

CLINTON COMETS YOUTH HOCKEY
ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES

Date: August 9, 2021

I. Call to order: 7:10

II. Roll call

A. Present: Brittany Fuller, Cheryl Cosentino, Laura Huntington, Charles Peck, Sarah Savicki, Seth Nebush, Chris Engle, John Brady, Gary Zalewski, and Mike Fitzgerald

B. Absent:

III. President's report:

- 16U and 18U will not be statebound this year.
- Pee Wee, Bantam, and Squirt deadline for state bound is September 1st.
- Player request to register after events from last season, the board agreed that as long as there is a refrain from order in place from the courts, then the players can register.

Motion to accept, Laura Huntington Second by Sarah Savicki

IV. Treasurer's report:

- Still awaiting for a bill from Skenandoa
- Operating: 45,484
 - There are still some outstanding checks that need to be deposited.
- 12 month CD \$5,439
- 6 Month CD \$9,330
- Prettyman \$18,268
- Savings \$16,323
- Hardship \$2,264

Motion to accept Brittany Fuller Second Laura Huntington

V. Open issues/updates

A.. Shooting room: Request from Patti, they are requesting that there is no off-ice training in the arena. Patti is asking if we would share the shooting room with all other organizations.

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B. Summer Invoices - Have not been sent out yet 57 Registered and 2 goalies are registered.

C. Registration -

- 36 Registered including 3 goalies, 1 learn to play and 1 learn to skate
- Deadline to register for 2021-2022 Season is September 1st. Any registrations after will be subject to a late fee.
- Insurance forms will be submitted September 1st

D. Power Skating / Goalie Clinics - We would like to work these into our schedule again this season. Laura will look at finding ice time.

E. Board elections / positions -

- Our by-laws state we follow Roberts Rule of Law, we need an odd number of board members. We currently have 10. We would like to move down to a board of 9. We will revisit this at our next meeting.

F. CYH will be asking all teams to participate in the Lake Place Tournament this year during February Break. We would like Squirts - Midgets to participate.

G. Varsity Girls Hockey - Mike King would like 3 Saturday ice slots for the Girls team, Brittany approved this request, as long as the games were staggered.

H. September Ice - John will send out a survey to see if there's interest in September Ice.

VI. Other business

- Moving forward we will have a designated day for board meetings.
- Wednesday, September 15th at 7pm

VII. Adjournment at 8:36 PM