

CYHA Board of Directors Meeting  
Monday June 16<sup>th</sup> 7:30pm McNamara's Pub  
Meeting Minutes

Call to Order: Meeting called to order at 7:30 PM by Ken Duquette

1. Determination of Quorum:
  - a. Present: Bob Bartlett, Ken Duquette, Dave Harter, Lori Keyes, R. J. Lenhart, Tom Lynch, Scott McDonald, Dave Phillipone., Tim Faulkner, Loni McGuigan, and Jim Corcoran. A quorum was present.
  - b. Absent: Pat Erwin, Dan Alfieri
  - c. Also present: Jack Guthrie, ACE Coordinator
2. Acceptance of May meeting minutes:
  - a. Motion to approve the May 19<sup>th</sup> minutes with revision adding Dave Phillipone to present at meeting.  
Motion by: Loni McGuigan. Second: Jim Corcoran. Motion approved.
3. Treasurers Report
  - a. Discussion on budget and current P&L. Questions are out as to why the books are no balancing. Lori Ciarla has updated the QuickBooks and Dave, Mike and Lori need to get together to balance the books and identify the discrepancies.
  - b. Recommendation to have the treasurers books audited was discussed. Discussion on cost was discussed. Loni McGuigan has volunteered to look at the files also.
  - c. Motion to accept the Treasurers report, made by Tim Faulkner 2<sup>nd</sup> by Loni McGuigan, Motion passed
4. Sponsorship / Fundraising update
  - a. No Report
5. Girls division report
  - a. Meeting was held earlier in the evening to discuss Girls divisions.
  - b. Numbers appear light at the U19 age group.
  - c. Investigating advertising early registration still looking around challenges of having the girls commit early.

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6. Coaching applications

- a. Ace coordinator Jack Guthrie provided list of Head coaches to the board.
- b. Bantam still needs a head coach. A backup plan has been identified if no one steps up to fill the roll with Ken filling that position.
- c. Discussion if the coaches survey has impact on coaches selection or if coaches are provided feedback from their teams. Ken stated these forms are reviewed and are primarily used to identify any larger problems and the forms are not specifically reviewed with each coach.
- d. Motion by Tim Faulkner, 2<sup>nd</sup> by Scott McDonald to approve all head coaches as listed, Motion approved.
- e. Asst coaches applications needed by Aug 26<sup>th</sup>.

7. Referee Fees

- a. No cost increase planned for ref fees this season.

8. Hand book Changes

- a. Ken provided three separate handbook changes for review to be voted on in July.

9. Tournament dates

- a. CYHA has not been awarded any state tournaments. The possibility exists if another org. backs out.
- b. Mite, Midget Tournament: Dates still being worked out
- c. If no State tournament is awarded then we will look at bidding on a SnowBelt tournament. These are awarded in Nov-Dec timeframe.

10. Summer Mailer was sent out to 261 families

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11. New Business

- a. Golf Tournament, RJ Lenhart
  - i. RJ is looking for help pushing for sponsors, door prizes and spreading the word about the tournament.
  - ii. Looking for better attendance & support from the Board for this event.
  
- b. Web Site Lori Keyes
  - i. Steve Matkowski is working on the web site with a tentative go live set for July 1st.
- c. Discussion on potential for future fundraising activities discussed.

12. Adjourn

- a. Motion to adjourn the meeting at 8:40 PM. RJ Lenhart, Second: Loni McGuigan

13. Next Board Meeting

- a. 07/14/09 7:30 PM Location: McNamara's Pub