

Clinton Youth Hockey Board meeting

June 5, 2007, 8:00 pm @ Alteri's

Present: Bob Shorey, Mike Perry, Dave Barrett, Mike Seakan, Matt Fletcher, John Lauchert, Chris Houle, Todd Saunders, Chris Militello, John Waters

Absent: Bill Foote, Todd Jury, Ian Anderson

Guests: Rhayalene Perry, Patty Maxam

Meeting called to order by Shorey :8:09

Minutes of May 1, 2007, meeting read by Chris Militello - motion to accept May 1, 2007, minutes made by Militello, second by Matt Fletcher - unanimously approved.

Minutes of March 5 meeting - approved after examination by members present at that meeting

Treasurer's Report - John Waters distributed a financial report. Mike Perry asked about whether referee fees were included in the expenditures for tournaments hosted this year. John Waters stated that all ref fees were listed as such and were not broken down. Perry requested that Waters break them out so that Board could determine how much profit was derived from each tournament. John Lauchert inquired about the Parents' Club carryover balance. Waters explained that this was the balance when Parents' Club books closed for 2005-06.

John Waters made a motion to retain the services of accountant Peg Brown for 2007-08, fee up to \$1,800.00, seconded by Perry, unanimously passed.

Motion made by Perry to accept treasurer's report, seconded by Shorey, unanimously passed.

Travel report - Mike Perry reported that CYH was awarded to host 2008 peewee Tier II state tournament March 7-9, 2008.

Snowbelt report - nothing to report

Registration - nothing to report

Coaching - waived

Jerseys - nothing to report

Parents' Club - Dave Barrett reported that Hamilton College wanted to donate a bunch of new hockey equipment. He and Todd Jury are going to inspect and plan to accept whatever is offered.

Patty Maxam reported that adult goalie equipment was given to Chris Houle as he intends to use it to coach this upcoming season.

Scheduling - Mike Perry reported that the 2007-08 HS schedule is set. Plans to use last year's practice schedule to map out 2007-08 schedule are in place.

OLD BUSINESS

State meeting - Bob Shorey reported that he, Todd Jury and Mike Perry attended meeting and that attendance helped produce 2008 peewee state tournament bid.

Mike Perry reported that a move is afoot to restructure the tiering of organizations by registration numbers. He also reported that the guidebook regulation for sectional tournament scheduling was changed to move games from Friday afternoon to Sunday afternoon.

Brochure - Chris Militello circulated a draft brochure that was produced in response to Patty Maxam's request for something to give people at the Parents' Club's booth at the Farmer's Market as well as in response to inquiries made at the Arena. After discussion about the content of the brochure, moved by Bob Shorey that 500 copies be printed, seconded by Mike Seakan, unanimously passed.

NEW BUSINESS

Midget minor travel team - Mike Perry proposed adding a midget minor wrap travel team. Matt Fletcher moved that CYH approve the concept with details (such as cost, coaches, etc.) to be worked out at a later date, seconded by John Waters, unanimously approved.

Mike Perry made motion to adjourn, second by Militello, meeting adjourned 9:52 p.m.