

CYHA Board of Directors Meeting
Monday, June 23rd 9:48 PM Shove Park
Minutes

1. Call to Order: Meeting called to order at 9:48 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, R. J. Lenhart, Tom Lynch, Scott McDonald, Dave Phillipone, and Mike Schattner. A quorum was not determined.
 - b. Absent: Loni McGuigan.
 - c. Also present: Jack Guthrie
3. Acceptance of June 9th meeting Minutes
 - a. June 9th minutes were not read or approved.

OLD BUSINESS

4. Past Practice policy
 - a. Ken Duquette rescinded his motion regarding the past practice policy and formalized procedure for registration, and who receives compensated registration for work done to benefit CYHA, which was presented at the June 9th regular meeting of the CYHA Board. This policy was tabled due to lack of prior notification, as per the By-laws, until the next meeting, when it may be voted on if it has been sent for review at least 14 days prior.
 - b. Ken Duquette stated that this policy did not require prior notification per the bylaws, as it was a "Past Practice" not a policy / procedure, and does not need to follow the rules for amending an amendment to the bylaws.
 - c. Ken presented a resolution to the board (see attached). Motion to accept the resolution: Ken Duquette. Second, Dave Phillipone. Approved 10, abstained 1.

NEW BUSINESS

5. Coaching Candidates
 - a. Bantam Travel
Recommendation by the committee: Tom Lynch
Vote called by the President. Approved.
 - b. Pee wee Travel
Recommendation by the committee: Scott McDonald (unopposed)

Vote called by the President. Approved.

c. Squirt Travel

Recommendation by the committee: Bill Holzhauer

Vote called by the President. Approved.

d. Girls 12U

Recommendation by the committee: Mike Matthews and Jamie Kawejsza (co- head coaches)

Vote called by the President. Approved.

e. Midget, Mite, Bantam House Coaching Applicants

i. Needed

f. Pee wee House

i. To be held July 14, 2008 at the Park West

6. Adjourn

b. Motion to adjourn the meeting at 10:01 PM. R.J. Lenhart. Second: Scott McDonald.

7. Next Meeting: Monday July 14th 8 PM Park West