

CCYHA  
Board Meeting 2/3/2011  
Minutes

Present: M. Higham, J. Passilla, M. Tartaglione, P. Bacallao, H. Frantz, C. Johnson, T. Johnson, C. Hauser, B. Shafer, D. Shafer, P. Passilla, R. Waddell, K. Jacobs, D. Hanaway, B. Scheppelman, D. McKinsey, H. Jager, T. Meure, B. DeCrapio, J. Millin, E. Kauffman, B. Burkhart

Minutes from January 13 meeting accepted

Treasurer's Report: \$45883.67, ice paid thru 2/2/2011, no raffle monies recorded yet. Motion by Bill, 2<sup>nd</sup> by Heather, accepted

Director of Recruitment: No Report

Ways & Means: Mite team will appear in ST&T advertisement

Director of Coaches: Letters of intent were received for travel coaches – Following a vote the Coaches for 2011 – 12 Season will be as follows: Rich Waddell (Midget A), Jamie Plunkett (Midget AA), Phil Siverd (Peewee), Chuck Claspy (Bantam), Menno Jager (Squirts)

Director of Officials: Season has gone fairly smooth. Suggestions for future scheduling – for travel games we should always have at least one “seasoned” ref. Refs should check in with team managers when they arrive.

Reverse Raffle Update: 148 tickets sold to date, Set up will start Friday night

3 on 3 Tournament: Will schedule for fall ice time as players (and parents) are burnt out in March

Travel Tryouts: Jodi has ice scheduled. \$100 commitment fee will remain and be due by May 1<sup>st</sup>.

Pre-Registration Committee: Bill S., Pam B. and Denise McKinsey - \$35 pre-registration fee. Would like to get forms to players by March 5<sup>th</sup>.

Booster of the year – Corporate and Personal – think about it and bring ideas to next meeting.

Skills Competition: Doug would like to revamp – is looking for help.

Others:

- o Do we need 1099 forms for refs? Will check with accountant
- o Jodi will send email to solicit trophy lists for order.
- o Julie will check patch inventory
- o Elections were held at 6 Pm this evening prior to the start of the board meeting – results are as follows:
  - o President - Jodi Millin
  - o Secretary - Mary Tartaglione
  - o Director of Ways-n-Means (Fundraising) - Tracy Meure
  - o Assistant Treasurer - Denise McKinsey
  - o Director of Coaches - Phil Passilla

Director of Recruitment - Bill Sheppelman  
8 Directors-at-Large:  
Bill Burkhardt, Heather Frantz, Michelle Higham, Christy Johnson, Ed Kaufman, Tammy  
LeGuard, Kevin Petraca, Tony Tartaglione  
○ **The new Board will be in effect April 2011**

Adjourned @ 7:45

Next Meeting, Thursday, March 3<sup>rd</sup>, 6:30 PM