

Minutes of Clinton Youth Hockey Board of Directors Meeting

August 5, 2008 @ Alteri's Restaurant, 8:00 pm

Meeting called to Order 8:00 pm

Members present: Bill Foote, Mike Perry, Jeff Corigliano, Bob Shorey, Chris Militello, Todd Saunders, Chris Carr, Chris Houle, Dave Barrett, Todd Jury

Members absent: Mike Seakan, John Waters

Guests: Patty Maxam, Rhayalene Perry, Dan Melie

Minutes of June 2008 meeting

Were distributed and read. Dave Barrett made a motion to accept, 2d by Mike Perry, unanimously passed.

Treasurer's Report

Todd Saunders gave a treasurer's report. Motion to accept made by Dave Barrett, 2d by Mike Perry, unanimously passed

Travel Report

Mike Perry reported that the sites for Nationals were announced: Peewee to Indian Trail, NC; Bantams to Frisco, TX and Midgets to Pittsburgh

Possibility of reducing Q game schedule from 15 to 18 games and to rework schedule to play more games against local teams.

Snowbelt Report

No report

Registration

Online registration - Rhayalene Perry reported that USA Hockey is pushing hard to have parents/players pre-register and pay insurance fee online prior to our registration and asked that Board approve that we strongly encourage our members to do this. She explained that this \$33.00 is an amount that was previously paid by CYH out of registration fees. In light of this, it was discussed to revisit the resolution from June regarding registration and fundraising fees.

Motion was made by Bob Shorey to rescind the \$25.00 increase on registration fees voted at June meeting but to retain \$25 increase in fundraising. 2d by Mike Perry, unanimously passed.

Fundraising

Patty Maxam reported that she has materials for Macy's and Home Interiors fundraiser are in and ready for distribution.

Patty also distributed the 2008 ad book and proposed to reuse for Mite Nite and tournament. Motion by Mike Perry, 2d by Dave Barrett, to get book printed, unanimously approved.

Scheduling

no report

Coaching

Todd Jury reported that a Level 4 clinic will be held in Lake Placid Sept. 5-7.

The following coaches have been selected for 2008-09 season:

C-Mite: TBA

B-Mite: Dan Melie

A-Mite: Pat Monaghan, also recommended that he be mite coordinator

Squirt House: TBA

Squirt Travel: John Calidonna

Peewee House: TBA

Peewee Travel: Todd Jury

Bantam House: TBA

Bantam Travel: Mike Perry and Mike Seakan put in, Mike Perry selected

Midget Snowbelt: Chris Calidonna - may have second coach depending upon registration

Midget 18U: Mike Perry and Dan Melie co-head coaches

Girls 19U: Bob Meelan

LTS: Meghan Owens

Jerseys

Bill Foote reported that contact has been made regarding arrangements to have jerseys lettered for 2008-09. Cost for lettering jerseys that are currently in stock would be \$9.00.

Motion by Mike Perry to charge \$30 per jersey including name and numbers for 2008-09 season, 2d by Bill Foote, unanimously approved.

Parents' Club

No report.

OLD BUSINESS

Midgets

Mike Perry reported that midgets will likely have more than 20 players for house team. Snowbelt league voted in March to discontinue allowing rosters of more than 20 players. Mike recommends that we hold 18u tryouts, then take first 20 kids who sign up for house team and any who register after first 20 are on a waiting list which could potentially become a second team based upon availability. Motion by Chris Houle to accept Mike Perry's recommendation, 2d by Chris Militello, unanimously passed.

Newsletter

Rhayalene Perry distributed newsletter by e-mail prior to meeting.

Learn to Skate

Bob Shorey reopened discussion of Learn to Skate. No motion was made and discussion was closed.

Tournament Dates and Levels

Mike Perry reported that Nov. 7,8 and 9 is Midget sectional weekend
Mohawk Valley Cup Nov. 22 & 23
December 20 - Mite Nite - 4:30
December 27 - Arena skills fun nite - cooperative w/Figure Skating Club
January 2,3,4 - have ice available to do 2-division tournament Peewee & below - tentatively Mite and Squirt Travel Tournament
Feb. 20, 21 & 22 - could hold tournament B/C mite squirt house tourney
Feb. 27, 28 and 29 - Sectionals weekend
March 6, 7 & 8 JAM tournaments - tentative
Midget states March 20-22

Bottle & Can Drive

To be held October 4, 2008, 9 am to 3 pm

Clinton Florist

Motion made by Shorey, 2d by Perry, to donate \$100 gift certificate to Clinton Florist for wrapping of gift baskets and other services, unanimously approved.

Copier at Arena

Motion made by Bob Shorey, 2d by Mike Perry, to pay \$64.08 for use of copier at arena for 2008-09, unanimously passed.

Coaches applying for certain levels

Decided to leave management of coaching staffs to coaching committee chairperson.

Shooting room

Mike Perry made a motion

July 4 Parade

Todd Saunders thanked everyone for their efforts on the 4th of July parade and Chris Houle thanked the 14U girls soccer team for selling waters.

Meeting adjourned 9:38 p.m.