

CLINTON YOUTH HOCKEY

Board Meeting Minutes

February 11, 2014

Meeting called to order: 7:36 p.m.

Members Present: Saunders, S. Davignon, J. Davignon, Engle, Majka, Christ, Ricciardelli, Seymour,

OFFICER REPORTS

President Report: No updates

VP Report: No updates

(Motion to accept Pres/VP reports by Ricciardelli, 2nd by Engle, all in favor)

Secretary Report: No updates

(Motion to accept minutes and secretary report by Ricciardelli, 2nd by Saunders; all in favor)

Treasurer Report: **Majka turned over money from Ranger raffle
**\$400 paid to four top ticket sales; Ricciardelli, Greg Williams, Hearn and Majka
**need to pay limo bill
**15% of profits from Ranger raffle will go to Mites
**total profit from fundraiser was approximately \$3,500
**\$160 from up charge at the Mites level was turned in by Majka
**J. Davignon handed out profit/loss statements to all board members
**last ice bill for season must be paid; approximately \$19,000
**Hamilton/Geneseo game generated approximately \$1,100 in profits to CYH
**\$973.46 was made from Squirt Travel Skate A Thon

(Motion to accept treasurer's report by S. Davignon, 2nd by Saunders; all in favor)

VP Travel: **Bantams are done with Q games. Suggestion was made to make Q games for Bantams later in the season next year.
**Sectionals for Bantams will be in two weeks

VP House: **Snowbelt JAM is 2/28 – 3/2 for Squirt Whites and Pee Wees

Coaching: No updates

Registration: No updates

Scheduling: Birth year practices to begin after 3/10/14

Discipline/Complaint: Majka and Palmieri met with Squirt White parent over a complaint filed. Situation resolved.

**Bantam player who was involved in a fight was spoken to by Palmeire and the player served a one-game suspension

Fundraising: **Pee Wees will be running a concession stand at Hockey on the Hill 2/15
**Engle created a FAQ sheet about fundraising to use as an addendum to the fundraising rules and regs already in place

Tournaments: **CYH should bring in approximately \$2,000 from Squirt Travel Tournament
**Still working on Squirt Travel tournament
**Waiting for entry fees from New Hartford and Utica Comets

**CYH will pay for trophies and referees, reserve the photo booth and do the program

**Ricciardelli will make the board for the schedule for tournament

LTP/LTS:

**This program will end 3/1 for Saturday practices and 2/12 for Wednesday night practices.

Mites:

**Red mites played in Rome Tournament and did well

**Mite Nite will be February 21st

**Mite tournament in Skeneatles; 2005 (8 years old) will play full ice.

**Red Mites to scrimmage Squirt Maroon during a practice

Equipment:

**New blocker/new glove were purchased

Old Business:

**Mite Parents have complained about Mite Nite date being schedule during break week from school. Team managers are frustrated and would like to change the date. (meeting to be held)

New Business:

**Should start Midgets soon for next season. The program brought in good revenue. Program needs some improvement. Possibly have tryouts at the end of summer. Families should be informed very soon about tryouts. Majka offered to coach the Midget Wrap.

**Six positions will be available on the Board for next season. Need to advertise for new positions

Meeting adjourned: 9:20 p.m.