

Minutes of Clinton Youth Hockey Board of Directors' Meeting

March 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, Mike Seakan, John Waters

Members Absent: Mike Perry

Guests: Rhayalene Perry, Patty Maxam

Meeting called to Order at 7:37 pm

Minutes of February 2009 meeting: Motion to accept minutes as distributed by Dave Barrett, 2nd by Chris Houle, unanimously passed.

Treasurer's Report: John Waters gave a treasurer's report. Motion to accept by Chris Militello, 2d by Mike Seakan, unanimously passed.

Travel report: no report

Snowbelt report: Chris Carr noted that CYH is hosting the Midget Snowbelt JAM tournament weekend of March 6-8. Volunteers are needed to work the tournament.

Registration report: Rhayalene Perry reported that all players were paid except for one whose parent had bounced a check.

Fundraising report: Patty Maxam tendered her resignation as fundraising chairperson.

Scheduling report: Mike Perry reported that some Saturday and Sunday ice that had been given to figure skating for March had been returned to CYH.

Coaching: no report

Jerseys: no report

Parents' Club: no report

NEW BUSINESS:

Tournaments: Issue of gate fees at tournaments was addressed. Board had previously voted not to charge gate fees; R. Perry noted that bid to host Midget states allowed for charging of gate fees. Board elects not to charge gate fees.

Annual Meeting: Will be held April 6, 2009 at Altieris. Voting from 6-8, 7:30 business meeting.

Zero Tolerance violations: Jeff Corigliano reports that warning letter went out to the individuals involved in a Zero Tolerance violation that occurred in February.

Julia Roach: Bob Shorey advised the board that Julia Roach has requested that CYH renew her contract to conduct power skating instruction with each team and also to coordinate the Learn to Skate Program, at a cost of \$2,000 for the 2009-10 season.

Coaching Insurance refunds: Bob Shorey advised the board that refunds of the cost of coaching insurance would be sent to coaches without a child in the program, per board policy.

Central Section meeting: Will be held April 5, 2009, in Auburn at noon.

State tournament compliance: Bob Shorey advised that an issue arose with the Girls 19U team's jerseys. NYSAHA requires that teams participating in the state tournament have proper, matching jerseys with numbers.

Small games jerseys: Bill Foote advised the board that he would be collecting the squirt small games jerseys at the end of the season.

State Tournament Entry Fees: Todd Jury raised the issue of CYH paying a portion of the entry fee for CYH teams playing in a state tournament. It was noted that this applied to the squirt travel and girls 19U teams, since the midget 18U travel team did not have to pay an entry fee as the host team. Motion by Todd Jury for CYH to contribute \$250 toward each team's state tournament entry fee, 2d by Dave Barrett, unanimously passed.

Meeting adjourned at 8:06 pm.