

## CLINTON YOUTH HOCKEY

### Board Meeting Minutes

April 14, 2015

Meeting called to order: 8:04 p.m.  
Members Present: Saunders, Engle, Christ, Davignon, Zalewski, Getman, Bonomo, Grady, Williams.

### OFFICER REPORTS

**President Report:** \*\*Central Section meeting is scheduled for April 20,2015. C. Engle will attend. One issue that will be voted upon will be a motion to not have a Midget Section Tournament. The proposal will be to pick the State Bound team based on rank during the Q games.  
\*\*Appeal was denied by Fourth Department on the pending lawsuit.  
\*\*17 Releases were requested. All have been granted. 6 peewees, 9 midgets and 2 bantams.  
\*\*The Board received a donation of \$4,500.00 for a hardship fund. It will be set aside for that purpose and we hope to build on that fund. A separate account has been set up for that fund.  
\*\*Season recap!  
\*\*Motion to accept. Approved – Zalewski and Grady.

**VP Report:** Summarized further positive points throughout the season. Specifically, there was a very positive impact by the pre-concussion evaluation. Accepted. Christ and Grady.

**Secretary Report:** Minutes Approved from March 2015 meetings. Accepted. Christ and Grady.

**Treasurer Report:** \*\*Treasurer's report was distributed. We finished the season \$286.00 in the positive. There is still some money due. However, our bill for last year's taxes is still due. Accepted. Engle and Williams.  
\*\*J. Majka is not running to be on the board next year, but offered to continue to do treasury duties as a non-voting member.

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

**VP House:** \*\* No updates.

**Coaching:** \*\* We hosted the USA Hockey coaching clinics again this year. There were no major issues this season.  
\*\*We will discuss planning for coaching applications for next season.

**Registration:** \*\*USA Hockey registration fees are going to stay at \$40.00.  
\*\*LTP/LTS birth certificates will be required next season.  
\*\*186 kids registered this past season. 37 mites, 31 peewees, 29 squirts, 20 bantams and 16 midgets.  
\*\*

**Scheduling:** \*\*  
**Discipline/Complaint:** \*\*

**Fundraising:** \*\* We took in \$6,000.00 in fundraising this season.  
\*\*J. Bonomo proposed a fundraising committee to include non-board members.

**Tournaments:** \*\*

**Mites:** \*\*Good year. There will be consideration for next season of not fielding Red, White and Blue teams, but first considering the level of play of our kids prior to designating levels of our teams.

**LTP/LTS:** \*\*

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

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

\*\*Not all of the equipment from Hockey Day on the Hill has been returned. T. Saunders plans to speak to Coach Haberbush regarding the issue.

**New Business:** \*\* Board elections held – New/Returning members:

\*Brian Grady

\*Michael Cancilla

\*Rocco Bouse

\*Brandon Torchia

\*Brittany Fuller

\*Missi Christ

\*Crystal Curtis – 1 year term.

\*\*We will discuss the ice schedule at the May meeting. We have a lot of ice that we pay for that goes unused, but at the same time we do not get enough time. We need to discuss a global resolution with all groups using the ice and the Town/Rink.

\*\*Midgets – we have 18 players returning. The numbers are about split between 18u and 16u. However, 9 midgets have requested releases. There has not been a lot of interest in midgets at this point. We will re-assess when try-outs for other teams are over.

**Meeting adjourned:** 9:33 p.m.