

January 7, 2010  
6:30 Pm at MARC Sky Box

In Attendance:

Bobbi Jo DeCrapio, Kevin Jacobs, Pam Bacallao, George Ray, Phil Passilla, Bob Stein, Jeff Millin, Heather Jager, Michelle Higham, Julie Passilla, Jodi Millin, Mike McLaud, Bill Scheppleman, Mike Webber, Hope Colantonio, Doug Hanaway, Shawn

- I. December Minutes accepted (Motion by Jeff, 2<sup>nd</sup> from Michelle)
- II. Reports (and discussions):
  - Ways & Means –**
    - Porcelain Bus Drivers haven't responded
    - Still waiting for response from Penguins regarding reverse raffle donation
  - Treasurer's Report –** Treasurers report accepted. Balance \$45116.50
    - Still has confusion with NOHL, Mike Moore is taking care of
    - All others are making payments except for one who is not permitted on the ice.
  - Director of Coaches –** Would like to offer "packet" to new volunteers so that they know what is required of them (ie: background check)
  - Director of Officials –** No report
  - Director of Recruitment –** Would like to offer an incentive to players who bring in new participants?
- III. Old Business:
  - Travel Coaches and Division Heads –** George (and possibly Bob Stein) will attend next PAHL Meeting on January 19<sup>th</sup>
    - George Ray Report from December PAHL:**
      - All Star Apps will be available on website starting MLK weekend
      - USA Hockey "year" is going to change starting this year.
      - Coaching clinics will be offered in the spring
      - Development camp tryouts are coming up – Players must be recommended by their coaches and then try out against other players in Mid Am
    - Goalie Equipment Update & Locker room policy –** Old goalie equipment is in girls locker room. Mr. Hershberger will donate \$100 for it.
    - Reverse Raffle –**Per Jodi – have lots of donations, need volunteers, tickets are selling fast
    - Equipment Room Security-** Phil is looking for combo lock that will automatically lock when door shuts (hasn't found what he wants yet)
    - Policy / Procedure Review –**
      1. Travel Placement Guidelines (Phil P.) – has started will have ready for February meeting
      2. Playing up in-house Guidelines (Mike W.) – Mike presented 2 options which are attached – tabled for further discussion at the February meeting
- IV. New Business:
  - Prepare for Elections (February)-** Positions open for election: VP, Treasurer, Media Director, Director of Officials, 8 Directors at Large. Jodi will put a form on website, send a mass email. Per Doug H (when sending email can it have a link to website?)
  - Membership Feedback Survey (Kevin)-**Kevin will develop survey, Jodi can attach it to website, download the results to excel and sort the data.
  - USA Hockey Weekend:** Will not do anything special
- V. Others:
  - Sponsorships –** VFW will sponsor remaining Mini mite team
  - Skill Building Clinic –** Doug H. would like to offer some skill building clinics for those kids who do not participate in the travel programs.

Adjourned 8:00

# CCYHA House Program Guidelines for Playing Up a Division

## Player Development

### Option 1

*all kids move up as a team.*

1. 11-15 Players will be identified by the Coaching Director, Division Heads, and Coaches to play up a division as a team based solely upon their skill level, maturity level, and parental permission.
2. Identification of players will take place over the first month of practice and be based upon HEP Skills Testing and Coaches' evaluations.
3. Each coach will nominate 4 players from his or her team or training group. Coaches will not be allowed to nominate their own son or daughter.
4. Following the evaluation and nomination process, final decisions will be made by vote.
5. A waiver must be signed by the parents or guardian to allow the player to move up.
6. The team will consist of at least 6 Forwards, 4 Defensemen, and 1 goalie.
7. The team chosen to play up will only play in games. They will continue playing and practicing with their age appropriate division.
8. Mini-Mites and Mite level players will play in cross-ice games (3 on 3 with goalies).
9. Only players chosen by the CCYHA staff can play up and participate.
10. Parents or guardians cannot petition to have their son or daughter moved up.

### Option 2

1. 4-12 Players will be identified by the Coaching Director, Division Heads, and Coaches to play up a division based solely upon their skill level, maturity level, and parental permission.
2. Identification of players will take place over the first month of practice and be based upon HEP Skills Testing and Coaches' evaluations.
3. Each coach will nominate 2-4 players from his or her team or training group. Coaches will not be allowed to nominate their own son or daughter.
4. Following the evaluation and nomination process, final decisions will be made by vote.
5. A waiver must be signed by the parents or guardian to allow the player to move up.
6. The players chosen to play up will only play in games. They will continue playing and practicing with their age appropriate division.
7. Players chosen will be evenly distributed through the upper division teams.
8. Mini-Mites and Mite level players will play in cross-ice games (3 on 3 with goalies).
9. Only players chosen by the CCYHA staff can play up and participate.
10. Parents or guardians cannot petition to have their son or daughter moved up.