

CYHA Board of Directors Meeting  
Sunday February 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: Dan Alfieri, Frank Colabufo, Ken Duquette, Pat Erwin, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, Loni McGuigan, Dave Phillipone, and Mike Schattner. A quorum was present.
  - b. Absent: John Katko, and Tim Faulkner
  - c. Also present: Jack Guthrie, Bob Bartlett
3. Acceptance of 01/08/2009 meeting minutes:
  - a. Motion to approve the January 8, 2009 minutes with no revision. Dave Phillipone. Second: Loni McGuigan. Motion approved.
4. Treasurers Report
  - a. Need to lower target number of players from 360 to 320.
  - b. Motion to approve the Treasurer's report. R.J. Lenhart. Second: Dave Phillipone. Approved.
5. Ice Scheduler
  - a. Some adjustments need made, but this is not the time to adjust. For next season, Sue is available for questions about how she operated.
  - b. Sue has been putting together a list and timeline of the ice scheduler's job to help Linda Gilday. A two week schedule for games works best. Scheduling starts after Labor Day in the following order: Travel, Mite House, Girls, Snowbelt.
  - c. Most common complaints received from parents:
    - i. Mite Tournament games were previously at the Oncenter, not at Shove. This year, Eric Bacon closed open skate on Wednesday for mite games; this worked very well.
    - ii. High School game nights - kids will skip practice to attend games. Try to rotate which team is scheduled to practice during High School games
    - iii. Mites have difficulty attending practice on Tuesday due to religious education conflicts. Suggestion to possibly switch Tykes to Tuesdays and Mites on Mondays.
6. Annual Meeting
  - a. March 23, 2009 7 PM Town Hall
  - b. Nomination Committee: People running for CYHA Board include Ken Duquette, Jim Corcoran, Dave Phillipone, Bob Bartlett.
  - c. Schoonmaker Awards: Selection due by 2/25/2009.
  - d. Harry Curly award: Bill Elithorpe

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7. Meeting Packet update
  - a. Frank: Summer camp dates
  - b. Parent Organization Information: Lori Keyes
  - c. Final Budget: Mike Schattner will put together
  - d. Sponsors: Dave & Lori
  
8. Mite Tournament
  - a. This went well. The games were exciting, and all of the players received medals.
  
9. Superbowl Skills Competition
  - a. 25 players participated and had a great time.
  
10. CYHA Scholarship
  - a. No applications have been received. Two letters of recommendation were received without an application.
  
11. Division Director Reports
  - a. Tyke
    - i. Tyke Festival February 22, 2009
      1. 8:30 - 10:30 Tyke 1
      2. 5:00 - 8:30 Tyke 2
  - b. Mite
    - i. Tournament was well attended by all parents. Thank you.
  - c. Squirt
    - i. Snowbelt is doing well. Next season needs to be balanced.
  - d. Peewee
    - i. Both teams are doing well, and recently enjoyed a 3 on 3 together.
  - e. Bantam
    - i. Both teams are doing well
  - f. Girls
    - i. Girls clinic will have meeting with parents to recruit for next year.
  - g. Travel
    - i. Doing well. All three teams made the Oswego Tournament Championship

NEW BUSINESS

12. Skaneateles need a sponsor for their summer program. We will need to get details on what they are looking for (Liable \$ for ice)
  
13. Sponsors should go out early.
  
14. Adjourned to Executive Session.

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15. Motion to adjourn the meeting at 9:20 PM by Tom Lynch. Second: R. J. Lenhart. Motion approved.