

Minutes of Clinton Youth Hockey Board of Directors Meeting

Monday, October 6, 2008 - 8:00 pm @ Clinton Arena

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

Members Absent: none

Minutes of September Meeting

Mike Perry requested correction of the Travel Report section of the minutes to add Camillus as a travel opponent and delete Auburn. With that correction, motion to accept by Todd Jury, 2d by Matt Fletcher, unanimously passed.

Treasurer's Report

John Waters gave a treasurer's report. Discussion was held about the check issued to the 2007-08 Midget 16U Wrap team. Waters states that request was received from head coach Mike Perry to cash the check in August. Waters states that he requested advice from CYH accountant Peg Brown, who advised that the check should not be cashed and should instead be returned to CYH General Fund. Motion made by John Waters to return the funds to CYH general fund, 2d by Bill Foote, 11 vote in favor, 2 opposed, motion passed.

Motion to accept treasurer's report by Mike Seakan, 2d by Chris Militello, unanimously passed.

Travel Report

Mike Perry reports that all Q games have been scheduled.

Snowbelt Report

Chris Carr reports that he and Mike Perry attended the September meeting of Snowbelt. Date for submission of team rosters set as October 16. Also discussed situation with Clinton midgets.

Registrar's Report

Rhayalene Perry reported the following numbers of players registered in each age group:

Mite	40		
Squirt	33		
Pewee	19 (2 players released)	Bantam	24

Herricanes 11

Rhayalene also reported that 24 coaches were registered & insured.

Two hardship requests were received and granted by the committee. Each hardship applicant received a \$250 reduction of registration fees but will still be responsible for fundraising fees. Motion to approve committee decision made by Mike Seakan, 2d by Mike Perry, unanimously passed.

Fundraising

No report

Scheduling

No report

Coaching Committee

Todd Jury reported that a new video will be used for AEP program this year.

The following assistant coaches were presented for approval:

Squirt Travel: Fran Altieri, John Hughes

Peewee Travel: Bill Foote, Dave Barrett, Matt Fletcher

Bantam Travel: Mike Seakan

Motion to accept by Todd Jury, 2d by Chris Militello, unanimously passed

Jerseys

Bill Foote reported that he ordered 58 jerseys to replenish stock. Will be using screen printing instead of heat-sealed numbers.

Parents' Club

No report

OLD BUSINESS

Midget Snowbelt

Bob Shorey reported that the possibility exists that we could have seven players without a team to play, depending on the outcome of high school tryouts. After discussion, Mike Perry makes motion to close registration, have one Midget Snowbelt team and not to allow any player on a high school roster to play on Snowbelt team, 2nd by Chris Carr, unanimously passed.

Screening Policy

_____ Bob Shorey reminded board that no one - players or coaches - is allowed on the ice if not screened and insured. Todd Jury, as coaching chairman, indicated he would follow up with coaches to ensure enforcement.

Central Section Meeting

Bob Shorey indicated that a contingent from CYH attended the Central Section meeting on September 21.

NEW BUSINESS

Herricanes

Mike Perry indicated that the Herricanes have not declared whether they will play as a travel team for the upcoming year but that we need to know by Nov. 15 for scheduling purposes. Team currently has only 11 players registered. Board to monitor for next meeting.

AEP Seminars

Chris Houle reported that he is coordinating these. New video for this year is shorter.

Julia Roach

Bob Shorey indicated that a contract had been executed with her and that she is obligated to provide 50 hours of instruction for \$1,000. Each team may receive up to 4.5 hours of instruction. A process for coaches to obtain her services was established and will be conveyed to coaches.

Varsity Players as Volunteers

It was brought to board attention that varsity players who are not also registered with a CYH team MAY NOT step on the ice as either a player or volunteer helper with CYH teams. USA Hockey rule prohibits anyone under 18 from being listed as a coach. In the past, we have rostered HS players under Midget Skills or other teams, but this year we could not. After discussion, no action was taken by board.

Mite Nite

Bob Shorey distributed a letter from Clinton Arena manager Mike Orsino advising that there is an absolute prohibition against the sale of food by anyone other than the concession stand during tournaments. Motion was made to give 50% of proceeds from raffle baskets at mite nite back to participating teams, unanimously passed.

By-Laws

It was noted that CYH still had not updated its by-laws in accordance with the mandate of NYSAHA from 2007. Bob Shorey reminded that Board that this must be a priority. Matter will be addressed at November meeting.

Squirt House League Jerseys

Bill Foote advised the Board about the planned squirt house cross-ice league that is planned to involve all squirt players (house and travel). He indicated that jerseys were needed and would cost approximately \$1,200 (36 jerseys plus four goalie jerseys). He also indicated that sponsors were being sought to cover this cost but that permission to purchase was requested. Motion by Foote to purchase jerseys, 2d by Todd Jury, 7 votes in favor, 3 opposed, 1 not present, 2 abstained, motion passed by a majority vote.

Bantams

Mike Perry advised the board that bantams travel has only 10 skaters and a goalie as of meeting date and requested input as to potential options. After discussion, matter tabled until November.

Meeting adjourned 10:02