

CYHA Board of Directors Meeting  
Tuesday May 19, 2009 7:30 PM McNamara's Pub  
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, Tim Faulkner, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, and Loni McGuigan. A quorum was present.
  - b. Absent: Dan Alfieri, Frank Colabufo, Dave Phillipone, and Mike Schattner
  - c. Also present: Jack Guthrie
3. Acceptance of 04/10/2009 meeting minutes:
  - a. Motion to approve the April 10, 2009 minutes with revisions to Attendance, Golf tournament date, Tyke Fest section, spelling of scholarship award winner's name, and deletion of one under OTHER. Scott McDonald. Second: Loni McGuigan. Motion approved.
4. Treasurer's report
  - a. Presented by Dave Harter Dave was not sure as to all the expenses on this report due to the resent change over in Treasurers.
  - b. Dave Phillipone will meet with Dan regarding the snack bar prior to the budget meeting to get a forecast of expenses and income projection for the 2009- 10 season.
  - c. CYHA phone # will be transferred to Linda Gilday, the new ice scheduler.
  - d. All other budgetary items should be turned in to Ken Duquette prior to the 6/11/09 budget meeting.
  - e. Motion to table Financial Report until after the budget meeting. R.J. Lenhart. Second: Tom Lynch. Motion approved.
5. New Coaches Application (ACE)
  - a. We have received 21 coaches' applications.
  - b. Jack will distribute to the Division Directors.
6. Sponsorship / Fundraising report
  - a. Tina Ratray was thanked for her time. Ms. Ratray has offered to look into running a \$10,000 raffle, and see how it might work best. A committee outside of the CYHA Board will be needed, possibly involving parents from within the organization.
7. Tournament Applications
  - a. Motion to apply for the Peewee Travel, then Girls 14U, then Squirt Travel state tournaments. Loni McGuigan. Second: Dave Harter.

CYHA Board of Directors Meeting  
Tuesday May 19, 2009 7:30 PM McNamara's Pub  
Meeting Minutes

8. Player Releases

- a. 11 girls requested releases. Some may be willing to return to Camillus.

9. Jodie Raymond

- a. Ms. Raymond has her coaching certification and is interested in volunteering, and in running a summer girls clinic.

10. Mailers and Fliers

- a. Scott will get labels and addresses to Ken Duquette for the summer mailer, hockey camp, and golf tournament fliers to be sent.

11. Handbook / Bylaw changes

- a. Have changes ready to submit in writing at the June meeting for voting in July.

12. Motion to adjourn the meeting at 8:55 PM by Scott McDonald. Second: Bob Bartlett. Motion approved.

13. Next meeting: Tuesday, June 16, 7:30 PM, McNamara's Pub