



Cortland County Youth Hockey Association (CCYHA)



Monthly Board Meeting Agenda – March, 2022

Meeting Date: Monday March 7th 2022

Time: 6:30

Location: In Person

Approval Date:

Attendees: (X=Present, NP= Not Present, G=Guest)

	President		Operations Director
X Shannon Spalding	Vice President	X Melissa Quinlan	Scheduler
X Jenai Rossow	Communication Director	X Shana Blum	Fundraising Director
Tara Wetherell	Treasurer	X Erin Gray	Tournament Director
X Jordan Perkins	Registrar		IP Coordinator
		X Don Armstrong	Coaching Director

- 1) **Call to Order, Time: 6:45 pm**
- 2) **Approval of February Minutes**
 - a. Motion to approve Minutes - 1st: Shana , 2nd: Jordan , Motion Carried: all yes

Directors' Reports

- 3) **Treasurer's Report**
 - A. Budget -
 - a. Motion Carried: all yes
 - B. Looking at budget for next year until after new board
 - C. IP Money for Raffle Tickets Needed
- 4) **Communication's Report**
 - a. End of the year video
 - b. Annual Meeting - Team Managers put together a synopsis
 - c. All money due by 3/12/22 or risk being put on the list which deems you unable to tryout/register for next season anywhere. Once on the list, you must get a financial release form to be eligible to try out.

- 5) **Registrar's Report**
 - A. Setting up coaching schedule for Spring League
 - a. 18 mites, 9 squirts, 2 peewee, 2 bantam
- 6) **Operation's Report**
 - a. N/A - Next Snowbelt?
- 7) **Coaching Director**
 - A. Coaching Applications
 - a. Review of process and timeline
 - B. Independent Evaluators
 - a. Haven't been able to secure people. Discussed various level needs.
- 8) **Scheduler's Report**
 - A. Tryouts
 - B. Spring League Ice
 - a. Dates released
 - C. Summer Ice
 - a. Camps, clinics during the summer, Complex Kings through June. Ice down in June, back up in July. One possible practice slot during summer months.
 - D. Ice time
 - a. Discussion about ice for next year. Discussions occurring with the JMM Board.
 - E. Asking the Association about AM ice slot, who would be willing to come before school.
- 9) **Fundraising Report**
 - A. Tumblers - Sold 4.
 - B. Golf Tournament - Same weekend as last year? 8/27/22 - Very successful last year
 - C. Chicken BBQs - Maybe one on a Friday during Spring League right out here near JMM? See if Soccer overlaps as well? Avoid Spring Break Friday
- 10) **Tournament Director's Report**
 - A. FOI Final wrap-up
 - a. Review of financial report
 - b. Thank yous
 - B. Other Tournaments
- 11) **IP Coordinator's Report**
 - a. Money for Raffles due
 - b. Received money for picture disks

12) President's Report

- A. Next year committee
 - a. Review of possible ice times for next season
 - b. Off ice training slot
 - c. Possible opportunities for other rinks/ice to host our players
 - d. Development of Girls Team and Bantam Team
 - e. Goalie development
 - f. Radja Clinics
 - B. Annual Meeting
 - a. Possibly first week in May? Elks? Party room?
 - C. Board Applications/Positions
 - a. 3 Applicants
 - b. Now that the deadline has passed, we can appoint people
- Handbook needs to be sent out and signed for.

13) Vice President's Report

- A. Disciplinary (**Enter Executive Session @ 8:07 pm, Exit Executive Session @ 8:50 pm**)

13) Next meeting

- a. Annual Meeting
- b. Discuss positions
- c. We need a meeting to plan the meeting -
 - i. March 28th - Virtual - 6:00

Old Business

Future Discussions

- Review of Bylaws

14) Motion to Adjourn, 9:17 pm.