

PROPOSED Minutes of Clinton Youth Hockey Board of Directors Meeting - May 5, 2009 @ 8:00 pm, Altieris Restaurant

Meeting called to Order 8:01 pm by acting President Mike Seakan

Members Present: Chris Militello, Chris Carr, Matt Fletcher, Mike Seakan, Todd Jury, Dave Barrett, Bill Foote, Eric Bremer, Chris Houle, Todd Saunders, Jeff Corigliano, Harris Frank

Members Absent: none

Guests: John Waters, Peg Brown, Rich Suwek

Resignation of Bob Shorey: A resignation letter from Bob Shorey was read to the Board by Mike Seakan and will be attached to the minutes.

Minutes of March 2009 Meeting: Minutes of the March meeting were distributed by e-mail prior to the meeting. Motion to accept by Todd Jury, 2d by Bill Foote.

Treasurer's Report: John Waters gave a treasurer's report. Even though he is going off the board, John expressed willingness to continue to advise the Board on the finances of the Association to ensure a smooth transition the next treasurer.

Location of corporation credit cards was discussed. Also, John submitted the post office box key, the checkbook and some related materials to the board.

Motion to accept treasurer's report by Mike Perry, 2d by Dave Barrett, unanimously passed.

Travel Report: Mike Perry reported that the travel team play for 2009-10 season will likely be in a league consisting of Central Section Tier II organizations with top 10 teams making sectionals.

Peg Brown: Reported that the Association's books are clean as they pass to the incoming new treasurer. This means that we are in compliance with state and federal regulations as a 501(c)(3) corporation. She strongly advised that the transition must be orderly and must keep up the inventory and reconciliation of statements and other sound financial. She further advised that the Association is required to have a review to be in compliance and that we have been getting that review from her office.

Patty Maxam: As part of the discussion with John Waters, it was suggested that the Board should write a letter of apology to Patty Maxam for the circumstances surrounding her resignation from the Fundraising Chairperson position.

Snowbelt Report: No report.

Fundraising: Bill Foote advised that he had enrolled CYH in the Liberty Mutual Responsible Sports Grant Program & distributed information about the program. Since the program is driven by participation of the organization, the board discussed ways to get participation from the membership. He also advised he is pursuing another grant that is awarded for a "new idea", for which he would offer the cross ice league program.

OLD BUSINESS

Amendment of Bylaws: Discussion was held regarding proposed amendment of the CYH bylaws. Motion was made by Dave Barrett to consider the issue of increasing the number of board members from 13 to 15, 2d by Chris Militello. After discussion, a vote was taken. Three (3) votes in favor, Five (5) votes against, three (3) abstained. Motion rejected.

Voting procedures were also discussed. Motion by Mike Perry to disallow write-in votes in the voting procedures and to require notice of intent of candidacy within 24 hours of the election, 2d by Militello, one (1) vote in favor, seven (7) opposed, (5) abstained.

Following further discussion of proposed amendments to voting procedures, a motion to create a hard date for submission of letters of candidacy and permit any late submitted votes to be write-ins by Mike Perry, 2d by Bill Foote, eleven (11) in favor, one (1) against, one (1) abstained.

Vote on the bylaws is tabled.

NEW BUSINESS

Summer meeting dates: tabled

Squirt & Peewee Snowbelt participation: Dave Barrett advised the Board that discussions have been had unofficially with area organizations about the possibility of withdrawing from Snowbelt and possibly restoring the Tri-Town league.

Election of Officers:

President: Dave Barrett is nominated by Todd Jury, 2d by Bill Foote, Barrett declines nomination. Mike Perry nominated by Mike Seakan, 2d by Dave Barrett; Chris Militello nominated by Harris Frank, 2d by Chris Carr; declines nomination. Nominations closed, one vote cast for Mike Perry by Chris Militello as secretary.

Executive VP: Dave Barrett nominated by Mike Perry, 2d by Chris Houle, one vote for Dave Barrett cast by Militello.

Treasurer: Todd Saunders nominated by Dave Barrett, 2d by Mike Perry, one vote for Todd Saunders cast by Militello

Secretary: Chris Militello nominated by Dave Barrett, 2d by Mike Perry, Mike Seakan casts one vote in favor of Chris Militello as acting President.

VP of Travel: Matt Fletcher nominated, declines. Mike Seakan nominated by Mike Perry, 2d by Bill Foote, one vote in favor by Militello.

VP of House: Chris Carr nominated by Dave Barrett, 2d by Mike Perry, one vote cast for Carr by Chris Militello.

Scheduler: Harris Frank nominated by Dave Barrett, 2d by Mike Seakan, one vote cast for Harris Frank by Militello

Referee in Chief: Tom Coyne nominated by Bill Foote, 2d by Mike Seakan, one vote cast by Militello for Tom Coyne.

Registrar: Nina Bremer nominated by Mike Perry, 2d by Bill Foote, one vote cast for Nina Bremer.

Fundraising Committee chair: Eric Bremer nominated by Bill Foote, 2d by Chris Houle, one vote in favor of Eric Bremer cast by Militello.

Coaching committee/ACE coordinator: Todd Jury nominated by Bill Foote, 2d by Mike Perry one vote cast in favor of Jury by Militello.

AEP: Chris Houle nominated by Dave Barrett, 2d by Mike Perry; one vote for Houle by Militello

Disciplinary committee: Jeff Corigliano nominated by Dave Barrett, 2d by Militello, one vote for Jeff Corigliano cast by Militello.

Equipment/Jerseys: Bill Foote nominated by Mike Perry, 2d by Matt Fletcher, one vote for Bill Foote cast by Militello.

Public Relations committee: Todd Saunders by Mike Perry, 2d by Mike Seakan, one vote for Todd Saunders cast by Militello.

Tournament director: Matt Fletcher nominated by Dave Barrett, 2d by Bill Foote, one vote on favor of Matt Fletcher cast by Militello.

Todd Jury addressed the board on a host of topics:

Learn to Play/Skate: Agreement in principle was reached to do LTS coordinately with the Clinton Figure Skating club.

Justin Rishel has agreed to be the Association's goalie coordinator

Street hockey has been approved for the Arena one night per week for six weeks. Possibly July and first two weeks of August.

Tryout sheets were discussed and a revamped sheet will be presented to the board at a later date.

Thank you notes to McDonald's & Stewarts: Todd suggests that we should send thank you notes to everyone who distributed.

Girls' 19U coaching situation: Rich Suwek addressed the board regarding the status of the Girls 19U team. Motion by Todd Jury that Rich Suwek be named head coach and Bill Balsamico Randy Naylor assistant coaches, 2d by Militello, unanimously passed.

State Meeting issues: Mike Perry distributed a handout about the upcoming NYSAHA meeting. He requested the board's direction on voting for two initiatives and asked for input.

Girls hockey organization: Chris Militello advised the board of the existence of an organization to promote girls hockey in the Oneida County area.

Meeting adjourned 10:36 pm