



Minutes of Clinton Youth Hockey Board of Directors Meeting
July 7, 2009 – 8 pm @ Altieri's Restaurant

DRAFT MINUTES – NOT APPROVED BY BOARD OF DIRECTORS

Meeting called to order at 8:02 pm

Directors present: Mike Seakan, Chris Carr, Dave Barrett, Todd Jury, Matt Fletcher, Chris Houle, Eric Bremer, Chris Militello, Mike Perry, Bill Foote, Harris Frank, Jeff Corigliano, Bert Mandia

Directors absent: none

Guests: Todd Saunders

President's Report: Mike Perry gave a President's report:

- Mike advised the board that the revised bylaws have been signed and finalized.
- Mike also advised that all CYH credit cards had been returned except for one issued to him, which he asked for the board's direction on what to do with it. Motion by Chris Militello to close current credit card accounts and reissue new credit cards, with three (3) cards issued to registrar, president and a third to be held by president for use as needed, 2d by Chris Houle, unanimously passed.

Secretary's report: Chris Militello presented the minutes of the June 2009 meeting for review by the board. Motion to accept the minutes by Bill Foote, 2d by Chris Carr, unanimously passed.

Treasurer's report: Todd Saunders gave a treasurer's report:

- He reviewed and discussed balance sheet
- Advised that he is conducting a year-end reconciliation of CYH finances with Peg Brown and John Waters.
- Todd advised that the move of funds from NBT bank to Access FCU was successfully implemented in June..
- Motion to accept treasurer's report by Todd Jury, 2d by Chris Militello, unanimously passed.

VP Travel Report: Mike Seakan reported that the Girls 19U team will play in the Great Lakes Girls Hockey league for 2009-10.

COMMITTEE REPORTS

Fundraising: Eric Bremer reported:

- The idea of a one-day fundraising event for the upcoming year is not viable for 2009-10, but is being explored for future years.
- Eric distributed several possibilities for new fundraising options for the upcoming season. He will continue to investigate.
- Motion to accept report by Todd Jury, 2d by Chris Houle, unanimously passed.

Scheduling: Harris Frank reported:

- First ice of the upcoming season is Friday, September 25.
- Harris is working with Mike Perry to establish a scheduling template for the upcoming season.

Motion to accept report by Mike Perry, 2d by Bill Foote, unanimously passed.

Coaching/ACE: Todd Jury reporting from the coaching committee:

- Regarding selection of coaches for 2009-10, Todd has obtained contact info for all who coached in 2008-09. He will also place an ad in the Courier calling for coach applications.
- Motion to accept Jury's report by Chris Carr, 2d by Jeff Corigliano, unanimously passed.
- Discussed the use of tryout evaluation forms. No board action was taken on this subject.

Jerseys: Bill Foote had no report but resigned as jersey chairperson. Bert Mandia agreed to assume responsibility for this committee.

OLD BUSINESS

Hamilton College liaison committee: Todd Jury reported:

- Committee has been formed consisting of Matt Fletcher, Tom Owens of Access FCU, Todd Jury and Hamilton College men's hockey coach Norm Bazin, to administer this program. Coach Bazin expressed his appreciation that CYH sponsored a team in the recent Hamilton hockey/football fundraiser golf tournament. Events discussed include:
 - Hamilton v. Trinity game Nov. 20 to be played in Clinton Arena. CYH gets proceeds of \$5 ticket sales. Players with jerseys get in free. Hamilton will hold 50-50 raffle as fundraiser for men's team.
 - Hamilton will hold "Hockey day on the Hill" on a date TBA. Day will consist of CYH travel team games at Sage Rink during morning & early afternoon and Hamilton game at 3 pm. May also include midget game to follow college game.
 - So far, 13 families are signed up to participate in program where community families "adopt" a Hamilton student-athlete. Also have discussed introduction of CYH players at Ham home games.
- Motion to accept report by Chris Carr, 2d by Jeff Corigliano, unanimously passed.

Learn to Skate program 2009-10: Dave Barrett presented the board with two options for 2009-10 LTS program as discussed by Julia Roach at June meeting: (1) One day per week on Sat. am using only CYH ice, no figure skating involvement. 2 10-week sessions, \$25 per child per session. Program run and taught by Julia Roach at rate of \$33/hour. (2) CYH ice on Saturday plus 45-minute session during figure skating ice time on Tuesday evening. Tuesday taught by FS pros. Cost \$75 per session, with proceeds split 50-50 with figure skating.

- After discussion, motion by Chris Houle to go with option #1, 2d by Bert Mandia, unanimously passed.

Street hockey at the Arena: Todd Jury reported that the first week of open street hockey at the Clinton Arena went forward as planned with about 20 participants.

Guidelines and procedures manual: Mike Perry a revised list of subjects needing to be addressed for a policies & procedures manual. Some board members volunteered to work on draft policies.

Newsletter: Chris Militello reviewed the newsletter for the upcoming season and took suggestions on content. A draft newsletter will be produced prior to the August meeting and final changes must be submitted no later than the Friday following the August meeting, so that the newsletter may be distributed in mid August.

Ice contract: Todd Saunders and Mike Perry provided an update of the ice contract negotiations. A meeting is scheduled for Wed., July 8, with town officials. Discussion was heard about a possible counterproposal to the Town's initial demand for increases of 3, 3.5 and 4% in ice fees over three

2009-10 budget/registration fees: Todd Saunders presented information to the board about expected operating costs for 2009-10 and the anticipated revenue needed. After discussion, motion by Dave Barrett to increase registration fees by \$25 per child for 2009-10 for all age levels, 2d by Chris Militello, unanimously approved.

Independent peewee team: Todd Jury addressed the board about the possibility of sponsoring an independent peewee house team rather than entering team in Snowbelt league. Independent team would allow some players to be dual rostered on both house & travel teams, thus allowing more players to practice & participate with travel team. After much discussion, no action was taken by the board on this topic.

Midget teams: Mike Perry and Mike Seakan are going to coordinate the Midget wrap team and are looking to return the Midget skills program as well.

Registration: was set for weekend of Sept. 10, 11 & 12. Several board members expressed willingness to help Nina Bremer staff registration.

Referees: Mike Perry reported that Tom Coyne, referee-in-chief, has requested a rate increase for referees by \$3 per game. Motion by Mike Perry to accept proposed rate increase, 2d by Dave Barrett, unanimously passed.

Meeting adjourned at 10:36 pm by unanimous consent