

Clinton Youth Hockey

Minutes of Meeting

June 13, 2006

Board Members Present: Ian Anderson, Ken Grabeldinger, Mark Harjung, Todd Jury, John Lauchert, Mike Perry, Bob Shorey

Guests: Tiffany Fletcher, Patti Maxam

Absent: Tony Gurdo, Mark Hobaica, John Waters, Mike Yutzler

Excused: Dave Barrett, Bill Owens

Meeting called to order at 8:15 PM by President Shorey.

Reading of May 16, 2006 Minutes: Not available

Treasurer's Report: Not available - waived

Travel/Schedulers Report: Mike Perry reported that the Master Ice Schedule for the 2006-07 season is completed and ready to schedule team practices and game times. A discussion was held to decide on tournaments for the 2006-07 season. The following is what was decided:

Nov. 24-26	Mohawk Valley Cup
Dec. 23	Mite Nite
Jan. 5-7	Squirt Travel/Mite Travel
Feb. 9-11	Pre-Sectionals
March 2-4	Snowbelt JAM
March 9-11	Girls 16U State Tournament

Mike Perry stated that the only tournaments guaranteed at this time are the Mite Nite, Squirt/Mite Travel, Snowbelt JAM and the Girls 16U States. Mike will verify with Steve Byrne that an application to host Pre-Sectionals was submitted by Clinton Youth Hockey.

House League Report: Mike Perry reported that the Snowbelt JAM Tournament will be held March 2 – 4, 2007. The next Snowbelt meeting will be held on August 19, 2006 at the Valley American Legion.

UNY League Report: Ken Grabeldinger stated that UNY would not be having any summer meetings. Clinton Youth Hockey will need to find a Rep for the upcoming season.

Committee Reports:

Registration, Fundraising, Coaching, Jerseys: No report

Parent's Club: Tiffany Fletcher told the board that Patti Maxam would be replacing Diane Barrett as her assistant for the upcoming season.

Old Business:

Review of State Meeting: Bob Shorey and Mike Perry attended the NYSAHA/USA Hockey State meeting held in White Plains, NY on June 2 – 4, 2006. Bob expressed that new rules would be put in effect for the 2006-07 season. Most importantly, any organization that has coaches on the bench without proper up-to-date CEP Card levels that organization would not be

allowed to participate in Pre-Sectionals, Sectionals or States this season and the organization would be put on probation next season. An individual folder was given to all board members present in regards to the State rule changes.

Tier II State Tournament Sites: March 9 – 11, 2007

Squirts	New Hartford, New York
Pee Wees	NYC Cyclones – New York City
Bantams	Southern Tier - Binghamton, NY
Midgets	Cazenovia Park – Buffalo, NY
Girls: 12U	Saranac Lake, New York
14U	Adirondack – Glens Falls, NY
16U	Clinton, New York
19U	Ogdensburg, New York

New Business:

Tournaments: A report was given by Mike Perry and Mark Harjung (see Travel/Schedulers Report above). Mark Harjung discussed arrangements he has made with local hotels to reserve rooms for the upcoming tournaments and also discussed information obtained from CNY Awards regarding trophies. Mike Perry will be putting together a spreadsheet to budget proposed ice/referee costs for the upcoming tournaments.

Ice Contract: Discussion was held regarding the 2006-07 season ice contract. Mike Perry provided the past years contract information as follows:

Year	Hours	Yearly Rate	Regular Hours	Public Skating	Hourly Rate
1999	913	\$45,837.42		0	\$50.00
2000	923	\$47,212.00		0	\$51.15
2001	929	\$48,864.42		0	\$52.60
2002	934	\$50,575.00		0	\$54.15
2003	974	\$55,495.00	\$52,345.00	\$3,150.00	\$56.90
2004	908	\$57,326.85	\$54,176.85	\$3,150.00	\$63.13
2005	933	\$59,223.04	\$56,073.04	\$3,150.00	\$63.47

There was a lot of discussion regarding the Town’s first proposal of a 27% increase in rates from \$59,000.00 to \$75,600.00. The town has since come back with an approximately 10% increase. Todd Jury made a motion for Bob Shorey to set up a Committee to prepare a proposal regarding the 2006-07 Ice Contract and forward to Jeff Schneider, Arena Manager and the Town of Kirkland as soon as possible. Motion seconded by Ian Anderson. Voted on and approved.

Mite Coordinator: Bob explained that a Mite Coordinator still has to be obtained and voted on.

Meeting adjourned at 9:35 PM.

Next Board Meeting July 11, 2006 @ Alteri’s at 8:00 PM