

**Clinton Youth Hockey
Minutes of Meeting
November, 2nd 2009**

Meeting Called to order at 7:34PM

Board Members Present: Dave Barrett, Scott Hughes, Michael Perry, Chris Carr, Christopher Houle, Jeff Corigliano, Eric Bremer, Bert Mandia, Mike Seakan

Others: Todd Saunders, Chris Hall

Mike Perry opened and addressed the board to notify us that Chris Militello has resigned his director position effective immediately. Motion by Perry to accept this resignation, 2nd by Carr. Unanimous vote in favor, motion passed.

Mike Perry nominated Chris Hall for vacant director position. 2nd by Carr. Unanimous vote in favor. Chris Hall elected to serve remainder of Chris Militello's term on the board.

Mike Perry nominated Chris Houle to replace Mililtello as association secretary. Houle expressed interest in position if someone would be willing to take over duties as Adult Education Coordinator. 2nd by Carr. Unanimous vote in favor, motion passed.

President Report:

Mike Perry requested by letter to the New York Amateur Hockey Board for a review & reconsider an ineligible Coach to be re-instated for the 2009-10 season. No specific action taken. Further information to follow from Perry. Mike also notified the board that the state has accepted our coaching screening forms and that we are currently in compliance. Currently, several more coaches need to be screened and submitted. The board was advised by Mike that the cross-ice initiation roster has been accepted for tournament bound status.

Secretary Report: None Given. Adoption of prior months meeting minutes tabled until next meeting.

Treasurer Report: Todd Saunders gave the report. He reviewed and discussed the balance sheet and updated us on the results of the bottle and can drive. He requested more information about CNY jersey billing and clarification of the current refund policy. Mike Perry made recommendation to follow current policy as written. Motion to accept the report by Carr, 2nd by Seakan. Unanimously passed.

Travel Report: Mike Seakan advised the board that the Squirt team would not be participating in the upcoming "Hockey on the Hill" event due to a prior tournament commitment. Discussion took place regarding the importance of the event. Chris Carr volunteered to follow up and discuss squirt participation with Bill Foote. Motion to accept report by Bremer, 2nd by Barrett, unanimously passed.

House Report: Chris Carr gave report and notified the board that the JAM locations were to be decided upon next month and the question of the all-star game location was yet to be resolved. Motion to accept report by Barrett, 2nd by Seakan, unanimously passed.

Committee Reports

Disciplinary- No report.

Registration: Eric Bremer gave report in Nina Bremer's absence and updated board with the current paid registration number status.

Fundraising: Eric Bremer gave the fundraising report on monies due. A non-payment list for outstanding fundraising monies was presented. It was reported that a check has been received from the Oneida Indian Nation in the amount of \$575.

Scheduling: Written report submitted by Harris Frank.

Coaching: No report

Jersey/Equipment: Report given by Bert Mandia, Scott Hughes. There was discussion regarding current jersey availability and partial issuance of new jerseys. Many new orders are pending for delivery. Hughes to follow up on payment and jersey allocation.

Parents Club: No report

Parent Education: Chris Houle gave report that all education was completed except for Mites and Midgets. Dan Meilie has been contacted to schedule date and Mike Perry has volunteered to educate the Midget group. There was a motion to elect Chris Hall to parent education coordinator vacancy by Carr, 2nd by Hughes, unanimously passed.

Tournament Director: Vacancy exists. No report given.

Old Business

Bantam Travel: Dave Barrett reported that the proposed merger with New Hartford has failed. He has welcomed all players back and has fielded a large team with an offer of a reduced rate to those who will be practice players only. A fee recommendation was given of \$150. This would include no games, practice only. Motion to accept by Houle, 2nd by Bremer, unanimously approved.

Midget Wrap: Mike Perry advised that the team has officially been withdrawn from tournament bound status.

Fundraising Guidelines: Mike Perry discussed the need for clear fundraising guidelines. After discussion issue has been tabled to next meeting.

Hamilton College: Mike Perry advised board of an upcoming CYH/HS alumni game that was to take place Dec 2nd. Mike suggested that CYH allow the game to take place under our insurance. Motion to accept by Houle, 2nd by Carr, unanimously passed.

Powerskating: Dave Barrett brought up the question of Julia Roach and powerskating. She does not currently have a contract with CYH. Dave suggested that that we contract with her at \$20 per half hour and work with coaching on a needs assessment. Dave will follow up and notify the board via email for potential vote. Also, he suggested that we reimburse her for sessions already completed in fall 2009. Dave Barrett will contact Roach and coaching staff for clarification. Motion to accept by Houle, 2nd by Hughes, unanimously approved.

Scholarship/Hardship: Per Todd Saunders there is one pending application and the committee will be scheduled to meet.

Meeting adjourned at 9:13pm.

