



Cortland County Youth Hockey Association (CCYHA)



Monthly Board Meeting Agenda – May 12, 2021

Meeting Date: Wednesday May 12, 2021

Time: 7:45pm

Location: Google Meet

Approval Date: 5/24/2021

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

X Bridget Dutcher	President	X Josh Dolbec	Operations Director
X Shannon Spalding	Vice President	X Melissa Quinlan	Scheduler
X Gabby Rainbow	Communication Director	X Shana Blum	Fundraising Director
X Lisa Mead	Treasurer	X Erin Gray	Tournament Director
X Jordan Perkins	Registrar	X Tessa Brown	IP Coordinator

1) **Call to Order, Time: ___7:49___pm**

2) **Approval of Meeting Minutes'**

- a. April 15, 2021 - Special Meeting
- b. April 21, 2021 - Special Meeting
- c. April 28, 2021 - Special Meeting
- d. Motion to approve ___Melissa_____; 2nd___Lisa_____; Motion Carried.

Directors' Reports

3) **Treasurer's Report**

- a. Not sure how much will come in from early registration
- b. Should make a good amount from the Chicken BBQ and Spring League
- c. Look into options for possible fundraisers
- d. Motion to approve ___Shannon_____; 2nd___Jordan_____; Motion Carried

4) Communication's Report

- a. Nothing to report
- b. Sending out another email reminding about Chicken BBQ

5) Registrar's Report

- a. Coaching Levels
 - i. Changes when you change age range
- b. Early Registration
 - i. Typically starts in May
 - ii. Possibly roll in cost for socks, shell, jersey, etc.
 - iii. Number requests for jersey
 - iv. Keeping raffle tickets in the registration fees
 - v. Prices for upcoming season
 - 1. Early Registration:
 - 2. Midgets- 500 + 60 raffle
 - 3. PW - 855 and 60 raffle
 - 4. Squirt - 800 + 60 raffle
 - 5. Mite - \$490 + 60 raffle
 - 6. IP- Free for first year, \$150 for 2nd year and up
 - 7. Add \$20 additional for 10u and up for regular registration. \$10 additional for Mites.
 - 8. Motion to approve ___Erin_____; 2nd___Lisa_____; Motion Carried

6) Operation's Report

- a. Nothing to report

7) Scheduler's Report

- a. Looking around for ice slots if we need to purchase more at some point

8) Fundraising Report

- a. Chicken BBQ
 - i. Looking into different options for chicken to improve our profits
 - ii. Tables and coolers are still needed for the event this weekend

- iii. Add in email that people can drop off donations at spring league at JMM
- b. Golf Tournament
 - i. Still working out the details
- c. Sponsors 21-22 Season
 - i. Talmadge tire-still waiting for check
- d. Other Fundraising Opportunities (Future discussions)
 - i. Pancake breakfast
 - 1. Changed to first come first serve
 - ii. Apparel sales
 - iii. Hat sales
 - 1. Getting a flyer soon
 - iv. Big money raffle
 - v. Discount cards
 - vi. Equipment swap
 - vii. Queen of Hearts (Possibly)

9) Tournament Director's Report

- a. Nothing new to report
- b. Need to get the information for tournament chair items from Shannon
 - i. Feb 11th, 12th and 13th

10) IP Coordinator's Report

- a. Nothing to report
- b. Send out write up about IP in July through Youth Bureau
- c. Open House Oct. 2nd (hand out would be Sept. 25th or 26th)
- d. Equipment should be okay

11) Vice President's Report

- a. Spring League
 - i. Assessments went really well
 - ii. Teams are put together
 - iii. Jersey items are all set
 - iv. Should be okay for coaches

12) President's Report

- a. Coaches Tryout Meeting

- i. Coaches and level coordinators attended meeting, all understood having board member and independent evaluator
 - ii. Still hopes to have 3 squirt teams
 - iii. Still waiting on dual rostering for squirts/peewees until we have a better idea of teams and numbers (waiting to see if Ithaca has extra skaters)
- b. Assign Board Members to Tryout Levels
 - i. Peewees- May 18th and 22nd
 - 1. Bridget
 - ii. Squirts- May 18th and 22nd
 - 1. Josh
 - iii. Midgets- May 25th and 26th
 - 1. Jordan or Bridget if needed
- c. Tryout process
 - i. Independent evaluators at peewee midget and squirt
 - 1. Upper, middle and lower rating
 - ii. Board members will collect the ratings
 - 1. Need to make sure everything stays confidential
- d. Ithaca?
 - i. Still lots of questions and waiting for answers from Ithaca
- e. Dual Rostering
 - i. Still possibility for this happening, just waiting to see what options we have after tryouts and Ithaca skaters
 - ii. Goalie options need to be looked into for pricing
 - 1. 50% for goalies at squirts, peewees and midgets
 - 2. Motion to approve ___Lisa_____; 2nd ___Josh_____;
Motion Carried
- f. Budget Committee 2021-2022
- g. Coaching director
 - i. Reaching out to Derek Reynolds

13) Next meeting

- a. What date works best?
 - i. Monday May 24th at 7:00pm

Executive meeting

Old Business

Future Discussions

- Review of Bylaws
- Bullying Policy & Procedure
- Review Mission Statement

- Buy Ice Elsewhere

14) Motion to Adjourn, __9:46____ pm.

a. Motion by __Tessa_____, Second by __Lisa_____, Motion Carried