

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

January 12, 2015

Meeting called to order: 7:03 p.m.  
Members Present: Saunders, Engle, Christ, Grady, Davignon, Zalewski, Majka, Seymour, Cancilla, Getman, Williams.

### OFFICER REPORTS

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

**VP Report:** No updates –

**Secretary Report:** Minutes Approved from December 15, 2014 meeting. Grady and Zalewski. Accepted.

**Treasurer Report:** \*\*Financial report distributed. Our taxes from last season still need to be completed. J. Majka is going to go back to banking and financial records from the last year to try to provide the accountant the necessary information. Accepted. Cancilla and Seymour.

**VP Travel:** \*\* No updates.

**VP House:** \*\* No updates. We are hosting the squirt and peewee snowbelt jamboree. Tournament fees will be waived for our teams since we are hosting. R. Seymour will be attending the next snowbelt meeting to gather more information regarding the tournament and snowbelt's expectations with regard to scheduling and hosting responsibilities.

**Coaching:** \*\*All deadlines for SafeSport and coaching screening have been met.

**Registration:** \*\*Mites are required to have birth certificates submitted. There are three mites who have not submitted them. Various board members agreed to follow-up with those three families. They will be required submit the birth certificates or they will not be allowed on the ice after February 1, 2015.

**Scheduling:** \*\* Weekends have been closed off for snowbelt jamboree and Bobcats tournaments.

**Discipline/Complaint:** \*\*There was a fight at the end of the game between Rome and Peewee House on January 8, 2015. T. Saunders will get a score sheet to find out more details about the incident. T. Saunders will also speak to Harris Frank to gather more details. R. Seymour will also gather more details prior to the snowbelt meeting.  
\*\*There was also an incident after the bantam game in the locker room. J. Caladona has addressed the issue and will continue to do so.

**Fundraising:** \*\* The parent's night out has been scheduled for January 31, 2015. Tickets will be \$10.00 pre-sale and \$15.00 at the door. We will provide food through donations from local restaurants and parents. A DJ has been booked.

**Tournaments:** \*\*No updates.

**Mites:** \*\* Mites are going to the Ice Bowl and other tournaments.

**LTP/LTS:** \*\*No updates.

**Equipment:** \*\* No updates.

**Old Business:** \*\*No updates.

**New Business:** \*\*The Bobcats were awarded sectionals. We are trading the ice-slots for sectionals and snowbelt jam with the Bobcats. They will run the tournament.  
\*\*A player has been allowed to move up to squirt house from LTP.  
\*\*Hockey day on the Hill has been scheduled.

**Meeting adjourned:** 8:18 p.m.

January 30, 2015 - motion by John Ricciardelli via e-mail requesting to spend no more than \$360 for favors for the 8 SnowBelt teams participating in the upcoming Squirt and PeeWee Jams tournaments. Accepted 10-1 via e-mail vote.