

CYHA Board of Directors Meeting  
Monday, August 11<sup>th</sup> 7:00 PM Park West  
Minutes

1. Call to Order: Meeting called to order at 7:00 PM by Dave Phillipone
  
2. Determination of Quorum:
  - a. Present: Dan Alfieri, Frank Colabufo, Pat Erwin, Tim Faulkner, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, and Dave Phillipone. A quorum was present.
  
  - b. Absent: Ken Duquette, John Katko, Loni McGuigan, and Mike Schattner.
  
  - c. Also present: Jack Guthrie, ACE Coordinator
  
3. Acceptance of the June 9 meeting minutes
  - a. Motion to approve the June 9 minutes. Dave Harter. Second: Pat Erwin. Motion was denied by vote of 3 yeas, 5 nays.
    - i. Discussion ensued on reasons for voting for or against. Board members stated that the minutes were too specific, and not done in accordance with past practice. Pat Erwin also stated that Ken had reviewed and approved the minutes as originally submitted.
  - b. Motion to approve the June 9 minutes. Pat Erwin. Second: Dave Harter. Motion was denied by vote of 3 yeas, 5 nays.
    - i. Discussion resumed regarding reasons for voting for or against. Specific complaints were made regarding both the content and the process for meeting minute approval.
    - ii. *Executive Session.*  
When regular meeting resumed:
      - iii. Motion to replace the detailed conversation in Section 8f, subparagraph i., with “Present to provide information on the topic of registration , and receiving free registration, were:
        1. Mike Lynch
        2. Bill Holzauer
        3. Jack GuthrieAll people present provided information on past practice, and board members heard information exchange. “ R.J. Lenhart. Second: Dan Alfieri. Approved.
    - iv. Motion to approve the June 9 minutes as amended above. R.J. Lenhart. Second: Tom Lynch. Approved.
  
4. Acceptance of the June 23 meeting minutes
  - a. Motion to approve the June 23 minutes. R.J. Lenhart. Second: Tom Lynch. Approved.
  
5. Acceptance of the July 14 meeting minutes
  - a. Motion to approve the July 14 minutes with the modification sent our regarding the handbook. R.J. Lenhart. Second: Tom Lynch. Approved.
  
6. Treasurer’s report

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- a. Reviewed.
  - b. The skate sharpener was delivered.
  - c. Scott updated the registration signs for \$76.00.
7. Girls' Division
- a. Need to address number of Girls teams
    - i. Approximately 50 girls to enroll. Looking at a 19U, 16U, 14U, and 12U team, each with 12 - 14 girls.
    - ii. Skaneateles may have a High School and 19U team as well. However, Camillus may also have Skaneateles player because of greater playing time than on their home ice.
  - b. Need to address Rob Albright's coaching application
    - i. Tim Faulkner spoke in support of Rob Albright as Coach. He cited parent's praise of Rob's coaching, as well as that of other coaches.
    - ii. Board members noted that Rob has gone out on his own before, and needs to seek the Division Director for approval. The Director will address this.
    - iii. Motion to approve Rob Albright's coaching application. Tim Faulkner. Second: Dave Harter. Approved.
8. Summer mailer is at the printer and by Wed we will get a call to hand it out at summer camp to attendees
- a. 167 completed. Cross referencing of labels with the list of people given a mailer at summer camp will help reduce costs.
  - b. Tim Faulkner will mail or e-mail to girl's team registrants, and will be reimbursed for his postage.
9. Cougar Tracks- Loni sent out via e-mail ahead for review
- a. President's letter for registration will be used for the cougar tracks.
  - b. Jack will e-mail her a list of approved head coaches.
10. Web page- Loni
- a. Dave Harter has agreed to update the web site.
11. Handbook and Tyke Handbook are completed
12. Summer camp numbers
- a. Approximate number of summer camp registrants (final count will be available after camp is over):
    - i. Mites ~ 30
    - ii. Squirts ~ 50
    - iii. Peewee ~ 30
    - iv. Bantam ~ 30
    - v. Midgets ~ 30
13. Ice contracts

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- a. Skaneateles ice contract has higher cost. Sue is working on some of hours being removed
- b. Shove Park ice is completed
- c. War Memorial ice should be done by Friday
- d. Treasurer opposes spending more money than is already budgeted for ice rental.

14. Referee fees

- a. Tom Lynch handed out a schedule of fees paid by the Stars for referees. He explained that while we do not have to meet their fees, we have to come closer in order to keep local referees for our games. He proposed an increase in referee fees per game of \$10.00 (\$5.00 per referee per game).
- b. Motion to increase referee fees by \$5.00 per referee per game. Tom Lynch. Second. Dan Alfieri. Approved.

15. Player releases granted:

- a. Kyle Patckett ( Peewee)
- b. Daniel McManus (Peewee)

16. Response to Mike and Lynn Lynch letter (Sent via their attorney)

- a. Ken, Pat, and Mike met with Gary Lebrun to discuss this issue. It was strongly suggested that CYHA issue a response with a lawyer.
- b. Ken is to send the response via an external attorney.
- c. Motion to authorize the executive board to engage council at a fee to be negotiated by the executive board. RJ Lenhart. Second. Dave Harter. Approved.
  - i. CC should be sent to Mark Frier for insurance.
  - ii. Legal work product should be brought before the board for review prior to anything being sent, either at a special meeting, or sent via e- mail.

17. Elk's pancake breakfast

- a. We are shooting for a date in November one week after picture night so we can pre- sell tickets at picture night.

18. Registration

- a. Setup will be on the 3<sup>rd</sup>. People need to sign up to work.
- b. Online registration with USA Hockey: There will be online access at Shove Park for those who have not registered online.
  - i. Lost confirmation pages can be re- printed with the confirmation number.
  - ii. Cost for online registration is \$33.00
  - iii. Scott will provide a laptop and printer for use at registration.
- c. Motion to get a debit card for use by those who have not previously registered. Dave Harter. Second. Dan Alfieri. Approved.

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19. Sponsorship

- a. Dave Phillipone addressed sponsorship issues such as the need for more shutout level sponsors, and which sponsors had promised sponsorship, but had not yet paid for the upcoming season.

20. Golf Update

- a. RJ Lenhart reviewed the status of the gold tournament.
  - i. Hole sponsors and door prizes are still needed.
  - ii. Pat will send Bob Bartlett's e-mail to RJ.
  - iii. RJ will pick up door prizes if needed to store at Tom Lynch's house.
  - iv. Current hole sponsor list is attached.

21. New business

- a. Still needed: 1 Bantam House and one Midget House head coach.
- b. Monthly coaches meetings, presented by Jack Guthrie.
  - i. 1st meeting is 9/27/08 at 10 AM at Shove Park.
  - ii. October, December, and February will be broken up; coaches will meet off ice while children are on the ice.
  - iii. November and January meetings - once during the month, house and travel coaches will be one the ice together.
- c. Parents Education meetings will be held 9/23 & 9/25
- d. There will be a second registration for Tykes.
- e. Discussion - what kind of credentials do we have to give people that we're legitimate to do fundraisers?
  - i. Shove Park offered ID cards for board members engaged in this business.
- f. Pat Erwin (letter) and Tom Lynch (e-mail)
  - i. Pat and Tom will sit down together and discuss.

22. Adjourn

- a. Motion to adjourn the meeting at 9:40 PM. Dave Harter. Second: Dan Alfieri.

23. Next Board Meeting            8/8/08 7:00 PM Location: Park West