

Minutes of Clinton Youth Hockey Board Meeting

August 7, 2007, 8:00 p.m. @ Altieri's

Present: Bob Shorey, Dave Barrett, Mike Seakan, Matt Fletcher, Bill Foote, Chris Militello, Chris Houle, Todd Saunders, Todd Jury, John Lauchert.

Absent: Ian Anderson, Mike Perry

Guests: Rhayalene Perry, Patty Maxam

Meeting called to order 8:04

Minutes were read - John Lauchert asked that addition be made regarding computer purchase - Militello moved, Houle 2nd to approve with discussed changes, unanimously approved.

Committee Reports

Treasurer's report - John Waters gave a treasurer's report. Moved by Jury, 2nd by Barrett, unanimously accepted

Travel - Mike Perry reported that 16U Travel Midget - 20 players confirmed for tryouts. Cost currently \$1200, going to cut to \$800. Dave Litz, Bob Shorey, Bill Owens, Chris Cal, Dave Barrett, Todd Jury and Gary Heenan will assist with tryouts. Midget skills camp was requested by Bill Owens Wednesdays 8:45- 10 pm, 7 1/2 hours of ice total. Approximate ice cost is \$500. Also, CYH will have to insure HS players who participate only in this program at \$37.00 per player (players on Midget Wrap or Midget House teams already covered). After discussion, motion made by Todd Jury, 2nd by Bill Foote, program was unanimously approved as requested with a fee set at \$80.00 per non-otherwise registered CYH player.

Scheduling - scheduling meeting with Arena on 8/11 with figure skating.

Snowbelt - Dave Barrett - first meeting next Thurs., nothing else.

Registration - Rhayalene Perry reported that the following numbers of players are expected to register for 2007-08, assuming all of last year's players return

Midget 42
Bantam 30
Peewee 24
Squirt 29
Mite 42
Herricanes 14

Total 183

Registration fees:

After much discussion, Mike Perry moves, Todd Jury seconds, to raise 2007-08 fund raising fees \$25.00, and leave registration fees the same as 2006-07 levels, motion unanimously approved.

Chris Houle moved that all game-playing mite team members (A,B,C) pay a flat fee of \$350 regardless of level, 2d by John Waters, amended to \$325.00 after discussion, approved 10-2 (opposed by Mike Seakan and Todd Saunders).

Fundraising - Patty Maxam reported that she has arranged for a fundraising event with Outback Steakhouse for 2008 calendar year. McDonald's fundraiser has been arranged for 2007-08. Also Macy's Shop for a Cause - CYH sells \$5 tickets, we get 100% of ticket sales, ticket purchaser gets 20% discount for one day. Bob Shorey suggested that Patty contact Stewart's for a fundraiser. Candle sale has been added to the options for satisfying the fundraising assessment.

Coaching - Todd Jury reported that a Levels 1 & 3 coaching clinic will be held in Clinton October 6. Details TBA.

Jerseys - No report

Parent's Club - No report

New Business

Board member attendance - Shorey reminded all in attendance that CYH policy is that board members who miss more than three meetings in one year will be asked to leave the board for lack of interest.

Benefit for Rome Arena - Aug. 11 - NHL players will be at Rome to fundraise for new Rome Arena.

Learn to Skate - Mike Perry moved that committee be formed to study how to raise participation in LTS - Militello volunteered to chair investigation committee, Todd Saunders, Matt Fletcher, Bill Foote volunteered to help study issue. Committee charged with identifying what competitor organizations do, coach selection and time slot identification.

2007-08 Coaching Selections - Todd Jury reported the following: the coaching committee consisting of him, Bill Owens, Bob Shorey and an anonymous person, made the following recommendations based upon applications received:

Mite coaches will not be named right now. A meeting was scheduled for August 13 involving all interested parties.

Squirt travel - Todd Jury recommended as head coach, only applicant
Sq House - no applicant; Eric Bremer applied as asst. coach

Peewee Travel - Dave Barrett recommended as head coach, only applicant, Pat Monaghan & Matt Fletcher applied as assts.

Peewee House - no coach applicant, Scott Bennett applied as asst.

Bantam Travel - Mike Perry recommended, William Crawford also applied and indicated he would do Bantam House, Mike Litz and Mike Seakan also applied
Bantam House - no applicants except as above noted

Midget 16U Wrap - Mike Perry and Dan Melie recommended as co-coaches.

19U Girls - Bob Meelan recommended as head coach, only applicant, Mike Seakan applied as asst.

Midget House - Chris Calidonna recommended as head coach - John Stephens also applied but agreed to be asst.

Bob Shorey asked if there was any discussion about recommendations, none was requested. Shorey moved to accept committee's recommendations, 2d by Militello, unanimously approved.

Motion to adjourn by Shorey, 2d by Houle at 9:52 pm