

CYHA Board of Directors Meeting
Monday April 10, 2009 7:30 PM Shove Park
Meeting Minutes

1. Call to Order: Meeting called to order at 7:02 PM by Ken Duquette
2. Determination of Quorum:
 - a. Present: Bob Bartlett, Jim Corcoran, Ken Duquette, Pat Erwin, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, and Dave Phillipone. A quorum was present.
 - b. Absent: Dan Alfieri, Loni McGuigan, Frank Colabufo, Mike Schattner
 - c. Also present: Jack Guthrie, John Kleberg
3. Acceptance of 02/08/2009 meeting minutes:
 - a. Motion to approve the February 8, 2009 minutes with no revision. Dave Phillipone. Second: Dave Harter. Motion approved.
4. Acceptance of 02/08/2009 discipline appeal meeting minutes:
 - a. Motion to approve the February 8, 2009 minutes with no revision. Dave Phillipone. Second: Dave Harter. Motion approved.
5. Board Elections / assignments
 - a. The new Executive Board: President, Ken Duquette, Vice President, Dave Phillipone, Secretary, Pat Erwin, and Treasurer, Dave Harter.
6. New Coaches Application (ACE)
 - a. Tyke coaching process; we need to address the helpers not being certified on the ice.
 - b. Coaching applications are due 5/15/09.
 - c. Motion to accept 2009 coaching application form. R. J. Lenhart. Second: Tom Lynch. Motion approved.

New Business

7. Coaches Appreciation Dinner
 - a. 5/12/09 at McNamaras. 7:30 PM
8. Central Section Spring meeting April 5th, 12 PM, Auburn Correctional Facility
 - a. Dave Phillipone will attend.
9. Registration Dates
 - a. September 17, 18, 19
 - b. Board Members will go through handbook for changes / updates.
10. Golf Tournament Fliers
 - a. Golf Tournament: 10/12/09 Camillus Country Club; McNamaras for dinner
 - b. R.J. will finish the arrangements for the tournament.
11. OTHER
 - a. Tyke Fest
 - i. Net profit \$150

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- ii. CYHA Mite team was short \$155 for the Skaneateles Mite Fest.
 - 1. Motion for CYHA to pay for the 155\$ short fall in Skaneateles Mite Fest. Pat Erwin. Second: Dave Phillipone. Motion approved.
 - b. E-mail received from a CYHA parent: will be distributed to the remainder of the board. Ken Duquette will send a response.
 - c. ID Badges: All board members will get ID cards.
 - d. Tina Ratray is willing to host the 10K raffle. We will look into it.
 - e. Motion to sponsor the Camillus Hall of Fame for \$200. Scott McDonald. Second. Tom Lynch. Motion approved.
 - f. Thank you was received from Elena Demarchi for CYHA scholarship.
 - g. Motion to authorize donation of 22 cases of beverages to the Town of Camillus. Dave Phillipone. Second: Tim Faulkner. Motion approved.
- 12. Motion to adjourn the meeting at 8:55 PM by Bob Bartlett. Second: Jim Corcoran. Motion approved.