

## **Minutes of Clinton Youth Hockey Board of Directors Meeting**

*Monday, November 3, 2008 - Clinton Arena*

Meeting called to order 7:41

### **Minutes of October meeting**

Minutes distributed, motion to accept by Mike Seakan, 2d by Chris Carr, unanimously passed

### **Treasurer's Report**

John Waters gave a treasurer's report. Motion to accept report by Mike Perry, 2d by Todd Jury, unanimously passed

### **Travel Report**

Mike Perry reported that Q games are scheduled. Mohawk Valley Cup locations: Rome (squirts) may have to be Morrisville, Clinton (mites), New Hartford (peewee house & bantam travel) and Whitestown (peewee travel), Mohawk Valley (bantam house). Gary Heenan of Utica College is providing a free ticket for each player to the HS games on Friday. Pre-sale tickets for Utica College game will be available. Schedule is also complete for Squirt travel/A-mite travel

### **Snowbelt Report**

Chris Carr reported that all games are now scheduled.

### **Midget Snowbelt Discussion**

Guest John Stephens addressed the board regarding the situation with the Midget Snowbelt team. Discussion was had with Mr. Stephens, who stated that belief that the letter that went out in August stated that registration would be closed as of August 15. After Mr. Stephens finished speaking, guests were excused for board discussion of the issue. After discussion, board determines that no vote is needed and decision from October meeting stands.

### **Julia Roach/Learn to Skate**

Addressed the situation for Learn to Skate program. She offered some U.S. Figure Skating lesson plans as an outline.

### **Registrar's Report**

Numbers were updated by Rhayalene Perry

C-Mites 13

B-Mites	15
A-Mites	13
Squirt House	17
Squirt Travel	17
Peewee Travel	20
Bantam House	13
Bantam Travel	13
Herricanes	10

Motion made to allow a requesting Herricanes player to dual roster with the Bantam house team by Mike Perry, 2d by Mike Seakan, unanimously passed.

### **Fundraising**

Patty Maxam reported that Bottle & Can drive produced \$1,300.00 - less than last year. Also, nearly 2/3 of the fundraising assessments are yet to be paid, although no bills have gone out.

### **Scheduling**

Mike Perry reported that ice schedules are done through end of December.

### **Coaching**

Todd Jury moved that Herricanes 19U head coach Bob Meelan be replaced, at his request, by Kent Rasmussen, 2d by Seakan, 11 in favor, one opposed, one abstained.

Motion made by Todd Jury to accept assistant and head coaches rostered as follows, 2d by Mike Perry, unanimously passed

**C-Mites:** Harris Frank, head coach

**B-Mites:** Bill Kleftis, Todd Kulpa, Dave Bielby, assistant coaches

**A-Mites** Dave Novak, Jody Provost, assistant coaches

**Squirt House:** Bill Owens, Justin Rishel, assistant coaches

**Squirt Travel:** John Hughes, Fran Altieri, assistant coaches

**Peewee Travel:** Matt Fletcher, Bill Foote, Dave Barrett assistant coaches

**Bantam House:** Shane Carter head coach, Dave Barrett assistant coach

### **Jerseys**

Bill Foote reported that 58 jerseys were ordered to replenish stock and that inventory is

now 250 jerseys.

### **Parents' Club**

Wreath & Poinsettia sales are distributed. Pucks & water bottles were distributed as well. Motion by John Waters to allow individual players who are rostered with both a CYH team and the HS team to "steer" the proceeds of their wreath & poinsettia sales to either 18U team. No second, motion dies.

Mike Perry motion to allow HS players to sell Wreath & Poinsettias and have team proceeds go to HS team, except for HS players who are rostered with youth hockey team, whose sales will go to their CYH team, 2d by John Waters, unanimously passed.

### **OLD BUSINESS**

#### **AEP**

Chris Houle reported that all teams except for Midget Snowbelt have been completed. One more meeting is to be scheduled.

#### **Varsity players volunteering**

Bob Shorey reported that HS players can be rostered on Learn to Skate roster for purposes of helping coaches only. Any player who goes on ice in full gear will jeopardize insurance. USA Hockey will be watching for compliance.

#### **Coaches Insurance/Screening**

Any coaches going on the ice must be paid, insured and screened.

#### **Bylaws**

Bob Shorey asked if every one had reviewed Mike Perry's draft of proposed updates to bylaws. John Waters expressed the opinion that the by-laws needed to be updated according to NYSAHA letter of September 2007. After discussion, John Waters distributed a draft of proposed by-laws for review by Board. Issue tabled. Vote will be conducted at December meeting to adopt revised by-laws.

#### **Squirt Jerseys**

Bill Foote reported that squirt house league jerseys have been purchased and distributed. Sponsors donated \$1400, so cost to CYH is \$295 total. Motion by Bill Foote for Board to approve the program, tabled until a written description of the program can be provided to the Board.

### **NEW BUSINESS**

### **Midget 16U Reimbursement**

Mike Perry asked for Board to vote for returned wreath & poinsettia sale money from 2007-08 to be returned to Parents Club. No vote was conducted.

### **Herricanes college players**

Todd Jury advised that there is a girl attending college in Albany who wants to be rostered with Herricanes but wants to get reduced registration because she cannot be at some games. Girl would practice with team over Xmas break and play games as available. Motion to allow this girl to register for \$250, 2d by Mike Seakan, 11 in favor, 1 opposed, 1 abstained.

### **Midget Sectionals**

Mike Perry reported that the tournament went well, only complaint was refereeing. Clinton, Southern Tier and Lysander advanced to States.

### **Player disciplinary issue**

Bob Shorey read a letter from Mike Orsino regarding an incident where an older player injured another child. Letter asked parents to make sure that children are supervised at the rink. It was decided that a letter will be sent to all parents, along with the letter from the Town, reminding that all children must be supervised when at the rink.

**Motion to adjourn** 10:35 pm.