

Clinton Youth Hockey

Meeting Minutes

May 2010

715p Meeting called to order

Present: Bremer, Clarey, Hughes, Carr, Hall, Rishel, Froass, Lopata, Barrett, Houle, Perry, Foote

Guests: Perry, Majka

Barrett began meeting by advising board that the officer and committee memberships need to be filled. It was decided that voting should commence immediately. The treasurer position was the first to be discussed. Clarey expressed interest in taking the job. Motion made by Hall for Clarey 1st Hall, 2nd by Carr, unanimously approved. Bremer then made motion to approve Houle for secretary, 2nd by Carr, unanimously approved.

President Report: Michael Perry arrived at the meeting and announced that state board positions are open if anyone wants to run. Please refer interested parties to Mike. He also reported that several releases have been received already by the registrar. The ADM information from USA was passed out to the board member. Mike noted that under this new model, there would be an elimination of Pee Wee nationals and that checking would only be allowed in the Bantams age group and older. Mike noted that our registrar has not provided the projected numbers for next year yet. Mike informed the board that he put in for State and Sectional bids and has sent this information to the Clinton arena staff for review. He has also reached out the CFSC for adjustment of ice time should we get the tournament assignments. Finally, he advised that that it looks like the pre-sectional tournament format may be eliminated next season in favor of some sort of league format.

Treasurer Report: Michael Perry informed the board that the Snowbelt organization still owes CYH \$900 for the exhibition tournament and that the taxes still need to be handled by the accountant.

Fund Raising: Eric Bremer informed the board that two people still have not honored the fundraising commitments. He recommends that under the current circumstances, we proceed without payment. Dave Barrett let us know that one member has already given him payment, so that leaves one member outstanding. Eric Bremer is to contact Todd Saunders to let him know that the monies have been collected.

Election:

Travel VP: Carr nominated by Hughes, 2nd Barrett. No other nominations. Ballot cast for Hughes.

VP House: Nomination of Carr by Foote. Carr refused appointment. Froass volunteered for House VP, Carr 2nd, ballot case for Froass.

Mite Director: Lopata nominated by Carr, 2nd Hughes, ballot cast for Hughes.

Ice Scheduler – Harris Frank nominated by Foote, 2nd Bremer, ballot cast for Frank.

Registration – Nina Bremer nominated by Hall, Hughes 2nd, ballot cast for Nina Bremer.

Fundraising – Eric Bremer nominated by Barrett, 2nd by Foote, ballot case for Eric Bremer.

Referee Scheduler – Tom Coyne nominated by Perry, 2nd Froass, ballot cast for Coyne.

Disciplinary Chairman – Bremer nominated Majka, 2nd by Rishel, allot case for Majka.

Coaching Chair/ACE coordinator – Carr nominated by Hughes, 2nd Lopata, ballot case for Carr.

AEC coordinator – Mandia nominated by Hughes, Rishel 2nd, ballot case for Mandia.

Equipment Coordinator – Rishel nominated by Hughes, 2nd by Houle, ballot case for Rishel.

Parents Club – Femia nominated by Clarey, Froass 2nd, ballot cast for Femia.

Public Relations – Majka volunteered for job, 2nd Bremer, ballot cast for Majka.

President – Chris Hall expressed interest in the position and would like to take a few days to think about prior to committing. Ballot tabled until next meeting.

Vice President – Dave Barrett may be interested in keeping the position pending the election results of a new board president. Ballot tabled until next meeting.

Meeting adjourned 8:58p