

Minutes of Clinton Youth Hockey Board of Directors' Meeting

February 2, 2009 – 7:30 pm @ Clinton Arena

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

Members Absent: Mike Perry, Mike Seakan, John Waters

Guests: Rhayalene Perry

Meeting called to Order at 7:34 pm

Minutes of December 2008 and January 2009 meetings: Motion to accept minutes as distributed by Matt Fletcher, 2nd by Jeff Corigliano, unanimously passed.

Treasurer's Report: Todd Saunders gave a treasurer's report. Motion to accept by Chris Militello, 2d by Chris Carr, unanimously passed.

Travel report: no report

Snowbelt report: Chris Carr reported that discussion was held at the last meeting regarding the high number of misconduct penalties that have been issued in Snowbelt league games this year. Bob Shorey noted that the Central Section of NYSAHA has taken note of this issue as well.

Registration report: Rhayalene Perry reported that four (4) players had outstanding balances for registration/fundraising fees as of meeting date. Board approved issuance of final bill stating that unpaid balances as of Feb. 27, 2009, would result in denial of further participation by players.

Fundraising report: no report

Scheduling report: no report

Coaching: no report

Jerseys: Bill Foote reported that he has begun doing business with CNY Awards since issues with former jersey vendor arose.

Parents' Club: no report

NEW BUSINESS:

Zero Tolerance violations: Bob Shorey noted the reporting of alleged violation of CYH's and USA Hockey's Zero Tolerance policy. Matters were referred for investigation and action by Disciplinary Committee.

OLD BUSINESS

Tournaments: Bob Shorey discussed CYH's hosting of the Midget Snowbelt JAM tournament March 7-8 and the Midget18u state tournament March 20-22, and reminded board members of the need to get volunteers to work these events.

Helmet issues: Bob Shorey raised the issue of coaches not wearing helmets on the ice and reminded board members that ALL coaches must wear helmets at all times when on CYH ice.

Annual Meeting: Rhayalene Perry confirmed that the CYH annual meeting will be held April 6, 2009, at Altieri's Restaurant. Election of officers will take place between 6-8 pm, with a business meeting commencing at 7:30 pm.

Adoption of policies and procedures: Bob Shorey raised the issue of the need to complete a set of policies and procedures.

Meeting adjourned at 8:32 pm.