

CCYHA
Board Meeting 1/13/11
Minutes

Present: T. Meure, M. Higham, H. Jager, C. Johnson, B. Burkhardt, J. Passilla, P. Passilla, H. Frantz, B. Scheppellman, D. McKensie, B. Shafer, D. Hanaway, K. Jacobs, J. Millin, P. Bacallao.

Minutes from the previous meeting were not provided for approval. H. Jager will email these to J. Millin at a later date.

Treasurer's Report: \$45,063.17 balance. Ice is paid through January 2nd.

Director of Recruitment: No Report

Ways & Means: No Report

Director of Coaches: P. Passilla reported that there have been a few problems with some coaches certification and background screenings. The Bantam coaches may not have the correct waiver for certification. He will look into it further. D. Hanaway also needs a waiver.

Division Reports: More score sheets need to be ordered. Chris Nuzback needs the number of teams and rosters for in-house.

Director of Officials: B. Shafer reported that one ice official had been out of rotation for a short time with a shoulder injury, but has returned.

PAHL Updated: The next meeting is January 18th. We must have a volunteer for this meeting the only eligible attendees are J. Millin, J. Millin, P. Passilla, K. Jacobs or G. Ray. T. Meure volunteered to become a voting member of the board and added as a member eligible to attend PAHL meetings. She often has work in Pittsburgh and could possibly include some meetings.

USA Hockey will be eliminating full ice competition for the Mite division next year. The 3 on 3 format will be implemented. D. Hanaway stated we may need to purchase more goalie equipment to accommodate an increase in number of teams playing 3 on 3.

The issue of checking in the PeeWee division will be discussed in June.

Reverse Raffle: Tickets are available. This year CCYHA is selling 200. Winning sideboard numbers will be posted, not announced. The format for selling sideboards will also be changed in order to speed up this year's raffle.

Elections: K. Jacobs reported on possible nominees for the open positions. These positions are President, Secretary, Ways & Means, Asst. Treasurer, Director of Coaches, Director of Recruitment and 8 Directors at Large. Elections will occur on February 3rd.

Policy/Agreement?: What is the number of goals an in-house player is "allowed" to score during one game. J. Millin was approached by a parent who had been informed her son was only allowed to score 3 goals per game. The parent questioned this whether this statement was an official CCYHA policy. The board discussed and agreed that this is a coaches' discretion issue. Historically most coaches have tried to put high scoring players on defense to allow offensive opportunities for everyone. The board felt no action needed to be taken.

Logoware: J. Millin was made aware that in the past the primary provider of CCYHA logoware has given CCYHA a “kickback” for any orders received. This season, logoware was handled by Amy Derlink who used a new business and CCYHA received no “kickback”. J. Millin was also made aware that the mite travel team and sold car stickers separate from CCYHA. J. Millin stated that all logoware and stickers should be centralized and contracted. After board wide discussion, J. Millin proposed that bids should be solicited from interested vendors. Information in the bid should include planned logoware, parameters for selling, and what CCYHA and the vendor each expect to gain from the venture. Solicitations for bids should be sent out by April and returned by May/June.

3 on 3 Tournament: J. Millin will contact coaches and the MARC about a possible 3 on 3 tournament. D. McKensie volunteered to had the committee. B. Shafer suggested asking Doug Gawne to help.

Adjourned 8:00 p.m.