

## Center State Youth Hockey Board of Directors Meeting

<b>Meeting Time:</b> Tuesday, September 11th at 6:00pm ended at 8:34pm		
<b>Attendees</b>		
Status	Name	Title
✗	Todd Bennett	President (no vote unless tie)
✓	Chris Lott	President Elect
✓	Jim Frazee	Scheduler
✓	Kristina Rodriguez	Registrar
✓	Rob Hameline	Youth Hockey Director
✓	Linda Scholl	Tournament Director
✗	Steve Maggio	Fundraiser
✓	Kelly Leinbach	Secretary
✗	Heather Howard (no vote)	Communications
✗	Matt White (no vote)	Referee Scheduler
✗	Jorge Rodriguez	Treasurer
✓	Chad Koresc (no vote)	Webmaster
✓	Chip Roman (no vote)	Snowbelt
<b>Guests</b>		

<b>Discussions</b>	
Meeting called to order at 6:00pm	
Subject	Notes
Numbers, Numbers, Numbers. Team by team roster	<ul style="list-style-type: none"> <li>➤ Midget 18U: 9 registered. Matt Chip asst. Chad.</li> <li>➤ Midget Wrap 16U: Gannon release. 9 registered Bailey, Dormio, Ikner, Gannon, Vulteri, Gula, Hussey, Scholl, Speer, Parker (possibly 10)</li> <li>➤ Bantam: Follow up with Doug LaFever – no goal tender. Is there a team? Deadline 9/17. Requirement: 10 kids a goalie and a coach.</li> <li>➤ PeeWee: DISSOLVED Jayden Kaplan – idea refund back all aside from learn to play fee. Roster to learn to play. Motion passed. Kelly to call Royer family – refund 100%. Linda to let Chiounard &amp; Bailey. Lucas Scholl, refund.</li> <li>➤ Squirt: 17 expected currently 7 squirts expecting 17, head coach Nellis/Dougherty</li> <li>➤ Mites: Red, White and Blue expected: currently 28 registered. 3 teams, maybe 4.</li> <li>➤ Learn to play:</li> </ul>
Refunds	PeeWee refunds. Scholl, Royer, Lum, Kaplan.
Schedule	<ul style="list-style-type: none"> <li>➤ Finalize schedule so email can be sent. (difficult without knowing Bantam status).</li> <li>➤ Now that PeeWee is dissolved, who do we group squirts with? Squirts: Monday/Wednesday 7-8/6-7pm solo.</li> <li>➤ Who does Midget Wrap practice with? Monday &amp; Wednesday night 7pm. Midget full season pick up when wrap leaves off. Dual roster is offered at a discounted rate. Motion combo of wrap/18U and bantam 7:15pm – 9:15pm/ pm wrap, 7:00pm to 900pm Approved.</li> </ul>

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Free Clinic	Drop in Clinics – drop in clinics – 6 to 7 practices everything other week. Tuesday night good night for getting instructor. Motion 4 skates then visit after 4 skates. 2 a month/every other week. Mites through Midgets. Free to Center State program participants. 20 minute goalie first then 1 hour skate. Evaluate after 4. October 9 <sup>th</sup> , 23 <sup>rd</sup> , etc.	
Blueline Discount	Hameline to provide the flier. Offering 10% kickback to Center State players. Jim to talk to Ryan. Kristina can mail if this is approved.	
Learn to Play Help	Learn to Play help. Who will help Mark Costello? 2 Morrisville State Hockey Players signed on – Independent Study with Rob. 1 Mens Team, 1 Womens Team player.	
Snap Race	No update at this time	
Meeting Attendance	<ul style="list-style-type: none"> <li>We are having routine difficulties having enough members to hold a quorum. Discussions: Summer always skeleton crew. Telephone conference call. Revisit voting members upon bylaw updating. Try phone call – bridge. Meeting schedule: Tuesdays 2<sup>nd</sup> of every month. Reminder to Rob.</li> </ul>	
Tier Status	Should move back to tier III? Recommended by Gary. No need to address situation.	
Flyers	<ul style="list-style-type: none"> <li>Cazenovia electronic flyers. Did these get processed? PeachJar issue.</li> </ul>	
<b>President (Todd)</b>	<ul style="list-style-type: none"> <li>Coaching applications status. (Not present, not discussed)</li> <li>Releases (Not present, not discussed)</li> <li>Advertising signs (Not present, not discussed)</li> </ul>	
<b>Vice President (Chris)</b>	<ul style="list-style-type: none"> <li>Update on jerseys. Order on 8/22/2018. Unhappy with the company we are using. They are a middle man. 8 to 12 weeks. Local. Need to go local. Motion to find a local vendor. Next year is ideal. Stick with NHL colors. Hockeytron. Currently have 4 orders require 6 to make order.</li> <li>Discuss sock orders. How are we dispersing? Thirty, 18 inch socks.</li> </ul>	
<b>Director of Youth Hockey</b>	<ul style="list-style-type: none"> <li>Iceplex issues: financial hits. May lose rink 2.</li> </ul>	
<b>Treasurer</b>	Tax Exempt status	<ul style="list-style-type: none"> <li>Updated bylaws for response to the IRS</li> <li>Jorge needs dedicated time to respond. Thanksgiving break likely.</li> </ul>
	Financial report	<ul style="list-style-type: none"> <li>Financial report – August reported YTD \$55K, income 23K, expenses 12K</li> </ul>
	Questions	<ul style="list-style-type: none"> <li>Did we get the ice bill for tryouts? YES.</li> <li>How have we performed the Internal Audit in the past? Summary provided. 3 year review, end of year summary, it is with Todd. Todd also has attorney fees. Typically, it has been done at board meetings. Bylaws state February 28<sup>th</sup> audit occurs. Motion to have the book reviewed. End of meeting.</li> </ul>
<b>Webmaster</b>	Registration Webpage questions	<ul style="list-style-type: none"> <li>Update on Whitestown/Center State consolidation. Kelly has spoken with 5 families from Whitestown. <ul style="list-style-type: none"> <li>➤ Erica Hubal</li> <li>➤ Linda Guernsey</li> <li>➤ Debbie Wascawics</li> <li>➤ Dennis</li> <li>➤ Grace Isherwood</li> <li>➤ Josh Guernsey (Boonville)</li> </ul> </li> <li>Training Kelly trained by Chad 9/11/2018 – Still to train Heather and Linda.</li> <li>Discuss new email options.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Discuss referee issue – game stacking. Current costs, \$30 squirt, \$35 Peewee, \$40 Bantam, \$45 Midget. Are we comparable to other organizations for what we pay our refs?</li> <li>• Chad changing Kristina's email to the yahoo account.</li> <li>• Coaches need to register, Team managers...fill out registration. Locker room requires safe sport and background check.</li> <li>• Learn to Play – dates to be posted this week.</li> </ul>
<b>Scheduler</b>	Schedule	<ul style="list-style-type: none"> <li>• Update on fall schedules – solidify so email can be sent out. Email send out – start of season email.</li> <li>• 16 U</li> <li>• Hunt possible goalie for Bantam from Clinton instead of them going to Whitestown / Midget - Offer goalie free tuition.</li> </ul>
<b>Secretary</b>	Training	Completed 9/11/2018 prior to meeting.
	Meeting Minutes	Approved by Chris.
	Set upcoming meeting	Was set for 10/16 but moved to 10/23 due to several conflicts.
	Future meeting request	
<b>Registrar</b>	Registration numbers	<ul style="list-style-type: none"> <li>• Kristina needs Matt and Chad's volunteers numbers.</li> <li>• Who had ice time. June 14<sup>th</sup>, July 19<sup>th</sup>, July 26<sup>th</sup> (Bantam &amp; Midget)</li> <li>• Current registered players discussed (see player number above).</li> <li>• Central Section Meeting: Sunday. Who is going? Annual dues \$50, Score Sheets \$40 - 9am sign in 1774 Season Center Syracuse. President, registrar &amp; 1 board member. Chris volunteered to go.</li> </ul>
<b>Tournament</b>	Coming up fast	<ul style="list-style-type: none"> <li>• January 19<sup>th</sup> &amp; 20 – Mites</li> <li>• December 1<sup>st</sup> and 2<sup>nd</sup> – House.</li> </ul>
<b>Snowbelt</b>	Meeting recap	welcome back snowbelt meeting. Tentative numbers due Thursday 9/20/2018. How strong is our squirt team? Bids for Jam – great money maker – revisit.
<b>Mite Boards</b>	Ordering & Storage	