

Minutes of Clinton Youth Hockey Board of Directors Meeting

September 2, 2008 - 8 pm @ Altieri's

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

Members Absent: Dave Barrett

Guests: Rhayalene Perry, Chris Calidonna

Meeting called to order: 8:07 pm

Minutes of August 5, 2008 meeting: Proposed minutes were distributed to all members. Changes were requested and minutes were amended as requested. Motion to accept by Matt Fletcher, 2d by John Waters, unanimously approved.

Treasurer's Report: Todd Saunders gave a treasurer's report. John Waters answered questions regarding bills for ice time. Motion to accept by Militello, 2d by Chris Houle, unanimously approved.

Travel Report: Scheduling has begun. Our teams will travel this year to Skaneateles, Southern Tier and Auburn for games out of our division.

Snowbelt Report: Chris Carr and Dave Barrett attended the Snowbelt meeting on August 21. The meeting discussed a proposed change in divisions. Teams must be declared Oct. 16 and rosters submitted by Nov. 14. JAM tournaments are planned for weekend of March 7-8, 2009. Next meeting is September 25, 2008. Snowbelt discussed possibility of realigning teams to reduce travel but Chris Carr characterized this discussion as more of a long-term goal.

Bob Shorey reported that UNY has merged with Snowbelt, which may allow for a team with one or two HS or travel players to be playing a team of almost all travel players. Chris Carr stated that Snowbelt was made aware of the issue.

Registration: Rhayalene Perry reported that a Hardship Application was created by Chris Houle. She distributed a copy to the Board. Discussion was held about the terms of hardship applications. Changes were suggested to require full income tax returns, make the application deadline Oct. 1 and give the reviewing committee two weeks to present recommendations to the Board.

Player releases - four from last year and all were paid up.

Fundraising: no report

Scheduling: Mike Perry reported that a whole month of schedules are up on the website

Coaching: Todd Jury reported that Mite C team head coach will be determined after registration. Also, Todd will be attending the ACE coordinators' meeting Sept. 21.

Jerseys: Bill got quotes from several vendors for costs to letter and number jerseys as well as numbers and letters of jerseys. Motion by Foote, Waters 2d, to have Butch Russo do the jerseys at cost of \$27.50 per jersey not already ordered and \$5.50 per jersey already in stock. Unanimously passed. Also, contract will be drafted so that terms of service are in writing.

OLD BUSINESS

Midgets: Extended discussion was held regarding the situation with the midgets. Mike Perry advised the board of the possible scenarios. Chris Calidonna, coach of the Snowbelt team, was consulted by telephone. Motion by Mike Seakan to create two midget house teams if the numbers support two teams and accept registrations of all applicants, 2d by Chris Militello, unanimously approved.

Learn to Skate Flyer: Matte Fletcher will take care of printing and Todd Saunders will take care of distribution in schools.

NEW BUSINESS

Central Section Meeting: September 21, 2008 at Auburn. Several board members will be attending.

Coaches screening forms: NYSAHA is requiring that all coaches, assistant coaches and team managers complete online screening form which will cost \$13 per person.

Contracts with paid instructors: Bob Shorey suggested that contracts be drafted for services provided by Julia Roach and Meghan Owens as paid instructors.

Unregistered players/coaches: No one will be allowed to step on the ice unless they have completed registration through USA Hockey.

Meeting adjourned 10:20 pm