



Cortland County Youth Hockey Association (CCYHA)



Monthly Board Meeting Agenda – May 24, 2021

Meeting Date: Wednesday May 24, 2021

Time: 7:00pm

Location: Google Meet

Approval Date: 6/24/2021

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

X	Bridget Dutcher	President	NP	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	NP	Erin Gray	Tournament Director
X	Jordan Perkins	Registrar	X	Tessa Brown	IP Coordinator

- 1) **Call to Order, Time: __7:01____pm**

- 2) **Approval of May 12th Meeting Minutes'**
 - a. Motion to approve ____Shana____; 2nd__Tessa____; Motion Carried

Directors' Reports

- 3) **Treasurer's Report**
 - a. Budget Committee 2021-2022
 - i. Will meet on Wed. to discuss more
 - b. 5/24/2021 Budget Report
 - i. Motion to approve ____Shannon____; 2nd__Tessa____; Motion Carried
 - b. Reach out to previous applicants for position
 - i. If not, send out email to association

4) Communication's Report

- a. Nothing to report

5) Registrar's Report

- a. Spring leagues were submitted and approved

6) Operation's Report

- a. Not present

7) Scheduler's Report

- a. Nothing new to report
- b. Mike is working on High school schedule
 - i. Working on balancing all teams and making it work

8) Fundraising Report

- a. Chicken BBQ
 - i. Last one
 - ii. Next one
 - 1. Waiting on dates for the next BBQ
 - 2. Keeping the chicken count at 250 (chicken guys max amount)
- b. Golf Tournament
 - i. Looking at holding the event 8/28
 - ii. \$50 a person
 - iii. 20 teams of 4
 - iv. Need firm headcount at least 3 weeks prior
- c. Hat Sales
 - i. 20% of total we get back
- d. Sponsors 21-22 Season
 - i. Talmadge tire-still waiting for check
- e. Other Fundraising Opportunities (Future discussions)
 - i. Pancake breakfast

1. Changed to first come first serve
 - ii. Apparel sales
 - iii. Big money raffle
 - iv. Discount cards
 - v. Equipment swap
 - vi. Queen of Hearts (Possibly)
 1. Need to get the Game of Chance license
 2. Locke will give us the wheel
- f. Need to get an updated Sponsor list to hand out to businesses
 - i. Email the flyer to the association

9) Tournament Director's Report

- a. Nothing to report

10) IP Coordinator's Report

- a. Nothing to report

11) Vice President's Report

- a. Spring league went well again Friday night

12) President's Report

- a. Tryouts
 - i. Peewees
 1. Evaluator is going to put together a report from tryouts for what skills should be worked on
 - ii. Squirts
 1. Joe C. and Scott S. evaluated
 2. Coaches will be making calls tonight
 3. Paul's team is mostly 2011s, Ben's team is mostly 2012s
 - iii. Midgets
 1. Tomorrow and Wed night
 2. Hopefully will be keeping most the kids who try out
 - iv. Good base for next years tryouts
- b. Ithaca

- i. Meeting with Bridget and Shannon about possible options with merging teams at Pee wee and squirt level
 - ii. Ithaca needs a bantam goalie
- c. Dual Rostering
 - i. Still possibility for this happening, just waiting to see what options we have after tryouts and Ithaca skaters
 - ii. Will discuss more at next meeting
- d. Coaching director
 - i. Derek Reynolds will be sending a resume this week
 - ii. Will email to the board to look over
 - iii. Jared Barry is also possibly interested in position
- e. Review Mission Statement
 - i. Need to brainstorm ideas and a possible structure for our statement
 - ii. Check list vs. essay/paragraph form
 - iii. Having a specific spot on our website
- f. Promote Radja clinics when we send out registration
 - i. Working on pricing for Mike
 - ii. Working on flyer to send out
 - iii. Promote on website

13) Next meeting

- a. June 21-25
 - i. June 21 at 7:00

Old Business

Future Discussions

- Review of Bylaws
- Bullying Policy & Procedure
- Review Mission Statement
- Buy Ice Elsewhere
- Summer meeting for new mite families moving up
 - "What I wish I knew lists for each level"

14) Motion to Adjourn, __7:45_____ pm.

- a. Motion by __Missy_____, Second by __Shana_____, Motion Carried