

Minutes of Clinton Youth Hockey Board Meeting

February 4, 2008 @ Clinton Arena

Meeting called to order 7:39PM

Members present: Bill Foote, Todd Saunders, Todd Jury, Matt Fletcher, Dave Barrett, Mike Perry, Chris Houle, John Waters, Bob Shorey, Chris Militello, Mike Seakan

Members absent: Ian Anderson, John Lauchert

Guests: Rhayalene Perry, Patty Maxam

Minutes of January and December 2007 meetings: Motion to accept January as amended by discussion by Mike Perry, 2d by Dave Barrett, unanimously passed. Motion to accept December minutes by Bill Foote, 2d by Chris Houle, unanimously passed.

Treasurer's report: motion to allow for payment of travel teams if they make sectionals by perry. Second by barrett. unanimously passed.

There was discussion about a candy sale discrepancy. Patty Maxam said she would verify candy sale/purchase numbers and contact John Waters with correct information.

Motion to accept treasurers' report by Shorey, seconded by Houle, unanimously passed

Snowbelt report: Dave Barrett reported that Mike Perry is resigning as Snowbelt President and Snowbelt is looking for applicants

Travel report: Mike Perry reports that schedules for pre-sectionals are out and binders are set

Registration: Rhayalene Perry reported that all but \$124.00 has been collected. Two coaches, Dave D'Amico and John Majka, have not paid insurance fee. Also, one Learn to Skate player has yet to pay. Suggestion was made about policies for Learn to Skate for next year; board agreed to table discussion until summer. Issue of player who was pulled up from C-mites to B-mites was raised noting that he has not been added to B-mite roster.

Fundraising: Patty Maxam reported that all fundraising has been satisfied and that two cases of candy are left over.

Scheduling: no report

Coaching: Todd Jury reported that the waiver request for one coach is still in the works with the Central Section.

Jerseys: Bill Foote reported that we had 225 jerseys in stock in August, we ordered 162 - 387

total. Sold 109 Jerseys, have left in stock 278. Total sales \$2,997.50 (109 x \$27.50). Bill collected \$576.50 for jerseys, rest was paid direct. Only \$55.00 remains owed for completed sales. He recommends that we make a detailed inventory and reduce stock based upon past sales. Bill will have price quotes for a new jersey imprinting supplier at next meeting.

Parents' Club: Patty Maxam reported that P-club made \$691.00 at Blizzard challenge tournament.

OLD BUSINESS

Mite/Squirt tournament: All reports were that the tournament was a success. P-club table and raffle raised \$ 902.00, one-half to CYH and one-half to each CYH team (A-mite/squirt travel).

NEW BUSINESS

Scholarship/hardship policy: Chris Houle drafted a hardship assistance policy for board review. He will circulate. Motion by Mike Perry to call policy hardship assistance policy and not scholarship, 2d by Chris Houle, unanimously passed.

Sectionals/Squirt JAM/Peewee state tournaments: Bob Shorey stated that help covering these tournaments is needed. CYH is hosting Squirt, Peewee and Bantam sectional tournament Feb. 22-24, Squirt JAM Feb. 28-March 2 and Peewee state Tier II March 9-11.

Shooting room/press box: Mike Perry has obtained a quote from Meelan floors to finish carpeting the shooting room and the press box. Bill Foote motion to accept proposal, 2d by Dave Barrett, unanimously passed.

Spring tryouts: Bob Shorey asked if we want to do this for 2008. Why are we thinking of doing this? Player movement. After discussion, John Waters moved that we decide now to hold tryouts in the fall for 2008 and discuss a long-term plan this summer, 2d by Bill Foote, unanimously passed.

By-law committee: Mike Perry reported that committee met and continues to make progress toward drafting of new policies and revision of bylaws.

Annual meeting: Rhayalene Perry advised that she has tentatively identified April 7 as date for annual meeting. After discussion, April 21 was decided as a better date. Dave Barrett said he would check that date.

Meeting adjourned 8:53 p.m.