

**Clinton Youth Hockey  
Minutes of Board Meeting  
May 1, 2007**

**Board members present:** Todd Saunders, Chris Houle, Matt Fletcher, Todd Jury, Dave Barrett, Mike Seakan, Bill Foote, Ian Anderson, John Lauchert, Chris Militello, Mike Perry, Bob Shorey

**Board members absent:** John Waters

**Guests:** Rhayalene Perry, Patty Maxam

**Meeting called to order** at 8:05 pm by Bob Shorey

**Motion** to accept minutes of March 5, 2007, board meeting waived until June 2007 meeting.

**COMMITTEE REPORTS**

**Treasurer's report:** no report given.

**Travel report:** Mike Perry reported from the Central Section meeting that Mohawk Valley is now a tournament-bound, Tier III organization. Center State withdrew it's application for Tier II status.

**House report:** Dave Barrett reported that Snowbelt Hockey League will discuss the possibility of tiering its teams at it's next meeting.

**Parents' Club report:** Patty Maxam reported that an inventory was recently conducted. She indicated that a full set of adult-sized goalie equipment was found and asked what the board would like the Parents' Club to do with it. Several suggestions were made but no resolution was settled upon.

The Parents' Club intends to discontinue the used equipment sale that is usually held at registration, citing a lack of quality used equipment and a lack of interest from parents of children above the mite level.

The Parents' Club will also be selling novelty items (stickers, etc.) at registration and at a booth at the Clinton Farmers' Market. Patty asked if it was possible to produce a brochure with general information about the program for distribution at the Farmers Market and for general response to inquiries. President Shorey agreed that this is a good idea. Chris Militello agreed to create such a brochure.

A town-wide garage sale is scheduled to be held at the Clinton Arena on August 25, 2007. It was suggested that CYH solicit donations of sale items from parents as 100% of the sale proceeds would come back to CYH.

**NYSAHA meeting:** Bob Shorey, Mike Perry and Todd Jury will represent CYH at the NYSAHA annual meeting in Lake Placid May 16-18, 2007. Discussion was also had regarding the 2008 NYSAHA annual meeting, which will be held at Turning Stone. Mike Perry reported that NYSAHA would like to hold a picnic/reception at the Clinton Arena. CYH would pay for the rental of the Arena (\$650) and would be responsible for organizing the event.

## NEW BUSINESS

### Election of Officers and Committee Chairpersons for 2007-08 term

**President** - Bob Shorey nominated by Todd Jury, seconded by Mike Perry. One vote cast by Chris Militello in favor of the nomination. Bob Shorey elected president for 2007-08 term.

**Executive Vice-President** - Mike Seakan nominated by Dave Barrett, seconded by Mike Perry. One vote cast by Chris Militello in favor of the nomination. Mike Seakan elected Executive Vice-President.

**Secretary** - Chris Militello nominated by Mike Perry, seconded by Dave Barrett. One vote cast by Bob Shorey in favor of nomination. Chris Militello elected Secretary.

**Treasurer** - John Waters nominated by John Lauchert, seconded by Todd Saunders. One vote cast by Chris Militello in favor of nomination. John Waters elected Treasurer.

**Vice-President, Travel:** Mike Perry nominated by Dave Barrett, seconded by Mike Seakan. One vote cast by Chris Militello in favor of nomination. Mike Perry elected Vice-President, Travel.

**Vice-President, House:** Dave Barrett nominated by Mike Perry, seconded by Todd Jury. One vote cast by Chris Militello in favor of nomination. Dave Barrett elected Vice-President, House.

**Registration:** Rhaylene Perry nominated by Mike Perry, seconded by Bob Shorey. One vote cast by Chris Militello in favor of nomination. Rhaylene Perry elected Registrar for 2007-08. Chris Houle nominated to be co-Registrar by Bob Shorey, seconded by Dave Barrett. One vote cast by Chris Militello in favor of nomination. Chris Houle elected co-Registrar for 2007-08.

**Fundraising:** Patty Maxam nominated by Bob Shorey, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. Bill Foote nominated as assistant Chairperson for fundraising by Chris Militello, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. Patty Maxam elected chair, Bill Foote elected assistant chairperson for fundraising.

**Head Referee:** tabled until June 2007 meeting.

**Tournament Director:** Matt Fletcher nominated by Dave Barrett and Mike Perry, seconded by Bill Foote. One vote cast by Chris Militello in favor of nomination. Matt Fletcher elected Tournament Director for 2007-08.

**Parents' Club:** Patty Maxam and Tiffany Fletcher nominated by Bob Shorey, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. Patty Maxam and Tiffany Fletcher elected as chairpersons of the Parents' Club.

**Coaching Committee:** Todd Jury nominated by Dave Barrett, seconded by Matt Fletcher. One vote cast by Chris Militello in favor of nomination. Todd Jury elected chairperson of Coaching Committee for 2007-08.

**ACE Coordinator:** Todd Jury nominated by Chris Militello, seconded by Matt Fletcher. One vote cast by Chris Militello in favor of nomination. Todd Jury elected ACE Coordinator for 2007-08.

**AEP Coordinator:** John Lauchert nominated by Dave Barrett, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. John Lauchert elected AEP Coordinator for 2007-08.

**Player/Coach Development Coordinator:** Ian Anderson nominated by Bob Shorey, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. Ian Anderson elected Player/Coach Development Coordinator for 2007-08.

**Disciplinary:** Dave Barrett nominated by Matt Fletcher, seconded by Todd Jury. One vote cast by Chris Militello in favor of nomination. Dave Barrett elected chair of disciplinary committee for 2007-08.

**Equipment/Jerseys:** Bill Foote nominated by Dave Barrett, seconded by Todd Jury. One vote cast by Chris Militello in favor of nomination. Bill Foote elected chairperson of equipment/jerseys for 2007-08. Todd Saunders nominated assistant chair by Bob Shorey, seconded by Mike Perry. One vote cast by Chris Militello in favor of nomination. Todd Saunders elected assistant chair of equipment/jerseys for 2007-08.

#### **Gifts for outgoing Board members**

Motion by Bob Shorey that gifts of up to \$50.00 value be purchased and given to retired board members who have served 2 ½ terms (5 years) or more. Seconded by Mike Perry. Unanimous vote in favor, motion passed.

#### **Possible Summer Development Clinic**

Inquiry was made by Dave Barrett and Todd Jury into the feasibility of conducting a summer program of off-ice training and instruction for CYH players. Estimated cost for use of the Arena is \$60.00 per session with the intent to hold four sessions. Discussion was held regarding insurance for such a program; Bob Shorey and Mike Perry both expressed the belief that existing coverage through USA Hockey would not cover such an activity and that additional coverage would be needed

**Meeting adjourned at 9:42 pm** - Next meeting scheduled for June 5, 2007 @ 8 pm at Altieri's.

**Meeting reconvened at 9:50 pm** - present: Bob Shorey, Mike Perry, Dave Barrett, Todd Jury, Bill Foote, Chris Militello, Todd Saunders. Mike Perry moved that the board approve the expenditure of \$650.00 for rental of Clinton Arena for the 2008 NYSAHA spring meeting. Seconded by Bob Shorey and unanimously approved.

**Meeting adjourned at 9:52 pm**

Respectfully submitted,

Chris Militello  
Secretary