

Minutes of Clinton Youth Hockey Meeting

July 10, 2007, 8:00 pm @ Alteri's

Meeting called to order 8:04 p.m.

Present: Mike Seakan, Mike Perry, Matt Fletcher, John Lauchert, Todd Jury, Chris Houle, Todd Saunders, Chris Militello, Bob Shorey.

Absent: Ian Anderson, Bill Foote, Dave Barrett, John Waters

Guests: Rhayalene Perry, Patty Maxam

Minutes of June 5, 2007 meeting read by Militello. Motion to approve minutes by Militello unanimously approved.

Committee Reports

Travel - Mike Perry reported that Clinton teams will travel to Auburn, Ithaca, Elmira this season and Skaneateles, Southern Tier, Camillus come to Clinton.

Snowbelt - report waived

Registration - waived

Scheduling - Mike Perry reported that schedules are done. Blocked out dates at Ramada hotel for tournament dates.

Coaching - Todd Jury reported that letters went out to all last year coaches - return date August 1. Still looking for Midget Wrap coach. Coaching clinic in Lake Placid - refresher for level 3 August 12.

Jerseys - No report

Parents' Club - Patty Maxam reported that CYH got thank you card from Chris Harjung for scholarship.

Old Business

Brochure - Bob Shorey asked if we had releases from all players parents' Militello indicated that he has oral approval from all parties but will get written from each players' family.

Equipment from Hamilton - Dave Barrett and Fran Alteri picked up used eq from Hamilton.

Registration prices for Midgets - After discussion, Mike Perry moved and Todd Jury seconded that registration for Midget Travel Wrap team be set at \$225.00. Unanimously approved.

New Business

Posting of Minutes - Bob Shorey stated his belief that the meeting minutes should not contain sensitive info - names of players/coaches, financial info, for public consumption. Motion by Bob Shorey to remove financial info from June 5 minutes, second by Todd Jury, unanimously approved.

Reaccess rule - As of last year, board rule was that any kid from outside organizations could play here. Rule used to be that players who left and came back had to play a year of house. After much discussion, issue was tabled.

Meeting schedule - Bob Shorey reminded everyone that next meeting is listed at the end of the agenda.

Fourth of July parade - Bob Shorey recognized that Todd Saunders organized the Clinton Youth Hockey float for the 4th of July parade.

President's Plaque - New plaque recognizing past association presidents has been purchased. Mike Perry to investigate costs of plaque and a case to protect the plaque from vandalism.

Newsletter - Any submissions from board members to be included in the newsletters need to be submitted to Rhayalene Perry by August 10.

Clocks - Board approved in May to pay \$50 per person to purchase clocks for outgoing board members. Cost is more likely to be \$75. John Lauchert moved that we increase allotment to \$75 per clock. Mike Seakan seconded. Unanimously approved.

Computer - CYH needs a laptop for use at registration and to keep official CYH business. Discussion was had regarding CYH assets and John Lauchert noted that Bob Shorey has an old CYH desktop computer which is obsolete and suggested that Shorey purchase the desktop computer for a nominal fee of \$50.00. Mike Perry moved that Mike Seakan be approved to purchase laptop and printer up to \$1,500.00. Second by Bob Shorey. Unanimously approved.

Motion to adjourn by Todd Jury. Seconded by Mike Perry. Adjourned 9:27 pm.