

CCYHA Board Meeting
June 6, 2009
Minutes

Present: J. Passilla, J. Millin, L. Betts, H. Jager, B. Scheppelman, K. Janes, J. Triola, B. Shafer, M. Webber, D. Hanaway, P. Passilla, P. Bacallao.

Called to Order: 6:36 p.m.

L. Betts made motion to approve minutes from 5/09 meeting. P. Passilla seconded, Motion carried.

Treas. Report: Funds in the account were reported to be \$13, 865.78, plus an extra \$3000.00. H. Jager made the motion to accept the report, B. Schep. 2nd. The motion carried.

Director of Recruit. Report: B. Schep. Presented information on the cost of flyers for CCYHA. The prices were quoted at 8000 flyers for \$190.67, 10,000 flyers for \$217.03, 12,000 flyers for \$243.46. L. Betts made a motion to order 10,000 for \$217.03, J. Passilla 2nd. The motion was approved.

The upcoming opportunity to advertise at The Movies was discussed. The rate will be \$700.00 to be split by all the MARC user groups. The final cost to CCYHA would be about \$150.00. It was suggested to look into creating an solo ad for CCYHA to be run through the summer at The Movies.

Ways and Means Report: No report.

Director of Coaches Report: Bob Stein has been looking into times for coaching certification clinics. He will send out final schedule to all interested coaches.

Old Business:

Policy Changes were tabled until next month.

Travel Coaches: Still need a Banget division head

PAHL Roster: B. Shafer reported that no rosters have been submitted at this time. She also reported that PAHL has an opening on the placement committee. It was noted that this would be a good position to fill by someone in CCYHA, but there were no known volunteers at this time. J. Triola suggested the board look into mileage reimbursement for volunteers that travel to these meetings. B. Shafer stated that she will need a replacement for the August PAHL meeting.

Director of Officials: K. Janes presented the board with referee compensation rates in Erie and CCYHA. After discussing the differing rates P. Passilla made a motion to accept new pay rates for referees. B. Scheppelman 2nd. The motion carried.

The new rates will be: Banget in house: \$30.00/game

Squirt Travel : \$20.00/game

PeeWee Travel : \$35.00/game

Bantam Travel : \$40.00/game

Midget Travel : \$60.00/game

NOHL : \$35.00/game

K. Janes also stated that he would create a flyer to recruit new referees to CCYHA.

New Business:

A director of the Matt Bond game is needed. B. Ford has declined to take that position this year. It was suggested to ask George Ray.

The 2009-2010 ice schedule was finalized. L. Betts made a motion to accept proposal F with selected changes. Monday 8:30 pm travel would switch with Thursday NOHL. Travel teams would have the option of purchasing additional ice time on Monday nights at 9:45 pm if necessary. The motion also allows for schedule adjustment concerning the Squirt and PeeWee in house teams after the PAHL travel schedule has been finalized. J. Passilla 2nd. The motion passed.

Learn to Play: The discussion centered around the issue of requiring a dedicated instructor. It was suggested to ask a Senior Bulldog player to use this as an opportunity for a Senior Project. It was also pointed out that a student that runs the program would need an adult mentor/supervisor.

Golf Outing: Volunteers are needed. Mike More and Dave Betts will be coordinating the event again this year.

Open House: The date is set for September 19th at 12:00 pm. The open house this year will include other user groups at the MARC. The Matt Bond game is scheduled for 6:30 pm that night. During the day each user group will have 1 hour of ice time to demonstrate and promote their sport to the public. CCYHA needs to develop a program for that hour. CCYHA will be selling food (hot dogs, etc.) outside the building. J. Triola said he would ask certain food vendors about coming in and splitting the profits.

D. Hanaway proposed to have the Skate Swap/Equip. Rental on a separate day from the Open House. It was suggested to have the swap on the next day, Sunday September 20th from 12:00pm – 2:00 pm. The drop off for swap items would be on Saturday at Open House. Equipment rental will take place from 12:00 – 1:00 and the swap from 1:00 – 2:00. The board agreed to this format.

Several suggestions were made for the fee for equipment rental. B. Schep. Proposed to have a \$25 non-refundable fee. P. Bacallao proposed charging \$50 and refunding \$25 when equipment is returned. J. Millin suggested charging \$25 non refundable fee and charging full retail price to replace lost equipment.

H. Jager made a motion to accept J. Millin's proposal, L. Betts 2nd. The motion passed. It was noted that equipment rental is only for 1st year players, but returning players may be listed for consideration after the 1st year player need has been fulfilled.

Meeting adjourned: 8:37 pm.