

CLINTON COMETS YOUTH HOCKEY ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES

Date: January 14, 2021

I. Call to order 7:33

II. Roll call

- A. Present: Mike Fitzgerald , Sarah Savicki, Laura Huntington, John Brady, Adam Tyksinski, Cheryl Cosentino, Charles Peck, Gary Zalewski, Seth Nebush
- B. Absent: Jim O'Brien , Mike Tesak,

III. Approval of the previous meeting's minutes

- A. Motion to approve: Laura Huntington
- B. Second: Mike Fitzgerald

IV. President's report

- A. Arena closer/re-opening - There was 1 employee positive, which is why they were able to open sooner than expected.

V. Treasurer's report

- A. Summary: The checking account has \$74,000,

VI. Open issues/updates

A. Schedule

- 1. Figure skating: CFSC has approached us for ice time on 1/16, some groups were displaced and were given CFSC ice time. Pee Wee 2, Mites 1 and 3, and Midgets were affected. Coaches will notify the families
- 2. Open ice: Saturday mornings at 6am, power skating clinics and goalie clinics. There are some power skating times that are open, looking for the best way to utilize that time. Brittany will contact T. Bauer to see if he would be interested in running a clinic.

B. Fundraising

- 1. CCYHA masks: Fundraiser was very successful
- 2. Other: Scentsy fundraiser brought in \$27, the amount was forwarded to the organization.

C. CCM Masks

- 1. Youth: CCM Masks, Mark Kotary contacted Sarah S. and the masks are in and are just waiting to be picked up.
- 2. Adult: Midget full season team does not have masks (someone distributed them to one of the Peewee groups)

D. Equipment:

1. Jerseys/apparel: All jersey and apparel orders have been picked up and paid for. The USPS lost the box of jersey's. The vendor has filed a claim and will be remaking our jersey's and sending them back out after they have been remade.
2. Plans for future orders this season - Sarah is hoping to have an ETA for the lost jersey's before putting another order together. Possibly wait until March.
3. Loaner Jerseys- Sarah proposes loaner jersey's for families that would like to borrow a jersey for the season. Our cost for each Jersey is \$59. She is looking to target it for mites and squirts.

E. Registrar: 2020-2021 Season

1. Players

- a) Mites-Bantam practice groups were set up as teams with USA Hockey. If games are allowed, groups can change, they were registered based on practices.
- b) 16U TB is registered but unlikely to have enough players for the National Tournament Sue Brady is looking into it to see if there will be fines this season. Due to COVID, there may not be.
- c) 18U TB all registered w/ USA Hockey but not with CCYHA
- d) 1 player registered with USA Hockey but not yet with CCYHA (16U player, joined mid-december...needs a fee determined for December invoice)
- e) 1 player still redlined (waiting on birth certificate)(player will not be permitted to register if we do not receive the BC before 2021-2022 season start date)
- f) 3 Midgets not rostered-need SafeSport

2. Coaches

- a) A handful can't be assigned to teams due to missing credentials
  - (1) 2 SafeSport
  - (2) 1 CEP-Midgets
  - (3) 1 still needs to provide USA Hockey registration confirmation code coach cannot take the ice until USA Hockey number is provided

3. Board Members

- a) Non-coaches need to register with USA Hockey, complete SafeSport, and submit to screening
  - (1) 2 are all set
  - (2) 1 needs SafeSport
  - (3) The rest need to provide USA Hockey registration confirmation codes

VII. New business

- A. Lost ice time - Due to the arena shutdown, will the ice be compensated, is it a loss,

or will the season be extended.

B. Midget 16U January invoice, Midgets lost ice time for the month of January due to the arena shutdown, will they be compensated for the lost ice time. Every team lost ice time due to the arena being closed.

New Midget player will get prorated bill for the month of January

VIII. Other business

IX. Adjournment