bill for pizza for the snack bar.
  - b. \$500.00 donation will be received this month from McKies for the 07/08 season.
6. Sponsors/Fundraising Report
  - a. Dave Phillipone has a great start to the new season
  - b. Sent by e- mail
7. Parent Discipline progression guidelines
  - a. Completed and will be included in the Parent Ed. Program this season.
  - b. *See attached*
  - c. John Katko needs to send a copy of Parent Education to Central Section to show what we are doing. To be eligible for State Youth tournaments, the association has to provide this information.
8. NYSAHA Spring meeting held on 4/20/08. (See attachment)
  - a. Snowbelt Re- alignment meeting took place, with about 30 participants from the section. Mostly open discussion, considering 3 tiers:
    - i. 1st) Tier 3 Travel (not JAM eligible) just for scheduled games, Tier 3 travel not participating in the State Tourn.

Teams with HS players (bantam/midget teams), and Select Teams. Split Season Teams.

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- ii. 2nd) Multiple Team Assoc. (not with a “Select Team”) and historically “upper bracket” teams currently playing in SB.
- iii. 3rd) No HS players, “B- ” & “C” level players if an association splits teams. Historically “Lower Bracket” teams. A true “House League”.

Also talk of 2 tiers because of concerns if there will be enough teams to support the 3 tier scenario. (Distance traveled for games being a concern). Gary Lebrun is drafting up the discussion and the 2 scenarios to distribute to the Assoc. Presidents for feed back. Currently the proposals are in the hands of the SB secretary for review and By- law recommendations. The 2 tier scenario will need more input to determine the line between the 2 levels of play.

9. Web Site

- a. John Wager / Loni McGuigan will be modifying web site.
- b. Motion for Loni McGuigan to look into the web site and bring to June meeting. Pat Erwin. Second: Dave Phillipone.

**NEW BUSINESS**

10. Coaches Applications for Head Coach due by 5/15/08

- a. Ken will schedule a meeting and send the date and time by e- mail.

11. Player requests: Brendan Albright has requested to stay at CYHA. Was granted a waiver last year.

- a. Motion to deny. Dave Harter. Second: Scott McDonald.

12. Hand Book/Tyke Hand Book Up dates

- a. Any changes please submit them.
- b. Dave Harter will update the Tyke handbook
- c. Clinic language needs revised

13. Golf Tour. Comm. Meeting

- a. R.J. will wait to get hole sponsors until Dave Phillipone finishes securing sponsors for the 08/09 season.
- b. We received a check from CNY Worker’s Compensation Bar for \$125.00; hole sponsor.
- c. Board members will be acquiring door prizes.

14. Budget Preparations

- a. June 2, 7 PM

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15. Team Funds:

- a. Need to re- address how we allocate funds to the teams.
- b. Written policy for snack bar funds and paying for tournaments for all teams

16. Any other New Business?

- a. Ice procurement
  - i. Underway. E- mails were sent out for contracts.
- b. Jersey Selections
  - i. Ordering next month. Some goalie gear still out for clinics.
- c. Girls Meeting
  - i. Need to figure age grouping.
  - ii. Great Lakes may be expanding because US teams that were playing in Canada will be forced backed into the US.
- d. Tyke Director
  - i. Dave Harter would like to have each division's coaches show up on a rotating basis to one practice per month with the Tykes to assist teaching the new children and coaches.
- e. Motion to purchase \$100.00 ticket for NYSAHA annual meeting. Tom Lynch. Second; Dave Phillipone.
- f. New skate sharpening machine
  - i. We had a donation of \$8,000.00 from Larry Freedman for the purchase of a skate sharpening machine.
  - ii. Researching purchase options.

17. Adjourn

- a. Motion to adjourn the meeting at 9:30 PM. Tom Lynch. Second: Tim Faulkner.

18. Next Meeting: Monday June 9<sup>th</sup> 8 PM Park West

## **Notes from the April 20<sup>th</sup> NYSAHA Central Section Presidents Spring Meeting.**

### ACE Program

1. ACE Program going well thank you Rick Race
2. No ACE Training at the Annual Meeting this Year.
3. NYS our Section did 10 Coaches CLINICS covering 452 coaches.

### NYSAHA Screening Policy:

1. Policy is going to change, by NYSAHA. Update to follow.

### Adult Education:

1. A new Parent Ed video will be unveiled at the Annual meeting, May 31<sup>st</sup> and will be Available for purchase with a new Poster series.
2. We need to send our program to Central Section to show what we are doing. John Katko will be responsible for this.
3. The Section will not award State Tournaments to Associations not doing a Parent Ed. program

### Central Section Tournaments:

1. We will be using the “Alternative Schedule” from the Guide Book for 08-09. This is will take Distance teams have to Travel for game times as the protocol for scheduling and Friday games will be held to a minimum with more games being played on Sundays. This is to minimize the amount of School the kids will be missing for Hockey.
2. Game count will be effective from 8\20\08 for midgets only; this does not apply to CYHA.
3. Gate fees, a lot of discussion about gate fees for tournaments, Section is not in favor of these fees would rather charge a “Team Fee” along with the Tournament fee.

### Cross Ice Jamborees:

1. This program went Very well last season
2. Change to ice time to 1hr slots.
3. Looking for more Associations to join in.

### Other Notes:

1. Request for a New association “School time Hockey” from Ithaca was withdrawn.
2. Election of Officers Section Treasurer, Bob Thomas, Passed
3. Sections Paul Furman Award given to Tonya Orney, secretary of SB.
4. We purchased 4 tickets to the Annual meeting Luncheon @ \$25.00 each. Would Like CYHA to reimburse me for them.

## **Parental Discipline for Violation of the Parent Code of Conduct:**

If a situation arises in which it a CYHA parent has violated the Parent Code of Conduct, the following process will be followed:

1. The head coach will address the situation with the parent and inform the Division Director immediately. Notice to the Division Director will be written and will include exactly what occurred and how the coach has addressed it. The Division Director will inform the board at the next business meeting.
2. If the situation reoccurs , the matter will immediately be referred to the Division Director. The Division Director will meet individually with the parent and the Head Coach, as well as any other necessary parties, and report his/her findings to the Executive Board with a recommendation for action. The Executive Board will review the matter and decide if the recommended action is appropriate.
3. If there is a third instance of a problem with the same parent, the matter will be turned over to the Executive Board for action, which may include removing from CYHA functions for the remainder of the season.
4. All of the above will be fully documented and maintained with the meeting minutes.\*

\*this is important so that if a parent has an issue one year and it happens again the following season there will be a record of same.

Also the Parent Ed. Classes should instruct parents NOT to address the opponent coaches and Referees before or after games about the games that have been played.