

CLINTON YOUTH HOCKEY

Board Meeting Minutes

November 11, 2014

Meeting called to order: 8:05 p.m.
Members Present: Saunders, Engle, Grady, Bonomo, L. Davignon, Christ, Zalewski, Majka, Ricardelli, Getman, G. Williams.

OFFICER REPORTS

President Report: **No updates.
**Presidents report accepted. Zalewski and Bonomo.

VP Report: No updates –

Secretary Report: Minutes Approved from October 14, 2014 meeting. Grady and Bonomo. Accepted.

Treasurer Report: **Financial report distributed. Accepted. Christ and Williams.

VP Travel: ** Peewee and Squirt travel rosters have been completed and submitted. Bantam roster is almost complete, but some additional forms need to be submitted to finalize.

VP House: ** Squirt and Peewee house rosters have been completed and submitted. Still need to complete Mite rosters and are awaiting the submission of some birth certificates.

Coaching: **We are hosting the Level 1, 2 and 3 coaching clinics in Clinton.
**B. Grady is planning a coaches' night to get together with the UC coaches to discuss coaching Xs and Os.

Registration: **See VP House and VP Travel updates.

Scheduling: ** We have volunteered to host the Snowbelt end of year tournament and are awaiting a response from Snowbelt.
**Pictures are scheduled this week.

Discipline/Complaint: **No updates.

Fundraising: **J. Bonomo is in process of planning the scrap metal drive.
**There are several Frozen Dome tickets still available. J. Bonomo will make arrangements to put this on the website to increase interest for the purchase of tickets.
**B. Grady has tickets to the UC/Hamilton game fundraiser. This is going to be a mandatory fundraiser for mites, LTP and LTS. Tickets are \$5 each. Mites, LTP and LTS will be required to buy/sell 4 tickets each. All other teams are encouraged to buy/sell 3 tickets per player. Rebecca Williams will head up the 50/50 raffle. K. Getman is going to coordinate ticket distribution.
**G. Williams has Ranger tickets available for a raffle. He will bring potential dates to the next meeting and we will consider this as a potential fundraiser and method for the same. Mites have some further fundraising planned.

Tournaments: **Flyers have been sent out to potential teams for squirt travel tournament and will be placed on the website.

LTP/LTS: **No updates.

Mites: **Mite teams have been broken up into Red, White and Blue teams.

Equipment: ** Jersey orders have been placed. G. Zalewski is going to draft an e-mail requesting donations of equipment for younger kids to distribute to LTP players in the future.

Old Business: **No updates.

New Business: **Midgets season has ended until after the high school season.
**Breaking bread kick-off was Sunday. It was a successful event.
**Past president Mr. Melie has passed away and made a substantial donation to the organization. T. Saunders proposed an endowment fund for potential hardships. We will make an organizational effort to donate money to the fund each year in honor of Mr. Melie. G. Williams has volunteered to take the lead on this project.
**J. Majka made a motion to order pizza for the next meeting and to hold the meeting at Alteri's. Accepted.

Meeting adjourned: 9:30 p.m.