

CLINTON YOUTH HOCKEY
MEETING MINUTES
DECEMBER 2005-REVISION 1

Present: Bill Owens ,Mike Yutzler ,Ian Anderson,Ken Grabeldinger,Dave Barrett,Mark Harjung,Bob Shorey,Jeff Wooldridge,Todd Jury,Tony Gurdo,Mark Hobaica,John Waters and John Lauchertt

Guests: Mike Perry and Tiffany Fletcher ,Mrs. Melvin,Pat Monahan,Rob Hameline,Bob Meelan,

Meeting was called to order at 7:30 PM by President Shorey

The minutes from the November 2005 meeting were read by Jeff Wooldridge. Motion was made to accept the minutes by Ian Anderson and seconded by Ken Grabeldinger. Motion voted upon and carried.

Treasurer's Report:

The Treasurer's report was given by John Waters which detailed a net Gain of \$ 31,105. at November 30. Details of the monthly activity and cash balances at November 30 were reviewed by John.. Motion was made by Mark Harjung to accept the report and was seconded by Ken Grabeldinger. Motion was voted upon and carried.

Travel Report:

Mike Perry reported all Q games are proceeding on schedule with no problems at this time .

SnowBelt Report

Mike Perry led a discussion on the issue of the player playing on both the Westmoreland High School team and Clinton snowbelt team and the correct rostering of the player.

New Business:

This item was moved ahead in the agenda to accommodate our various guests:

With the season ending injury to a certain Squirt Travel team member, the issue of a possible replacement was discussed. Input was received from Mrs. Melvin ,the parent of a House team goalie who wanted her son to be considered for the new opening as well as Squirt Travel Coach Pat Monahan who described the renewed interest of another player who had earlier decided not to enroll in the program but would now like to be considered. After a discussion among Board members it was moved by Jeff Wooldridge and seconded by Todd Jury that in the interest of fairness, a new tryout be opened to any interested House player as well as the two mentioned players. Coach Monahan will pick a maximum of two players to his team. Motion was voted upon and carried.

Rob Hamelin and Bob Meelan then spoke on the perceived unfairness of the Coaches Insurance fees that each non-Board member coach is expected to pay personally in the amount of \$37.00 Rob presented letters from two coaches threatening to resign their positions based upon their unwillingness to pay these fees. President Shorey replied that the board made this decision based on the need to continue to trim costs wherever possible. After the guests excused themselves,a discussion was held. Bill Owens suggested that perhaps next year the fees should be added to the registration costs for each player and not paid by the coaches. John Lauchert moved and Jeff Wooldridge seconded that the Board pay for the two coaches in question this year and any other coaches with no children in the program currently. Motion was voted upon and carried.The Board decided to re-visit the issue next year.

Committee Reports:

Registration:

Bob Shorey stated that most of the outstanding registration fees are collected and that we are working cooperatively with everyone involved.

Fundraising:

Mike Yutzler reported that the bottle and can drive raised \$ 1,451.75.

Scheduling: REVISED

Mike Perry reported that scheduling was proceeding without problems. The issue of Morrisville ice was discussed with guest Bob Meelan reporting that the Girls team did not need the ice time there.

Coaching:

Bill Owens reported that all funds for the Midget pre-season skating session have been turned in.

Jerseys:

No report was given.

Parents Club:

Tiffany Fletcher reported that the Christmas wreath sale is completed and raised the following: With 252 wreaths and 266 poinsettias sold the total revenue was \$6,440. netting \$2,605.90 in profit. It was discussed that on financial matters the Board requires discussion and input only on major items and the Club will have discretion on other matters. After further Board discussion on the distribution of profits it was moved by John Waters and seconded by Ken Grabeldinger that the teams receive 60% or \$1,545.60 and the Parents Club receive 40% or 1,060.30. Motion was voted upon and carried. John Lauchert brought up the issue of PW tournament revenue and the advisability of parents having to pay for admission tickets to the games. Discussion was held and it was pointed out that the organization has expenses that need to be covered such as referee fees. No decision was made on future tournaments.

Old Business:

The issue of PW Travel discipline was discussed with Rob Hameline present. He reported on the nature of his followup to the recent hazing incident and stated that both parents asked him to take no action against the team members involved. However, Rob did ask each team member to write a letter to the parents on the appropriateness of what was done to their teammate. The Board agreed that this was a positive step but repeated the rule that all coaches need to be in the locker room before and after each game and the Board's need to enforce the rule going forward.

Two estimates on the cost of constructing the six (6) separate counters along the large window on the second floor of the rink were presented by Mark Hobaica. Chamberlin Millwork \$2,185.00 and Wolak, Inc. \$1,299.00 Various color options were also presented and it was moved by Mark Harjung and seconded by Mike Yutzler to accept the lower bid and choose the color grey. Motion was voted upon and carried.

In accordance with Board policy and, with regard to the Zero Tolerance incident at the Camillus rink, a written warning in a letter was sent both to the Camillus Youth Hockey organization as well as the Clinton parent involved.

NEW BUSINESS (contd.)

Discussion was held on the subject of children jumping off the ledge onto rink dividers. Todd Jury volunteered to keep them in the shooting room when not in use going forward.

Bob Shorey recommended that CYH donate for \$54.00 a clock and flowers to Elaine Kaine to be presented to her at the December 16 High School game. The clock will be inscribed to Elaine from CYH. Mark Harjung moved that the Board comply and John Waters seconded the motion. Motion was voted upon and carried.

An issue of inappropriate locker room behavior by a coach was discussed by President Shorey who has warned the individual in question.

Uncarded coaches on the bench is becoming an issue. Discussion was held on the need to remind the coaches of their obligations in advance.

A motion to adjourn the December meeting was made by Dave Barrett and seconded by John Waters. The meeting was adjourned at 10:00 PM

The next meeting will be held on January 02,2006 at 7:30 PM at the Clinton Arena.

Anyone wishing to submit an item to be placed on the agenda for the November meeting should contact new President Bob Shorey.

Respectfully submitted;

Recording Secretary
Jeff Wooldridge

