

CYHA Board of Directors Meeting
Tuesday 7/14/09 7:30 pm McNamara's Pub
Meeting Minutes

Call to Order: Meeting called to order at 7:40 PM by Ken Duquette

1. Determination of Quorum:
 - a. Present: Dan Alfieri, Bob Bartlett, Frank Colabufo, Ken Duquette, Pat Erwin, Dave Harter, Tom Lynch, Scott McDonald, Dave Phillipone, and Jim Corcoran. A quorum was present.
 - b. Absent: Lori Keyes, R. J. Lenhart, Tim Faulkner, and Loni McGuigan
2. Acceptance of June meeting minutes:
 - a. Motion to approve the June 16th minutes. Jim Corcoran Second: Scott McDonald. Motion approved.
3. Treasurers Report.
 - a. 2009-10 Budget
 - i. Lori Ciarla will reconcile the books for 2007 – 2009; essentially doing a mini-audit for CYHA.
 - ii. The cell phone for CYHA has been turned over to Lynda Gilday.
 - iii. Team success funds were eliminated; teams will be able to come to the Board for success funds.
 - iv. Coaches are permitted a maximum of 13 games Ref. fees per team. The coach will need to request from the board any additional funds. Coaches will need to account for games to receive additional funds.
 - v. Wednesdays, more ice will be available to CYHA as the Town has decided to discontinue the Wednesday evening open ice skating.
 - vi. Motion to approve proposed 2009 – 2010 budget. Dave Phillipone. Second: Scott McDonald. Approved.
4. Hand Book Changes (Vote)
 - a. Changes were made to the following sections: Player Discipline procedure, Coaches Screening Policy, and USA HOCKEY registration.
 - b. Motion to approve the amended handbook. Scott McDonald. Second: Tom Lynch. Approved.
 - c. 40 copies of the handbook will be printed.
5. Sponsorship\Fund Raising Up Date
 - a. Sponsorship is slightly low. We are on track for approximately \$12,000 in sponsorship (minus the \$5,000 for signs to the Town)
 - b. We need assistance in finding more sponsors.
6. Ace Report (Asst. Coaches Applications)
 - a. None given
7. Tournament Dates
 - a. Mite Tournament: January 29 – 31, 2010

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- b. Midget Tournament: January 8 – 10, 2010
- c. Travel Tournament November 27 – 29, 2009
- d. Referee clinic: Jason Ellis is looking to have a referee clinic on Sunday, October 4, 2009.

8. New Business

- a. Coaching clinic
 - i. CYHA is looking for Level 1 coaching clinic in December
- b. Girls teams
 - i. Girls teams are looking for players. Motion to place ad in the newspaper for approximately \$60.00. Dave Phillipone. Second: Dan Alfieri.
- c. Tykes
 - i. Motion to allow the Tyke Director to make the decision on which night Tykes will practice. Dave Phillipone. Second: Dave Harter. Approved.
- d. Family picnic
 - i. Lynda Gilday would like to have a summer family picnic for next summer.
- e. Registration signs
 - i. Motion to pay for changed registration signs. Jim Corcoran. Second: Bob Bartlett. Approved.
- f. Thank you
 - i. CYHA received a Thank You note from the Town of Camillus for the beverages donated to the 5K walk.
- g. Summer camp
 - i. Mites and Squirts will have camp Monday through Friday August 10 to August 14, with a 3 on 3 on Saturday, August 15.
 - ii. Peewees, Bantams, and Midgets will have camp Monday through Friday, August 17 through August 21, with a Midget 3 on 3 on Saturday, August 22.
 - iii. ALL Goalies will be able to attend all 10 goalie clinics during the summer camp.
 - iv. Frank would like to have Tykes on August 16 from 10 AM to noon. He may get 20 to 25 kids. Bob Bartlett and Frank Colabufo will put this together and e-mail Dave Harter.

9. Adjourn

- a. Motion to adjourn the meeting at 9:10 PM. Jim Corcoran. Second: Bob Bartlett. Approved.

10. Next Board Meeting

- a. 08/18/09 7:30 PM Location: Shove Park