

CYHA Board of Directors Meeting  
Monday July 14<sup>th</sup> 7pm Park West  
Minutes

1. Call to Order: Meeting called to order at 7:05 PM by Dave Phillipone
2. Determination of Quorum:
  - a. Present: Dan Alfieri, Frank Colabufo, Pat Erwin, Tim Faulkner, John Katko, Lori Keyes, R. J. Lenhart, Tom Lynch, Dave Phillipone, and Mike Schattner. A quorum was not determined.
  - b. Absent: Ken Duquette, Loni McGuigan, Dave Harter, Scott McDonald.
  - c. Also present: Jack Guthrie
3. Acceptance of June 9<sup>th</sup> meeting Minutes
  - a. June 9<sup>th</sup> minutes were not read or approved. Motion to move the minutes to the next business meeting on August 11. Pat Erwin. Second: John Katko. Approved.
4. Sue Brady- Mahaffey USA Hockey Registrar
  - a. Spoke on electronic registration for children. Registration fee of \$33.00 would include \$30.00 fee for USA Hockey, and \$3.00 fee for NYSAHA. Waiver of liability will also be done online.
  - b. Motion to start online registration. RJ Lenhart. Second: Dan Alfieri. Approved.
  - c. Motion for registrar to create a process for parents unwilling to register electronically. John Katko. Second: Tim Faulkner. Approved.
5. Pat Cowburn & Don Sauda wish to be accepted as Co- coaches for the girls 14U team
  - a. Motion to approve Pat Cowburn and Don Sauda as co- coaches for the 14U team. Tim Faulkner. Second: John Katko. Approved.
6. Treasurers Report:
  - a. No checks have been written from the CYHA account over the past month.
7. Approve expense to update registration signs
  - a. Motion to have Scott McDonald update the signs and deliver the bills directly to Mike Schattner. Mike Schattner. Second: John Katko.
8. Web Site Up Date:
  - a. Loni McGuinan was not available. Lori Keyes will contact local CYHA parents who might be interested in web maintenance. Lori will contact Loni McGuigan regarding the web site.

CYHA Board of Directors Meeting  
Monday July 14<sup>th</sup> 7pm Park West  
Minutes

9. Hand Book\Tyke Hand Book Up dates: Need to up date to exclude the 13 week clinic.
  - a.
  
10. Out of district revisions
  - a. See attached revision.
  - b. Motion to approve the out of district handbook changes. Tom Lynch. Second: John Katko. Approved.
  
11. Other new Business
  - a. Golf registration
    - i. We only have one team signed up for the golf tournament.
    - ii. Door prizes are needed, and can be sent to Tom Lynch or RJ Lenhart.
  - b. Business prospect
    - i. CYHA parents who works for Pepsi is looking for contract with snack bar.
      1. We need to check with the town to see if they have a contract to work only with Coca Cola.
  - c. Player release
    - i. We had one player release at the Peewee level.
  - d. Motion to recess for the coach's selection process. Mike Schattner. Second: John Katko. Approved.
  - e. Return from coach's selection process. Motion to adopt the ACE coordinator's list of approved head coaches for the 2008 - 2009 season (see attached). Tom Lynch. Second: John Katko. Approved 7, Against 1.
  
6. Adjourn
  - f. Motion to adjourn the meeting at 9:47 PM. Mike Schattner. Second: Dan Alfieri.
  
7. Next Meeting: Monday Aug. 11<sup>th</sup> 7 PM Park West