

MINUTES OF CLINTON YOUTH HOCKEY BOARD MEETING

October 1, 2007 @ Clinton Arena

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

Absent: none

Guests: Patty Maxam, Rhayalene Perry

Meeting called to order 7:45 pm

Motion to accept minutes of September 4, 2007, meeting, by Todd Jury, 2d by Houle, unanimously passed.

Treasurer's report: John Waters gave a treasurer's report. Matt Fletcher moved to accept the report, Chris Militello seconded, unanimously passed.

Snowbelt: Dave Barrett reported that Snowbelt league was advised tha Clinton plans to sponsor a team at squirt, bantam and two midget team levels.

Registration: Rhayalene Perry reported the following numbers from registration:

Herrricanes: 17

16U:16

Midget Skills: 6

Snowbelt: 35 (includes 6 on 16U)

- Issue of registration request of Zach Wright was addressed. Zach wants to play Midget SB for 6 weeks before going into the Marines. He's requested a reduced registration fee since he will only play 6 weeks. Motion made by Barrett to allow him to play for \$100, 2d by Waters, unanimously passed.

Bantams 32

Peewees 19 plu one awaiting paperwork

Squirt 26

Mite 42

LTS 55 w/papers plus 7 without registration papers and 8 on a waiting list

251 total enrolled

Rome squirts have 7 kids who would like to form a joint team with us. Todd Jury will convene a meeting of squirt parents to poll them and decide whether we accept their offer.

Splits of teams - Midgets split equally. Bantams split 17 on one 15 on another. Squirts will be decided after decision is made on Rome kids. Peewees will have no cuts; 20 kids. **Proposal to**

split teams as mentioned approved unanimously by board vote.

Learn to Skate - Meghan Owens addressed the board and requested that the board require that parents all wear skates and helmets on the ice. Meghan has recruited several parent volunteer helpers and will organize them by ability of skaters. Motion by Shorey that all parent volunteers will be required to wear skates, helmets and sign a waiver, 2d by Foote, unanimously passed.

Fundraising - Patty Maxam Outback will do a luncheon donating all the food 100% profit. We need to set a date for this fundraiser.

Travel/Scheduling - Mike Perry - all Q games are scheduled. Snowbelt schedules come out Oct. 15. Coaches should all have schedules. Girls 19U has scheduling meeting this weekend. Asks that coaches that are trying to do special coach appearances give advance notice.

Coaching - approval of assistant coaches tabled.

Jerseys - no report

Parents' Club - no report

OLD BUSINESS

Head referee - Josh Orsino will come and work with our refs per diem. October 13 ref training day with Mites and Squirts. Motion to pay \$30.00 per hour or \$90.00 for this three hour session by Todd Jury, 2d by John Lauchert, approved unanimously.

Scholarship program - John Waters drafted an application with guidelines and information for parents to apply. Motion by Mike Seakan to accept sheet with minor revision as stated by John Lauchert, 2d by John Waters, unanimously approved.

Central Section Meeting highlights: Rhayalene gave a report of high points from the Central Section Meeting that was held on September 23, 2007.

By-laws: NYSAHA has reviewed our by-laws. A sheet with recommended changes was distributed to board members.

Shooting room: Bob Shorey thanked Mike Perry for cleaning and refurbishing the shooting room and board room. He advised that a new lock has been installed and that coaches who wish to use the room will have to sign it out.

Bulletin board in lobby: Pat Sarandrea has completed the new bulletin board for hockey information. Motion by Bob Shorey that the board approve further construction of a combined board with figure skating and for sponsors, 2d Mike Perry, unanimously approved.

Coaching clinic: Scheduled for this Saturday 8:30-4:30 at Lumbard Hall. Bob Shorey and Mike

Seakan will set up and provide donuts and coffee.

Motion to adjourn by Todd Jury, 2d by Barrett, adjourned at 9:22.