

Clinton Youth Hockey

Minutes of Meeting

January 4th, 2010

Meeting called to order at 7:07pm

Board Members Present: Mike Seakan, Michael Perry, Scott Hughes, Chris Hall, Bert Mandia, Jeff Corigliano, Dave Barrett, Todd Jury, Bill Foote, Harris Frank, Chris Carr, Chris Houle

Others: Todd Saunders

President report:

Mike advised the board that he was approached about the possibility of doing a family skate this upcoming weekend with the B Mite team due to a circumstance with a coach that is leaving for military service. Mike told the board that the coaching screening process is officially complete. Mike also verbally notified the board that he is formally intending to resign as president of Clinton Youth Hockey. A brief discussion ensued and Mike transferred the organizations Access credit card to Dave Barrett at the end of the meeting.

Secretary Report:

The December minutes were provided by Chris Houle in advance of the meeting. One suggested correction was identified. Motion to accept minutes with correction by Carr, 2nd by Corigliano, unanimously approved.

Treasurer Report:

Todd Saunders gave the financial report. He advised the board he has been working to finalize the billing for the organization. Many payments have arrived and there are some that remain unpaid. As treasurer, he is suggesting that we extend deadline to Feb 15th for unpaid balances due to the current circumstances. A motion was made to extend the deadline for unpaid balances to Jan 15th by Dave Barrett, 2nd by Carr, unanimously approved.

Travel Report:

No report

House Report:

Chris Carr advised the group that Clinton has been awarded Squirt Jam Tournament and that the organization will also be hosting the Snowbelt exhibition game in March. A motion was made to accept his report by Mandia, 2nd Hall, unanimously approved.

Committee Reports:

Disciplinary - No report.

Scheduling - Harris Frank gave a brief report and discussed various slots for extra ice time during the month of January. The possibility of selling the extra ice to interested entities was discussed at length as well as the upcoming Squirt tournament in January. A motion was made to accept his report by Hall, 2nd Seakan, unanimously approved.

Coaching – No report.

Equipment/Jerseys - Scott Hughes reported that the jersey situation is under control. Orders have been picked up at CNY and there is still some lettering to be completed. Bill Foote indicated that there are some learn to play jerseys available and it was recommended that we turn the jerseys over to the parents room at this time for storage. A motion was made to accept report by Barrett, 2nd by Carr, unanimously approved.

Parents Club - No report

Parents Education - Chris Hall reported that he is ready to submit the parent education to the section. Mike Perry provided the ADM materials that were sent by the section to Chris. A motion was made to accept report by Seakan, 2nd Hughes, unanimously approved.

Tournament Director - Michael Perry advised board that the absence of an official director the host team(s) will be responsible for the coordination during any tournaments at the arena. A motion was made to accept by Foote, 2nd Mania, unanimously approved.

Fundraising – No report

Registration - Michael Perry reported for Nina Bremer. He advised the board that some learn to skate parents would like a refund of their \$33 USA hockey registration. Secondly, it was reported that there are requests for refunds of Midget players who made the High School team. It was agreed that Midget House would have their refund policy applied and any Midget House players who played on the Midget wrap would have those fees applied, \$250 and no fundraising refunds.

Old Business:

Fundraising Policy: Committee discussed the newly created policy with the board and various suggested edits. A motion was made to accept the current policy pending edit and review by accounting. 1st Hall, 2nd Seakan, unanimously approved. A second motion to create an official fundraising committee consisting of members Hughes, Hall, and Foote was made by Michael Perry, Carr 2nd, unanimously approved.

New Business:

Outstanding balances: previously addressed during treasurer report.

Learn to Skate – Dave Barrett reported that 3 kids have moved up to C Mites and the question regarding the cost to register. Motion made by Michael Perry for charge \$175 with no fundraising commitment. Motion seconded by Hughes, unanimously approved.

Bantam – Dave Barrett is requesting funds to cover the Silver Stick tournament in Michigan. A Motion to transfer hardship monies of \$250 to assist in tournament registration made by Michael Perry, 2nd by Seakan, unanimously approved.

Meeting adjourned 8:51p

