

CLINTON COMETS YOUTH HOCKEY ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

Date: March 11, 2021

I. Call to order : 7:37

II. Roll call

A. Present: Brittany F., Jim O., Mike F., John B., Chris E., Laura H., Cheryl C., Seth N., Gary Z. and Sarah S.

B. Absent: Charles P., Mike T. and Adam T.

III. President's report

A. Communications from Central Section

- I. The section is still hopeful for a state bound tournament
- II. May 24-30th is tryouts for 16U and 18U, roster posted and commitment letter signed. Brittany has reached out to Whitestown to schedule the ice for tryouts.
- III. We will remain a Tier II organization.
- IV. The discussion of Spring tryouts began for the 2022-2023 Season. Jim made a motion to discuss the spring tournaments to be voted on at a later date.

Jim made a motion to approve the president's report. Second by Chris Engle. All in favor: Unanimous

IV. Treasurer's report

A. Summary: \$63,450.00 in our bank account, January ice cost \$9,546 and February ice cost \$12,071, these were just received by Gary and will be paid out. We currently have \$16,000 in savings. 9,300 in 6 month CD, 18,049 Prettyman account. 12 month \$54,283 and the hardship \$2,200

Jim made a motion to accept the report, Cheryl and Brittany seconded. Vote: Unanimous

V. Open issues/updates

A. April Ice - April 3rd is our current last day of ice. Patty Maxam has been asking if we would like to extend our ice April 5th -9th and April 12th -16th. The discussion involved that part of this time is during, School Spring Break, will we have enough players to warrant the extra ice time. The board decided not to move forward with the extra ice time.

Yay - 0 NAY: 10

(Gary will run the spring ice for the organization)

B. Surplus - We have a surplus of funds from the shutdown in January. Gary will work on a report to breakdown the surplus, so the board can move forward with a decision in regards to the surplus.

C. Midget 16U Invoice - Gary will invoice the Midgets through March.

D. Midget Wrap Tryouts

E. 2021-2022 Coaching Applications - Coaching applications will be sent via google form to all applicants. Seth will send it out. Deadline for coaching applications will be at the end of March.

F. 2021-2022 Board Member Applications - This year there will be 7 seats open on the board. Brittany will send an application out for the open seats. The deadline to apply will be at the end of March.

VI. Other Business

- a. Golf Tournament - We would like to run a tournament for this season. Jim will contact the Skenandoa to determine availability. We will look for tee sponsors
- b. Election:
 - i. We can hold elections virtually through google forms or in-person at a table in the Arena. The board discussed the pros and cons of both ways. Past history shows that there is more member participation through a virtual vote. We will continue with a virtual vote for this season. The following members are up for re-election. Brittany, Jim, Seth, Laura, Sarah, Adam, and
- c. Summer Programs: We will explore the options of having coaches who can run the Summer Program. Seth will volunteer, but he will need some more coaches. He will reach out to the coaches and see if we have any volunteers. Brittany has reached out to Whitestown about securing the ice for a program.

VII. Adjournment: 9:10