

February 3, 2009

In Attendance: Jamie Triola, Michelle Higham, Brian Aylesworth, Bill Scheppleman, Allen Kroll, Jen Kroll, Brian Ford, Jon DeArment, Jeff Millin, Jodi Millin, Beth Shafer, Doug Hanaway, Ronnie Shafer, Dave Shafer, Mike Webber, Bob Stein, Christy Johnson

- I. No minutes to pass from January meeting
- II. Reports:
  - Ways & Means** – Pictures are in from Burchard Photography and most have been passed out. CCYHA received \$150 from Burchard with thank you card. Jodi Millin reported that Reverse Raffle is going to be awesome!
  - Treasurer's Report** – Review of treasurer's report showed a projected \$7980 balance at the end of year. Treasurer's report approved.
  - Director of Coaches** – No report
  - Director of Recruitment** – No report
- III. Old Business:
  - Active Sports Registration Website:** Have been offered a \$400 one –time set up fee (all other fees will be accessed to players through registration process). \$80 per hour for training. Allen made motion that we move forward providing that we receive a favorable reference from Morgantown WV (Jamie to call), 2<sup>nd</sup> by Bill Scheppleman. Must move by end of February? To receive discounted rate, following that CCYHA will also need a new website.
  - Travel Policy (Team selection & Coach Selection):**
    - \* Proposal for non-refundable commitment fee to be paid to organization to hold roster spot. The \$200 fee will be due in full within 10 days of being accepted on the team. The fee will be applied to the next years travel season fees. Motion by Allen, 2<sup>nd</sup> by B. Ford – accepted.
    - \* Will need written letters of interest from travel coaches by March meeting.
    - \* Accepted motion by Jen Kroll that travel team must select 10+1 or a full roster (coach's discretion) by the end of the current season.
    - \* Accepted motion by Allen (2<sup>nd</sup> by Jen) to have bantam & midget travel only teams with no house league requirements. Over the next month the need for a non contact recreational BANGET division will be reviewed.
    - \* Also had discussion of having "coach committees" select travel teams rather than the team coach. Dave Shafer recommends a rating system.
  - Welcome Packet Review:** tabled until March meeting.
- IV. New Business:

**Hockey Pucks:** Jamie has 2 cases of pucks, will distribute some for end of season. Jamie will draft a puck policy.

**Goalie Clinic (2/14):** To be handled same as prior clinic.

**Fundraising ideas:** Doug Hanaway suggested skills competition in place of Matt Bond Tournament. Could be held in conjunction with 3 on 3 tournament? Mike Webber says the MARC may negotiate on some ice slots.

Adjourned approx. 8:15

Next meeting – Monday March, 2<sup>nd</sup> @ 6:30 pm at ChipBLASTER