



Cortland County Youth Hockey Association (CCYHA)



# Monthly Board Meeting Agenda – Feb 17, 2026

**Meeting Date:** Tuesday, Feb 17 th

**Time:** 8 pm

**Location:** Zoom

**Approval Date:**

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

X Shannon Spalding	President	X Julia Nye	Operations Director
X Jodie Delage	Vice President	X Melissa Quinlan	Scheduler
X Joy Hines	Communication Director	X Erika Eaton	Fundraising Director
X Tara Wetherell	Treasurer	X Kelsey Malchak	Tournament Director
X Jordan Perkins	Registrar	Rose Martini	IP Coordinator
			Guest

**1) Call to Order, Time:** 8:07 pm

**2) Approval of Minutes: Table until next time.**

- Motion? Second? Approved.

## Directors' Reports

**3) Treasurer's Report:** .

- Waiting for FOI, ticket funds, etc., to come in.

**4) Communication's Report:**

- Pending info to work on setting up TV in JM lobby... trainer on vacation.
- Need info for Sponsors to send thank you cards. Sponsor list re-shared; teams do their own, FOI is handled, so only multi-year sponsors pending...

## **5) Registrar's Report**

- No report.

## **6) Operation's Report:**

- Awarded Snowbelt Jam. Team Manager acting as Director, meets with Jam Director tomorrow, submits schedule for approval. Ice slots are scheduled. Jordan assisting with shirts. We might be able to continue to use the Plinko game from Camillus, but need someone to return if keeping past Thursday. Have lined up a Super Deker game. Do we want to line up a photographer, or selfie station? Procure balloon arch, and will provide pump to blow up balloons. Possibly peel/stick door streamers, for championship game.

## **7) Coaching Director's Report:**

- NA... working on this front.

## **8) Scheduler's Report:**

- Met w JM to work out March and look at April, requested through late April for spring league and tryouts. Should be able to hammer out this week.
- Looking at alternate skills next season (Salt City). And Caleb for off-ice training again, as well as Nick Harper for goalies. Salt City encourages pre-season clinics, but may be late Aug for ice at JM. Working on it ( with figure skating), if enough demand.
- Issue w doors closing at zamboni end of ice, possibly pump needing some repairs. JM working on it.

## **9) Fundraising Report:**

- Superior Redemption on 281 - donations can be made to "Cortland Hockey" or "CCYHA", any time. Fundraising or Treasurer can stop in to pick up funds, maybe monthly (or call ahead to arrange pickup). Should blast out on facebook and email.

- Working on divider board logos, requesting quotes... and should touch base with anyone needing to renew before removing. 26-27 sponsors - can repurpose prior letters... for 4-years sponsors, ask if wanting to renew for 4 more years, or another option is to add 1 year on for \$250.
- Looking at Texas roadhouse fundraiser options.
- Golf tournament moving to August 22nd.

#### **10) Tournament Director's Report:**

- Needed photographer info, checks coming in.
- Fire on Ice went really well, lots of repeat volunteers who stuck out the full weekend. Still compiling numbers, but looking well considering no concessions. Sounds like Adhan Piping will want to sponsor again next year.

#### **11) IP Coordinator's Report:**

- FOI went well. 14 players moving up to mites next season, so ~5 teams for next season. Fryes applied to be head coaches for IP next season.
- 5 players moved up to mite minor from IP or final games of season to fill out roster.

#### **12) Vice President's Report:**

- Nothing to report.

#### **13) President's Report:**

- Major Agenda Items:

##### **Coordinators**

- IP: Kyle Frye applied
- 8u/Mites: Need to identify, but teams split later (no tryout) and not uncommon not to apply at this point
- 10u/Squirt: Jesse Powierski
- 12u: Dennis Russell

- 14u: Paul Quinlan
- 16u/18u: Ben Perkins

**Executive session starting at 9:22. Ending at 9:48 pm.**

Motion to approve level coordinators from 10u-18u as slate = Jodi; Melissa 2nd.

- Motion fails.

Motion to approve Ben as 18u level coordinator = Melissa. Shannon second.

Yes: 8. Abstain:1. Motion passes.

Motion for Paul as 14u level coordinator = Shannon. Jordan 2nd.

Yes: 8. Abstain:1. Motion passes.

Motion for Dennis as 12u level coordinator = Melissa. Jordan 2nd.

Yes: 5. No: 1. Abstain: 3. Motion passes.

Motion for Jesse as 12u level coordinator = Shannon. Julia 2nd.

Yes: 8. Abstain:1. Motion passes..

All proposed approved.

**Head Coaches** - have 4 applicants for squirt level, interviews have started. Tabling.

**Tryouts - dates?** Fliers: list out workouts, skills, goalie training. Can list coordinators/head coach. For scheduling, 3/3 4 pm = earliest. Gold is 13th/14th. Thinking March 9-10 peewee, third one 16th. 12u mon (7:45)/Tues (6:45), following mon = 3/10,12,17. 10u tues, thurs, following tues = 3/9-10,16. All at 5:30.

**Motion to approve Salt City Prospects for skills** = Melissa. Joy 2nd.

Yes: Unanimous. Motion Passes.

Prefer to move tryouts earlier, similar to other associations. Aim to solidify travel teams in 2 nights: 10U, Thurs, Mar 5th, Tues, Mar 10th. 12U This Mar 5th, Mon, Mar 9th. 10U supplemental tryout for non-travel, 3rd date possibly 3/12.

- Add into application, option to be evaluated for travel.

### **Refund to a Family**

Executive session starting 10:34 pm. End 11 pm.

Julia motion not to refund. Jodie 2nd

Yes: 8. Abstain:1. Motion passes..

**14) Next meeting:** Weds, March 18th, 6:30 pm @ Hobos.

### **Future Discussions**

- Bylaws
  - Team fundraisers managed by VP currently to avoid overlap, should reassign this duty to Fundraising Director.
- Need to update boards for current Sponsor and reorganize banners to showcase our states, sectionals, and add our tournament ones at the end
- Future consideration: Mite manager meeting needs to be scheduled ASAP once teams are split out and managers assigned.
- Team Manager expectations communication

### **Motion to Adjourn**

- Motion to adjourn = Joy. Shannon = 2nd. Passes.