

CYHA Board of Directors Meeting
Monday Nov. 23rd 7pm Shove Park
Meeting Minutes

1. Call to Order: Meeting called to order at 7:30 PM by Ken Duquette
2. Determination of Quorum:
 - a. Present: Frank Colabufo, Ken Duquette, John Katko, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, Dave Phillipone. Dan Alfieri, Tim Faulkner, Loni McGuigan, and Mike Schattner. A quorum was present.
 - b. Absent: Pat Erwin
 - c. Also present: Jack Guthrie, ACE Coordinator
3. Acceptance of 10/19/08 meeting minutes:
 - a. Motion to approve the October 19th minutes with no revision
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Motion by: Loni McGuigan. Second: Lori Keyes. Motion approved.
4. Treasurers Report
 - a. Discussion on Snack bar income and expenses. Figures to date are above previous years for both expenses and income but net income generated is still uncertain. Need to be aware of expenses before committing snack bar payments to the Team.
 - b. Golf tournament discussion
5. Assistant coaches
 - a. Discussion on approval of assistant coaches regarding board members voting on coaches they are unaware of without appropriate referrals. Jack Guthrie to look at policy improvements to add references.
 - b. Motion by J. Katko second by RJ Lenhart to approve pool of assistant coaches pending appropriate CEP level certification and screening process
6. Coaches Screening
 - a. All screenings must be completed by Nov 30th 2008.

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7. Snack Bar

- a. Health Inspector was in Sat Nov 22nd. Inspection went well. Two items noted. Permit and Choking hazard sign must be posted Teams. These items have been addressed.

8. Division reports

- a. TYKES: Tyke 2 to play at intermission during Crunch game Dec 13th, Tyke Fest scheduled for Feb 22nd 2009, Tyke cross ice games begin Dec 6th '08.
- b. MITES: Teams playing and having fun. Preparing for Mite tournament in Jan
- c. SQUIRTS: Discussion on ice time and Snow Belt realignment
- d. PEEWEE: Not present
- e. BANTAMS: Teams are playing competitively, Discussion on getting more ice time earlier in the season from outside rinks.
- f. MIDGET: 4 new players to be added to the rosters. Updated rosters needed.
- g. GIRLS: Not present
- h. Travel: Preparing for Thanksgiving weekend tournament. Playing well so far into the season.
- i. Snowbelt: Coaches please make sure score sheets are filled out and submitted the weekend of the game to the refs room snowbelt slot. Update on previous snowbelt meeting regarding the approval of 4 new registrations to the Midget division approved by snowbelt since rosters were handed in.

9. Travel Tournament

- a. Preparation is ready for Tournament to begin.
- b. Mite Tournament to have 6A teams and 6 B teams.
- c. Midget tournament set for Dec 27th & 28. Teams from Clinton & Elmira have committed to come.

10. New Business

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- a. Moe's fundraiser tentatively set for 12/3 thru 12/10.
 - b. Pancake breakfast at ELKS went well, thanks for all the helpers.
 - c. Skate sharpening cards are available in the snack bar. Discussion on control and sale of the cards. Recommended to number cards for tracking purposes. Ken Duquette and Dave Phillipone to investigate this control.
 - d. Clinic- Locker room space is tight during clinic. Girls need to share a single locker room. Discussion on kids throwing other kids bags around while they are on the ice.
 - e. Rink needs to be picked up after practices. Cones, nets, pucks need to be orderly. This needs to be completed by all Teams.
11. Motion to adjourn the meeting at 8:40PM by J. Katko second by RJ Lenhart, motion approved.