

CLINTON YOUTH HOCKEY

Board Meeting Minutes

December 15, 2014

Meeting called to order: 8:02 p.m.
Members Present: Saunders, Engle, Grady, Bonomo, L. Davignon, Zalewski, Majka,
Getman, R. Seymour, M. Cancilla.

OFFICER REPORTS

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

VP Report: No updates –

Secretary Report: Minutes Approved from November 11, 2014 meeting. Grady and Bonomo. Accepted.

Treasurer Report: **Financial report distributed.
**\$5,755 has been given to J. Majka for deposit from jerseys from C. Engle. Seymour and Grady. Accepted.

VP Travel: ** No updates.

VP House: ** Snowbelt meeting this Thursday. R. Seymour will attend. Rosters have been finalized.

Coaching: **Deadlines for Safesport and modules is approaching. We are close to completion, but there are a few coaches who need to complete the requirements. B. Grady will follow-up with coaches who need to finalize.

Registration: **There are a few players who still need to provide birth certificates at the mite level.

Scheduling: ** No updates.

Discipline/Complaint: **A bantam received a game misconduct for a hitting to the head penalty. He has served his game misconduct.

Fundraising: **Squirt house is doing a skate-a-thon on January 2, 2015.
**Squirt Travel is doing the concession at Hamilton for Hockey on the Hill.
**Scrap Metal Drive made \$855.00.
**J. Majka has proposed an event on January 31, 2015 at the Skenandowa. J. Bonomo will coordinate with the fundraising committee to explore options and make a decision on how to coordinate the event.

Tournaments: **No updates.

Mites: ** Mites have registered for 3 tournaments.

LTP/LTS: **

Equipment: ** The new nets came in and look great. There has been a lot of positive feedback from LTP parents.

Old Business: **No updates.

New Business:

**The ice assessment raffle was held. Heidi Walter won 1st place for \$650.00, Heather Crane won 2nd place for \$350.00 and Amy Lagalbo won 3rd place for free registration next season or \$250.00.

**The Bobcats would like to host sectionals here February 20-22, 2015. Motion to clear the ice schedule and sell it to Bobcats if they are awarded the tournament. Accepted.

**Hockey day on the hill is in the scheduling process. J. Majka is taking the lead on scheduling and obtaining certificates of insurance from the visiting teams.

Meeting adjourned:

9:05 p.m.