

CYHA Board of Directors Meeting
Sunday October 19, 2008 7 PM Shove Park
Meeting Minutes

1. Call to Order: Meeting called to order at 7:00 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, Loni McGuigan, and Dave Phillipone. A quorum was present.
 - b. Absent: Mike Schattner.
 - c. Also present: Jack Guthrie, ACE Coordinator
3. Acceptance of 9/8/08 meeting minutes:
 - a. Motion to approve the September 8 minutes. Dave Phillipone. Second: Dave Harter. Approved.
4. Acceptance of 10/06/2008 meeting minutes:
 - a. Motion to approve the October 6 minutes. Scott McDonald. Second: Loni McGuigan. Approved.
5. Treasurers Report:
 - a. See attached
6. Asst. Coaches Applications:
 - a. If you need your assistant approved, please have this done by 10/31/2008.
7. Coaches Screenings:
 - a. Division directors to collect screening forms to turn in to Jack Guthrie no later than 11/30/2008.
8. Parent Education:
 - a. All but one family has attended.
9. Snack Bar Schedule:
 - a. There is one week, 1/12/09, when we will need to cover.

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10. Division Directors reports:

- a. TYKES
 - i. Will move from Monday nights to Tuesday nights.
 - ii. 12/13/08 Crunch Game – they will play in between periods
- b. MITES
 - i. Evaluations went well. Teams are split.
 - ii. Had one extra registration
 - iii. Four players went from Tykes to Mites
- c. SQUIRTS
 - i. Teams were split. They will scrimmage this week to see how balanced they are for snowbelt.
- d. PeeWee
 - i. Teams scrimmaged to a one goal differential in an evenly played game.
- e. BANTAM
 - i. Selection was done and teams have two different playing styles, but should match up well.
- f. MIDGET
 - i. Selections were done last week and we will need to adjust the teams for better balance so that we do not have trouble in snowbelt.
- g. TRAVEL
 - i. Six games have been played this far 4-0-2. Going well.
- h. GIRLS
 - i. Teams are selected.
 - ii. One player release

Snowbelt – Midgets are in blue division, and all others are in red division.

11. Cougar Tracks:

- a. Done and will be posted on web site with a copy in the lobby.

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12. Other:

- a. Motion to donate \$100.00 towards registration for 2009 – 2010 season for the Joey Neimeier benefit. Pat Erwin. Second: Scott McDonald.

Approved.

- b. Executive Session

13. Adjourn

- a. Motion to adjourn the meeting at 8:13 PM. John Katko. Second: Dave Harter.

14. Next Board Meeting: Date: 11/23/2008 7:00 PM Location: Shove Park