



Cortland County Youth Hockey Association (CCYHA)
Monthly Board Meeting Agenda – July 9, 2020

Meeting Date: Thursday, July 9, 2020

Time: 7:00pm

Location: Zoom

Approval Date:

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

X	Trever Norman	President	X	Josh Dolbec	Operations Director
NP	Scott Steve	Vice President	X	Melissa Quinlan	Scheduler
X	Gabby Rainbow	Communication Director	X	Doug Layaw	Fundraising Director
X	Lisa Mead	Treasurer	X	Shannon Spalding	Tournament Director
X	Jordan Perkins	Registrar	X	Bridget Dutcher	IP Coordinator

- 1) **Call to Order, Time: ___ 7:04 ___ pm**
 - a. President Trever Norman presiding
- 2) **Approval of June 2020 Meeting Minutes**
 - a. Motion by __Jordan_____, Second by __Doug_____, Motion Carried

Directors' Reports

- 3) **Treasurer's Report (Lisa)**
 - a. Review financial report
 - i. Lisa sent over to board of the reports from 2019-2020 season and 2020-2021 season
 - b. Motion for approval by __Bridget_____, Second by __Missy_____, Motion Carried
 - c. 2020-2021 Budget
 - i. Will revisit at next meeting
- 4) **Communication's Report (Gabby)**

Nothing new to report
- 5) **Registrar's Report (Jordan)**
 - a. Coaching update
 - i. Possible Mite coordinator- will follow up
 - ii. New Mite Coach added
 - iii. 2021 season- Adding another new coach (already showing interest)
 - iv. New coach helping out with IP
 - b. Following up with coaches and board about Safesport training and background checks

6) Operation's Report (Josh)

- a. New president for Snowbelt
- b. Center state possibly not having a team (ice issues) - possibly will have more sign ups

7) Scheduler's Report (Melissa)

- a. schedule report
 - i. Final draft due by 7/15/2020
 - ii. Saturdays- rotating ice slots around open skate times
 - 1. Missy will talk with rink to finalize and adjust some times
 - iii. Rink is trying to accommodate the ice time for Thursday nights
 - iv. Options for IP ice time:
 - 1. IP possibly on Friday and then Saturday OR Sunday (Mites get their home slot on Saturday)
 - 2. Putting another level team on the ice after IP on Sunday.
 - a. Mcdonald center board meeting on Wed. 7/15
 - v. Joe- willing to meet about using SUNY Cortland ice, on hold due to COVID
 - 1. MAYBE purchasing ice time for December to help with lack of Mcdonald ice time
 - vi. Missy reaching out to surrounding rinks to get more ice time to help with lack of ice time in December
 - vii. Fire on Ice 2/12, 2/13 and 2/14 weekend is blocked off
 - viii. Using the party room as a locker room- designate what nights/days we will need to use it and WILL NOT be charged for it.
 - 1. Asking to allow us time during the season to use the party room as part of our contract with them
 - ix. Ice blocks we got from the rink start in September
 - 1. Purchase own ice time, not through CCYHA, if someone wants to, anytime after September 1st

8) Fundraising Report (Doug)

- a. BBQ Chicken for 7/18/2020
 - i. Are we set?
 - 1. Waiting to hear about permit
 - a. Should get it by the beginning of the week (July 13)
 - 2. Bathrooms for workers at the site
 - a. Value homes - Shannon will follow up with them to confirm
 - 3. Cortland Seafood - 20-25 lbs of mac salad
 - a. Picking up at 8:00 7/18 - Bridget
 - 4. 200 Chickens
 - a. Need beans (enough for 100 servings) and rolls (donated?)
 - b. Shannons getting containers for sides ~ 80 to 100 servings
 - c. Chicken containers at the Complex

- i. Checking the back room to see what we have available
 - ii. Signs, containers, anything else that might be needed
 - d. Coolers needed for the sides, but coolers for the chicken will be provided
 - e. Bringing hand cleaning station
 - f. Need to have a mask and gloves
 - g. Shannon getting serving utensils
- 5. Need people to serve the food
 - a. Bridget and family
 - b. Lisa and family
 - c. Josh
- 6. Bridget bringing pop up tent
- 7. Lisa getting money for the "register"
- ii. Start time: Chicken will be ready at 11:00
 - 1. Starting cook time at 7:00
 - a. Trever meeting Keith at 7 to make sure he's all set
 - b. Meal prices- all set \$7 for half, \$10 for meal
 - c. Send out the information to CCYHA families to promote
 - d. Make shifts for serving starting at 10:00

Merchandise store- future discussion

9) Tournament Director's Report (Shannon)

- a. Nothing new to report
 - i. waiting for USA Hockey to give the okay
- b. Looking into maybe changing the set up for the tournament
 - i. Smaller tournaments
 - ii. Shorter game slots
 - iii. Jan 17th (8-1:45 time slot) possibly a small tournament and normal slot on Jan 18th
 - 1. Will discuss more next meeting for options/thoughts

10) IP Coordinator's Report (Bridget)

- a. September 26th for registration day 9-10 ice slot
 - i. Will follow up closer to when the date comes
- b. October 3rd for open house
 - i. Still up in the air due to COVID
- c. Sundays have enough time for 2 slots for IP (A and B groups) if we are restricted on options
 - i. Maybe break it up for returning players to practice Friday and Sunday, new every other Friday and Sunday
 - ii. Maybe have one group for all new players coming in

11) Vice President's Report (Scott)

12) President's Report (Trevor)

- a. Complex issues
 - i. New contract agreement
 - 1. Hopefully by the beginning of the season, contract will be complete and agreed upon
 - ii. Ice slot issues
 - iii. Ice cost
 - 1. Still waiting to see how much ice we want
 - a. Ballpark of \$185
 - b. need to have a back up plan for if we have to return parents money due to COVID
- b. What is our plan B for ice?
 - i. Looking around at surrounding rinks
 - ii. Will keep looking at options and coming up with different ideas
 - 1. Need to keep log of what our proposals were and what we have discussed with the rink
 - a. Possibly changing the start to 5:30 until GE start their season
- c. Parent issues
 - i. Need to make sure we are communicating with parents
 - 1. Following up with parents closer to season to inform them of the changes and restrictions of the league
 - 2. Send out a formal letter by the end of the month to open that trust in communication- including who to talk to, where to go when they have concerns, etc.
 - a. Gabby will start a rough draft
- d. Mike Raja
 - i. Can we make this happen
 - ii. Doug reaching out about Fridays- Need to know ASAP
 - 1. Need dates and times for 20 weeks of sessions
- e. Squirt team break down
 - i. Review email that Paul Quinlan (Squirt Level Coordinator) wants to send out to families
 - ii. Tryouts still are on hold
 - 1. Team selections based off last seasons performance
 - iii. Paul will send out the email to parents, all agreed
- f. Central Section Meeting
 - i. Pushing for at least one team that is a travel team
 - ii. Want each association to have 11 teams
 - 1. Heading in right direction
- g. Pee wee: still heading in the right direction

13) Next meeting

- a. Thursday July 23rd at 7 pm- location zoom
- b. Thursday August 13th at 7pm - location zoom

Old Business

- A. Chicken BBQ Date 7/18/2020
 - a. Starting at 11:00
- B. Budget committee
- C. Level break down

New Business

- A. Goalie coach
 - a. Interested coaches
 - i. Jason
 - b. Expectations
- B. Mite Level Coordinator options
- C. CCYHA COVID-19 Protocol
- D. Half price for full time goalies from the Squirt level and up
- E. Joe Cardirilli - Suny Cortland Head Coach
 - a. Wants to be more involved
- F. Team sponsors

14) Motion to Adjourn, ___9:30___ pm.

- a. Motion by ___Shannon___, Second by ___Missy___, Motion Carried