



Clinton Youth Hockey
Minutes of Meeting
February 5, 2007

Board Members Present: John Lauchert, Dave Barrett, Mark Hobaica, Todd Jury, Tony Gurdo, Mike Perry, Mark Harjung, John Waters, Bob Shorey
Absent: Bill Owens, Ian Anderson, Mike Yutzler, Ken Grabeldinger
Guest: Rhayalene Perry

Meeting Called to Order at 7:32 PM by President Bob Shorey.

Reading of the Minutes for the January 8th, 2007 meeting – waived

Treasurer's Report: John Waters gave his report. John Lauchert asked if the Treasurer's Report could be formatted to coincide with our 990 Tax Report. Discussion was held. Motion made to accept Treasurer's Report by Todd Jury seconded by Mark Hobaica. Voted on and carried.

Travel Report Mike Perry reported that Pre-Sectionals would be held on February 9th – 11th, 2007. Squirts in Rome, Pee Wee's in Clinton and Bantam's in Lysander.

Snowbelt Report Dave Barrett advised the board that Snowbelt will be hosting an All Star Exhibition Game for all Snowbelt levels on March 10th and 11th at JFK Arena in Rome. All coaches have been asked to provide 5 players names to participate on the teams.

Committee Reports:

- A. Registration: Rhayalene Perry reported that registration and fundraising money was still being collected, approximately \$6,000.00 outstanding. A lengthy discussion on monies owed ensued. It was agreed that bills would be sent asap to all participants that still owe money. Travel players need to pay outstanding amounts prior to going to Pre-Sectionals and Snowbelt players need to pay prior to Snowbelt JAM. Anyone not paying in full will not be allowed to play in their end of the year tournament.
- B. Fundraising: waived.
- C. Scheduling: Mike Perry reported that he has been approached by Figure Skating for any ice CYH cannot use, discussion was held and board agreed to sell any available ice to the Figure Skating Club.
- D. Coaching: waived.
- E. Jerseys: Nothing to report.

F. Parent's Club: waived.

Old Business:

- A. Tournaments: Bob Shorey informed the board that with the upcoming Tournaments volunteers would be needed to help with clock, scorekeeping, penalty boxes, etc.
- B. Tournament Revenue Sharing: Discussion was held regarding the revenue received during tournaments. John Lauchert made a motion that monies received on the Basket and Food tables would be split equally between the team hosting and Clinton Youth Hockey. The team hosting would still be entitled to the 50/50 money. John Waters presented a Tournament Reconciliation Sheet to be completed for every tournament. Motion was seconded by Mike Perry, voted on and carried.
- C. Free Tournament: Discussion was held regarding teams that are hosting a tournament, the Clinton teams do not pay the team entry fee. Discussion was held that CYH pays for Pre-Sectionals for the travel teams, Snowbelt JAM for the house teams and one tournament for the Mite teams up to \$550.00. Dave Barrett advised the Board since the Clinton Pee Wee's were hosting Pre-Sectionals could the Pee Wee team have another tournament paid for? A motion was made by Dave Barrett to allow the Pee Wee's to have the Niagara Falls tournament paid for by CYH, and it was agreed that CYH would pay \$550.00 of the tournament fee seconded by Todd Jury, voted on and carried.
- D. Update on McDonald's Fundraiser: waived.

New Business: Discussion was held regarding board member absenteeism. It was agreed a letter would be sent to all members with three absences.

Meeting adjourned at 9:35 PM. Next meeting March 5, 2007, 7:30 PM at the Arena.