

CLINTON YOUTH HOCKEY

Board Meeting Minutes

November 10, 2015

Meeting called to order: 7:40 p.m.
Members Present: Zalewski, Engle, Grady, Davignon, Bonomo, Christ, Torchia, Fuller,
Getman, Detraglia, Curtis, Cancilla.
Also Present: D. Hunt, H. Frank, Mr. and Mrs. Eisenhut, Mr. and Mrs. Drake.

OFFICER REPORTS

President Report: **G. Zalewski spoke to Peewee House coach regarding Thursday and Friday practice. Peewee House has started using both slots.
**Pictures have been scheduled. K. Getman will distribute the forms to parents to order the pictures.
** G. Zalewski has gone to the bank so he can sign checks in the event J. Majka is not available.
**The president of Utica Junior Comets has scheduled a meeting with the area presidents to discuss the hockey landscape in the area. G. Zalewski will attend and let us know what was discussed.
**A potential treasurer has been identified. G. Zalewski will have further conversations with her to determine if it is a good fit.

VP Report: **No updates.

Secretary Report: **Minutes approved.

Treasurer Report: **Provided by J. Majka. Christ and Detraglia. Accepted.
**CYH has revised the way the Bobcats ice bill will be handled. The actual time they use each month will be billed hourly.

VP Travel: **No updates.

VP House: **M. Christ went to the Snowbelt meeting. The season is up and running.
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Coaching: **Final certifications are being submitted in a timely fashion.
**We are hosting a level I, II, III USA coaching clinic on the weekend of December 12.

Registration: **No updates. A few birth certificates and coaching numbers are being collected, but registration is complete.
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Scheduling: **No updates.

Discipline/Complaint: **No updates.

Fundraising: **Three fundraisers have been submitted by teams. Squirt Travel – Bottle and Can Drive; Mites Skate with Santa; Squirt House – Chicken Riggie Dinner.
**The online store is up and running. Samples will be obtained by K. Getman to have at the rink for interested customers.

**K. Getman has formed a fundraising committee of non-board members to get some long-term fundraisers up and running for next season. She will report back as progress is made on these projects.

**We received a notification that we need to pay to re-new our trademark for the logo. We will consider whether this is beneficial and worth the cost.

Tournaments:

**No updates.

LTP/LTS:

**L. Davignon will send out an e-mail to ensure that all parents who are helping with LTS are registered with USA Hockey.

**We will cancel two weekends (Christmas and Ice Bowl) to prevent families from getting burned out.

Mites:

No updates.

Equipment:

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Old Business:

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New Business:

**H. Frank proposed that we pro-rate A. Curtis ¼ of his registration fee. He signed up late and has a good reason for doing so.

**Nils was introduced to the board. He has been helping with the bantam and midget team. He offers private hockey instruction and is considering running a power skating clinic in Whitestown over the Thanksgiving break. H. Frank proposed that Clinton subsidize the camp by providing a free hour of ice so that Nils can reduce the fee. H. Frank also proposed that the Board send out an email to advertise the camp for Nils.

**Parents raised a concern regarding the Peewee House team goalie training. The issue raised is that the coach has asked the goalies to skate out for some of the practices and doesn't focus on goalies during practice. He has also declined an offer for assistance during practice by one of the goalie's parent's. There is also a general concern that the players at the top end of the team are not developing because they are getting bored and not being pushed to excel. G. Zalewski intends to speak to R. Seymour to try to resolve this issue and to also try to set up a meeting with the parents and R. Seymour to discuss this more.

**9 families have volunteered for the Breaking Bread program.

**The store on the website is up and running. Waivers are being signed for posting kids names for player of the week.

**There is a family who has three kids and a defacto step-child because the parents are engaged. One of the kids is a midget so the multi-player discount didn't get applied. They have now asked for the discount based on the family unit (4 kids). Motion to credit three kids (not four) with multi-player discount. Approved.

**Bantams baseline concussion assessment was completed. There is one player who needs to complete it still.

**Tom Owens (Access) asked to speak to the Board about investing money more aggressively. He spoke to C. Engle and made some suggestions. C. Engle

will set something up with a small group so something can get proposed to the board.

**Goalie clinics were a success. A suggestion was made to move this to earlier in the season before games are scheduled so the numbers don't dwindle in the last weeks of the clinic due to game schedules.

**A team requested to do a fundraiser where they label wine with Clinton Youth Hockey label and sell it; i.e. a wine fundraiser. Denied.

**Motion to donate a one hour slot to Nils for a power skating clinic. Accepted.

**Motion to buy a gift certificate for Mr. Torchia for printing the tickets for free. Accepted.

**A player has asked to come over to the organization at the peewee level.

Registration is open per USA Hockey until December 21, 2015.

**The UC game fundraiser is scheduled for January 3, 2016.

Meeting adjourned: 10:15 p.m.