

# Clinton Youth Hockey

## Minutes of Meeting

December, 7<sup>th</sup> 2009

Meeting called to order at 7:06pm

Board Members Present: Eric Bremer, Dave Barrett, Jeff Corigliano, Mike Seakan, Michael Perry, Chris Hall, Scott Hughes, Chris Carr, Harris Frank, Christopher Houle, Todd Jury, Bert Mandia, Bill Foote

Others: Todd Saunders, Peggy Brown

### **President report:**

Michael Perry reported that the upstairs press box microphone and sound situation has been resolved. Equipment updates are in process that includes a new rug, chairs, and sound-system updates.

### **Secretary Report:**

The previous month minutes were provided in advance by Christopher Houle. No action to be taken on October minutes due to change in director. Motion to accept these minutes was made by Chris Carr, 2<sup>nd</sup> by Barrett, unanimously approved.

### **Guest Speaker:**

Peg Brown, organization accountant, addressed the group regarding fundraising guidelines. Discussion ensued regarding 501c3 rules and possibility for audit. Further discussion and clarification was offered regarding separation of board issues vs tax liability issues. It was advised that fundraising monies, expenses, and all gross incomes need to be faithfully recorded by the treasurer.

### **Treasurer Report:**

Todd Saunders gave the report of the financial report of the income and disbursements so far. There was board discussion regarding monies owed to the organization. It was suggested that deadline for

final payment be extend to Jan 1<sup>st</sup> 2010 due to lateness of billing. Motion to accept made by Barrett, 2<sup>nd</sup> Carr, Unanimously approved.

#### **Travel Report:**

Mike Seakan advised the board that there was an issue with scheduling for the Rome midget house team for the Hockey on Hill event on Jan 16<sup>th</sup>, 2010. He told the group that there has been no response from the Rome team regarding their participation. Mike Seakan will attempt resolution and report back to board. Motion to accept report by Mandia, 2<sup>nd</sup> by Hughes, unanimously approved.

#### **House Report:**

Chris Carr advised the group that he is awaiting a Snowbelt decision on Jam tournaments. Apparently, the interest in hosting these tournaments is not there at the moment. A brief discussion ensued regarding our ability to host any additional tournaments. No decision made. Chris Carr will follow up and report back to board with update. Motion made to accept report made by Hughes, 2<sup>nd</sup> Seakan, unanimously approved.

#### **Committee Reports:**

**Disciplinary** - Jeff Corigliano informed group that a Pee-Wee player was reinstated without incident. Motion to accept Houle, 2<sup>nd</sup> by Barrett, unanimously approved.

**Scheduling** - Harris Frank gave a brief report of various scheduling concerns. Motion to accept by Seakan, 2<sup>nd</sup> by Hall, unanimously approved.

**Coaching** – Dave Barrett gave report for Todd Jury. He said that \$1200 dollars was raised from the Hamilton game at the Clinton arena. A discussion took place regarding level 3 coaching that needs to be completed. Michael Perry notified the board that we have coaches that still have not been through the screening process. He advised of a letter that was expected to be coming from the section with the possibility for a fine. Board is awaiting receipt of letter for further action. Motion to accept report by Barrett, 2<sup>nd</sup> Seakan, unanimously approved.

**Equipment/Jerseys** - Scott Hughes reported that we are back on track with the jerseys. We have sold 53 sets of jerseys and, at this point, approximately 40 sets been paid for. There 6 remaining at CNY left to be lettered. Scott also noted that \$30 simply does not cover our costs

for jersey and this will need to be addressed by board prior to next season. Motion to accept report made by Barrett, 2<sup>nd</sup> by Hall, unanimously approved.

**Parents Club** - No report

**Parents Education** - Chris Hall reported that most of the Mite education has now completed. Additional signature forms turned over to Hall by Houle for submission and recordkeeping. Motion to accept report made by Perry, 2<sup>nd</sup> by Mandia, unanimously approved.

**Tournament Director** - Michael Perry advised board that we don't have an official board member assigned for this task. After discussion, it was suggested that individuals from teams hosting tournament should be primary in filling this role. No other action taken.

**Fundraising** - Eric Bremer reported that fundraising has been completed with 75 percent of the monies collected with more continuing to come in. Motion to accept report by Carr, 2<sup>nd</sup> by Houle, unanimously approved.

**Registration** - Michael Perry reported for Nina Bremer that we are still awaiting the upcoming learn to skate registration.

#### **New Business:**

**Refund Request** - Todd Saunders advised board on the status of current refund requests. After discussion and recommendation, it was suggested that the request from the 19U parent will be honored as of Dec 1<sup>st</sup> per policy. The requests from the two midget house player requests have been received and the refunds are to be honored per current policy. It was noted that the current form needs to be updated to include a space for the date. Todd Saunders to follow up and report back to board.

**Learn to Skate** – Dave Barrett reported that 3 kids have moved up to C Mites and the question regarding the cost to register. Motion made by Michael Perry for charge \$175 with no fundraising commitment. Motion seconded by Hughes, unanimously approved.

**Bantam** – Dave Barrett reported that there is a player coming back from another state and it was not clear as to what the registration fee should be. Dave made a motion to offer a discounted rate at \$275 with no fundraising fee. Motion seconded by Foote, unanimously approved.

**Squirt Travel Tournament** – Chris Carr addressed the board with the question about how much to charge for Squirt House and Travel tournament fees. After discussion, Chris made the motion to charge \$650 per team. Motion seconded by Frank, unanimously approved.

**Arena Policies** – Michael Perry notified the board that the arena staff is upset with the organization due to an unauthorized pizza party and hockey teams not having proper supervision in the locker rooms. A policy reminder has been sent to coaching staff.

**Hardship cases** – Todd Saunders notified the board that the hardship committee met regarding two requests. After discussion, case one motion to accept committee recommendation made by Chris Carr, 2<sup>nd</sup> by Seakan, unanimously approved. Case two motion to accept recommendations made by Houle, 2<sup>nd</sup> by Carr, unanimously approved.

Meeting adjourned 9:01p