

CYHA Board of Directors Meeting
Thursday January 8, 2009 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: Ken Duquette, Pat Erwin, John Katko, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, Tim Faulkner, Loni McGuigan, Dave Phillipone, and Mike Schattner. A quorum was present.
 - b. Absent: Frank Colabufo, and Dan Alfieri.
 - c. Also present: Jack Guthrie, Matt Mason
3. Acceptance of 12/21/08 meeting minutes:
 - a. Motion to approve the December 21, 2008 minutes with no revision. Loni McGuigan. Second: John Katko. Motion approved.
4. Treasurers Report
 - a. Made payment to Shove Park for ice rental
 - b. Mite coaches received snack bar allotment of \$400.00.
5. Coaches Credentials (ACE)
 - a. All coaches completed their screening.
 - b. Two waivers were requested for coaches without proper level of certification. The meeting for the approval of these is this week.
 - c. Tyke coaches are screened but not all are coaching certified.
 - d. Jack provided a spreadsheet of coaches that need certification at year's end.
6. Mite Tournament
 - a. 6A and 4B teams are in the tournament. Teams from out of town will be playing at different rinks. Next year, we may move this to February instead of January, and run it Friday and Saturday only.
7. Division Director Reports
 - a. Tyke
 - i. Doing well. Tyke Festival will have 10 teams.
 - ii. Tyke 1 are playing cross ice this M & H.
 - b. Mite
 - i. Mini jams were a big success. House Championship went well
 - c. Squirt
 - i. Doing well
 - d. Peewee
 - i. Both teams are doing great at the upper level
 - e. Bantam
 - i. Both teams are doing well at the upper level.

CYHA Board of Directors Meeting
Thursday January 8, 2009 7 PM Shove Park
Meeting Minutes

- ii. Discipline issue with Bantam player suspended by John Katko, who will decide on player's return.
 - f. Midget
 - i. Midget tournament was very good. Play went well all weekend. Raffles and food were great.
 - g. Girls
 - i. Teams are doing well. The girls are younger at all levels but still working hard to compete at their respective level.
8. Equal Ice Time
- a. All coaches must play all players equally. "If you are not then do so."; All Division directors need to pass this message along.
9. Town Charging Coaches to use the Community Room
- a. Coaches are not charged for using the Community Room for CYHA functions. If you are using this room for your team, identify yourself to the Shove Park office as a coach. Please try to not use the room during open skating times.

NEW BUSINESS

10. Skate Sharpening revenue
- a. As of 1/4/09, sharpening revenue was \$306.00. In addition, 12 sharpening cards have been sold at \$45.00 each, for a total of \$846.00
11. Scholarship
- b. Scholarship application is coming soon.
 - c. Committee includes John Katko, Ken Duquette, and Lori Keyes.
12. Superbowl Party
- a. There will be a signup sheet in the snack bar.
13. Referees
- a. There was discussion regarding the quality of referees and the calls they are making. Referees at CYHA make the same rates as referees for Stars games. Referees need to be responsible for their job, and call the standard.
 - b. There was discussion regarding creating a clinic time to help develop our referee program using currently unscheduled ice time.
14. Adjourned to Executive Session.
15. Motion to adjourn the meeting at 8:10 PM by Scott McDonald. Second: Tim Faulkner. Motion approved.