

Clinton Youth Hockey

Meeting Minutes

March 8th, 2010

Meeting called to Order 7:03 pm

Attendance:

Present - Michael Perry, Christopher Houle, Scott Hughes, Chris Carr, Todd Jury, Eric Bremer, Dave Barrett, Jeff Corigliano, Bill Foote, Mike Seakan, Harris Frank, Chris Hall

Others: John Majka, Sabrina Femia, Todd Saunders

President Report: Mike Perry reported that there is extra ice time available and anyone who needs ice can contact Mike or Harris for availability. He was also happy to report that all playoffs went well in the central section and the pre-sectional tournament at the Clinton Arena was a success.

Secretary: No report due to computer issues.

Parents Club: Sabrina Femia reported to the board that there are several parents are interested in keeping the parents club going if the board wants to continue with the club. It was noted that the club has generated a positive income for the organization this year. After much discussion, it was suggested that Sabrina Femia will run the club and direct the volunteers. A motion to continue the club with Sabrina Femia as the director was made by Houle, 2nd by Bremer, unanimously approved.

Treasurer Report: Todd Saunders gave the board the current financial report. He reported that less than 1% of the total accounts receivable is still outstanding. He is also projecting the budget to meet expectations for the year. Motion to accept report by Seakan, 2nd by Barrett, unanimously approved.

Travel Report: No report.

House report: Chris Carr gave the report and stated that the Jam tournaments went well. He said that the exhibition game had to be moved from Sunday to Saturday causing some confusion. After discussion it was decided that Chris is to contact the appropriate Snowbelt representative about the expected reimbursement for ice slots. Motion to accept report by Barrett, 2nd by Hall, unanimously approved.

Committee Reports:

Parents Club: Sabrina Femia reported to the board that there are several parents are interested in keeping the parents club going if the board wants to continue with the club. It was noted that the club has generated a positive income for the organization this year. After much discussion, it was suggested that Sabrina Femia will run the club and direct the volunteers. A motion to continue the club with Sabrina Femia as the director was made by Houle, 2nd by Bremer, unanimously approved.

Disciplinary – Jeff Corigliano notified the board of an issue with a Midget parent. It was stated that the parent has received a standard warning letter per protocol. Motion to accept by Jury, 2nd by Barrett, unanimously approved.

Registration – No report from Nina Bremer. Michael Perry advised that USA Hockey insurance will be terminating May 1. Those wishing to put together teams for summer play must re-register with USA Hockey.

Fundraising - Eric Bremer stated that several fundraising disputes are still open and he is working to get them resolved. Motion to accept report by Barrett, 2nd by Carr, unanimously approved.

Ice Scheduling - Harris Frank reports to the board that there is one week left to schedule and the season is winding down. He notified the group that there has been interest in 99 birth year practices to use up unused ice with Todd Kulpa as coach. There was a discussion regarding the best use of the open ice in the future. Several ideas were passed around regarding the possibility of adult hockey. No specific ideas were voted on. A motion to accept the report was made by Seakan, 2nd by Hall, unanimously approved.

ACE/Coaching – Jury advised the group that there would be spring hockey information available soon. Michael Perry suggested that coaches return all roster information, travel binders, and the coaching screening lists to the registrar at the end of this season. A motion was made to accept the report by Barrett, 2nd Foote, unanimously approved.

Equipment – Scott Hughes reported that there were no jersey issues. Scott will collect pucks, medical kits, and water bottles at end of season. A motion was made to accept report by Houle, 2nd Seakan, unanimously approved.

Parents Education – No report

Tournament director – Currently vacant. Michael Perry stated that tournament gate fees were an issue in the recent sectional. Michael suggested that in the future, those that do not charge gate fees will be given preference over those that charge.

Old Business:

Fundraising – Chris Hall reports to the board that the recently approved fundraising policy is complete. A motion to accept the report was made by Corigliano, 2nd Hughes, unanimously approved.

Hamilton College – Todd Jury reports that the event was a great success and Tom Owens has presented the board with a written letter and a check. Tom looks forward to building on the “One Big Hockey Family” for next year. A motion to accept the report was made by Carr, 2nd Hall, unanimously approved.

New Business:

Annual Meeting: To be held April 5th, 2010 at Alteri’s restaurant.

PeeWee’s - Christopher Houle stated that the Clinton PeeWee team has qualified to play in the State Tournament to be held in Rome, NY. Chris made a motion to allow a sum of \$250 to be applied toward registration fees for the team. 2nd by Perry, unanimously approved.

Meeting adjourned 8:00p

