

Rome Youth Hockey Association

July 2020-2021 Board Meeting Minutes

Date: Tuesday, July 7, 2020

Location: Zoom due to COVID-19 Restrictions

Time: 7:00 pm

Attendees:

President: Jason Combs	√	Snowbelt Rep: Darcy Crofford		Board Members:	
Vice President: Mike Gardner	√	Travel Scheduler: TBD		Cristy Carey	√
Secretary: Colleen Griffin	√	Mite Coordinator: Tim Sestito	√	Shannon Dooley	√
Treasurer: Crystal Graves	√	Coaching Coordinator/ACE: Bryan Hluska	√	Al Hurd	√
Registrar: Beth Baldyga	√	IP Coordinator: Chris Carinci	√	Chris Kirkey	√
				Theresa LaPointe	√
				Steve Zizzo	√

Additional Attendees: Nathan Van Wie, Tara Waterman

Called to Order: 7:06 pm – Jason Combs

Public Forum: None

Approval of Previous Meeting Minutes: Motion: Beth B.; Second: Mike G.

Committees Updates

Governance: By-Law updates to be voted on by the membership in the fall. Update will be posted on the web for all members to view.

Discipline: Need to develop parent education program. Will be a requirement with registration with a deadline. Could be digital recording to view online.

Finance: Treasurer's report presented for March, April, May, and June with discussion. Squad locker and snowbelt monies received. Money from girl's tournament came in from Canada but took a loss due to fees. Down in ad panel money. Profit and loss report summary; association is in a good position. Motion to approve all finance reports made by Beth B.; Second; Mike G.

Ad Panels: Will work on collecting remaining balances from 2019-2020 season. Develop a firm cut off date.

Fundraising: Squad locker money received.

Tournaments: There will not be a girl's tournament hosted this year. All tournaments in levels above mites, will have benefit games in place of a tournament weekend.

Player Development: None

Snowbelt Coordinator Update: Darcy Crofford.... snowbelt money received.

IP Coordinator Update: Chris Carinci...Beth B. has collected equipment and currently has at home until we can get into the rink. There are six families still with equipment.

Travel: TBD...three girls teams developed. Boys and co-ed team awaiting registration.

Mites: Tim Sestito.... none

Coaching/Ace: Bryan Hluska.... coaches and assistant coaches needed, applications on website. Some applications have come in for Bantams, Peewees, and Squirts.

President Report:**Opening up**

1. USA hockey requirements, need to meet with City of Rome, look at finances, possibly moving into arena in November.
2. Need contingency plan in place for alternative ice if needed based on restrictions. Form re-opening committee to put plan in place. Volunteers: Al, Colleen, Shannon, Theresa, Nate.
3. Central section meeting was held June 30th. Screening for safe sport, background checks, and USA hockey registration must be done for all coaches, volunteers, and board members. Hearings and suspensions were discussed along with procedures for an appeal process.
4. Annual meeting will be held on August 29th. Anyone interested in becoming a delegate should contact Gary LaBrun.
5. Webinars are on NYSHA via YouTube for viewing.
6. Some organizations have opted to go from tier 2 to tier 3.

Follow-Up from Previous Meeting:

1. Online voting for jersey's conducted. Black jerseys will be used.
2. Discussed members releases and encouraging members to register.
3. Policies need to be made and implemented for jerseys. A sub-committee formed with Beth, Theresa, and Shannon.

New Business / Open Discussion:

1. Jersey returns
 - a. Need to figure out what to do with old jerseys
 - b. Reach out to coaches to collect jerseys
2. Travel teams
 - a. Three teams in girl's division
 - b. Registration still open for all levels
3. Raffle tickets need to be collected for drawing.
 - a. Discussed doing this in the fall
4. Awards need to be handed out
 - a. Discussed presenting at the fall meeting
 - b. Plaques will be made up
5. New jerseys need to be ordered
 - a. Online voting results: black jersey
 - b. Pre-registration asked for number preference
 - c. Registrar will monitor registration
6. Set pricing for registration fees discussed
 - a. Add jersey cost

Next Meeting: August 4th, 7pm

Adjournment: 8:44 pm,

Motion: Crystal G., Second: Mike G.

Prepared by Colleen Griffin