Rome Youth Hockey Association

2019 Board Meeting Minutes

Date: Wednesday, November 13, 2019

Location: J.F. Kennedy Arena

Time: 5:30 pm

Attendees:

President: Nathan Van Wie		Snowbelt Rep: Darcy Crofford	 Board Members:	
Vice President: Tara Waterman		Travel Scheduler: Mike Gardner	 Beth Baldyga	1
Secretary: Colleen Griffin	1	Mite Coordinator: Tim Sestito	John Blaich	V
Treasurer: Crystal Graves		Coaching Coordinator: Jason Combs	 Cristy Carey	
Registrar: Jen Tyczinski		IP Coordinator: Chris Carinci	John Corr	
			Bryan Hluska	
			Steve Zizzo	

Additional Attendees: Al Hurd

Called to Order: 5:31 pm – Nate Van Wie

Public Forum: Communication request via email to association regarding changes in board meetings

Approval of Previous Meeting Minutes: Motion: Beth Baldyga; Second: Mike Gardner

Committees Updates

Discipline: email sent regarding RYHA player discipline for open skate

Finance: report on the table. Motion to approve: Darcy Crofford; Second: Jason Combs

Ad Panels: Jason Gulla doing panels

Fundraising: Girls team request to get donations from local Dunkin Donuts, form given to Al Hurd, Motion to approve fundraiser: Colleen Griffin; Second Cristy Carey Girls tournament went well, \$800 from vendor

Tournaments: Fliers out to coaches, need sanctioning completed, Dec 6-8 Peewee tournament

Player Development: Off ice area discussed with \$600 training gear

Snowbelt Coordinator Update: \$215 fine to be paid, Jam tournament discussed for Feb 28-March 1 with 2 divisions for squirt and peewees

IP Coordinator Update: 2nd session starts Jan 10, try IP for free with pizza, need yard signs for advertising, central section has a trailer we could use, need helmet; ordered 15, wavier for liability

President Report: Discussed Pewee roster and petitions, voting completed for requests, safe sport and background check updated, board correspondences and discussions, midget roster with registration capped at 20, discussed locker room policy with guidance from central section, approved volunteers for lockerooms

Follow-Up from Previous Meeting: Fundraising policy update discussed, follow-up from meeting with Clinton regarding Bantam teams merging

New Business / Open Discussion: Rome Youth Hockey night at the Utica Comets, picture days set, Alumni game 12/27 during Bantam tournament

Next Meeting: December 11, 2019 @ 6:30 pm

Adjournment: 6:43 pm,

Motion: Steve Zizzo, Second: Jason Combs

Prepared by Colleen Griffin