

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

July 8, 2014

Meeting called to order: 8:08 p.m.  
Members Present: Saunders, L. Davignon, C. Engle, G. Williams, M. Cancilla, G. Zalewski, J. Bonomo, M. Christ, J. Davignon, J. Ricardelli, J. Majka.

#### OFFICER REPORTS

**President Report:** \*\*Updated on rules regarding no full-ice for mites.  
\*\* Need to fill out a report in September regarding the board of directors. This will be completed by L. Davignon and T. Saunders.  
\*\*The Town has voted for a 3% increase to ice bill for CYH.  
\*\*Presidents Report is Approved . Engle, Seymour.

**VP Report:** No updates.

**Secretary Report:** Minutes to be sent to entire board for approval. Minutes have been reviewed by the president.

**Treasurer Report:** Profit and Loss Report and Balance Sheet distributed by J. Majka. Report will be sent to accountant. Approved. Christ and Engle.

**VP Travel:** No updates

**VP House:** No updates

**Coaching:** \*\*Coaching Committee met and recommended coaches. Recommendations for head coaches announced. Approved. Engle and Majka. Coaches are:  
LTS – Seymour  
LTP – Melie  
Mite White – Grady  
Mite Red – Williams  
Squirt House – Seymour  
Squirt Travel – J. Davignon  
Peewee House – C. Calidonna/S. McKevitt  
Peewee Travel – Lopata  
Bantam Travel – J. Calidonna  
Bantam House – Vacant  
Midget - Vacant

**Registration:** No updates. A discussion was held regarding opening of the “online tool” for registration in August.

**Scheduling:** See below regarding figure skating club reclaiming ice. T. Saunders and M. Christ to meet with rink regarding the same.

**Discipline/Complaint:** No updates

**Fundraising:** \*\*J. Bonomo is trying to schedule a car wash fundraiser and can/bottle drive at the Arena. August 16 is the tentative date.

\*\*Planning a bus trip for November 29, 2014 to Ranger/Flyers game. This date may be problematic because it is a popular tournament date.

\*\*J. Bonomo has an opportunity to get tickets for the Dome Classic which we can re-sell for the commercial sale price. She is holding 50 tickets to the event. Motion made to pay for 100 tickets up front and sell them for face value of \$25.00. Approved. Majka and Christ.

\*\*J. Riccardeli suggested a night at the pool. He is going to ask permission from the town.

**Tournaments:** J. Ricardelli to reach out to coaches regarding two tournaments from last season and possible Mite jamboree.

**LTP/LTS:** \*\*Motion to discontinue involvement of Figure Skating Club with LTS program. Approved. Seymour and Majka. Unanimous. M. Christ is going to work on finding an ice slot for the second session.

**Mites:** No updates

**Equipment:** We are going to order white jerseys this year. C. Engle is working on the design finalization and will bring a sample for the next meeting.

**Old Business:** \*\*Law suit. Appeal is pending. Projected decision is in February or January.

**New Business:** \*\*Projected 3% increase in costs due to increased ice bill. Motion to increase rates registration fee by 3% to cover costs. Approved. (10-1). This will be approximately an \$18.00 increase per player for squirts and peewees.

\*\*Discussion regarding when to start the season. We are currently scheduled to start on September 21, 2014.

\*\*Discussion regarding doing a power skating session prior to high school games and a goalie clinic on Saturday mornings in LTP slot prior to LTP season.

\*\*Street Hockey. Brian Grady to work out dates/times/volunteers.

\*\*Discussion regarding recent meeting with HS coaches past and present.

\*\*Discussion regarding plan to have a midget team and alleviate conflicts with fall sports.

**Meeting adjourned:** 10:14 p.m.