

CCYHA
Board Meeting June 2, 2011
Minutes

Present: Jodi Millin, Heather Frantz, Michelle Higham, Denise McKinsey, Bill Burkhart, Ed Kaufman, Tim Johnson, Christy Johnson, Kevin Jacobs, Tracy Meure, Phil Passilla, Tammy LeGuard, Julie Passilla, Mary Tartaglione

Minutes from May 5 meeting accepted with a motion by Julie P., 2nd by Michelle H.

Treasurer's Report: \$38,551.58 (up \$3000 from last month, mostly due to Rusty Hanaway donations)

Director of Recruitment – subgroup Marketing Plan: n/a

Ways & Means: Michelle H. will be meeting w/ Tracy M. to pass her info from last year on; They will be obtaining quotes for photographers for team photos.

Director of Coaches: Phil is going to email coaches CEP (coaching education program) changes. We will need to re-educate all coaches on new rules/regs. Phil will include these on the website. Board will have to do a budget for fees for coaching. Phil suggested registering coaches for USA Hockey to ensure they are registered. Group thinks we should only reimburse if receipts are turned in, like in past; Mite Jamboree – need to find coaches, find who is participating in our area, etc. This has been tabled until July; PeeWee checking – vote is next week. Jodi asked do we feel a potential problem w/ a player playing checking & non-checking divisions at the same time? All 12 year olds are eligible to try out for freshman bulldog team. Phil suggested we make PAHL team their priority team. He suggested that the player can make the team but only as a practice player to limit chances of them being injured. Board needs to find out if we have the right to limit the players to only practice. Phil will speak with Chuck about this. Board suggested commitment letter saying something along lines of “player can only play one division per day”; Requests for players to play up – Brendan Leech – approved to move up, Carson Burkhart – approved to move up. We have received (Books – Kevin J. has completed the guide books for all divisions. He will get copies made and distribute.

Director of Officials: n/a

PAHL Update: Point Streak – Jodi has the information; Tracy attended PAHL meeting and has update: PeeWee and above need to have baseline concussion testing; voted on bylaw changes in PAHL book - \$50 fines for no-shows and/or leaving early at meetings; EMT's – coaches cannot assume both roles as EMT & coach. If a coach acts as an EMT, they cannot return as coach in same game; Goal pins shall be used in games for all divisions (squirts-midgets); Team placement – all teams will have mandatory team placement scrimmages (pw & up); Scoring sheets – scores must be e-scored no later than noon Monday following weekend games; All players must have STOP patches or cannot play; No PAHL meetings for next 2 months.

Travel Update: Christy has team manager books ready; commitment fees – still some outstanding. Julie will send Jodi a list; Denise has been working on spreadsheets with all player info from last 3 years for PAHL. A lot of info is blank, Denise has been researching to get all the info complete (most missing info is from Bulldog players). Denise needs all USA Hockey numbers for all travel players. Jodi will send out an email to coaches to get list of who needs registered/paperwork.

Equipment Replacement Update (Phil P. – Erie Sports Store): Phil & Danny O. are going to meet at rink to go through equipment. Danny has offered to repair some of the equipment for us. Kevin is waiting to hear back regarding a grant for some replacement equipment (goalie equipment, jerseys, pucks, etc.).

Apparel & Travel Jerseys Update: Christy was able to get prices for jerseys (squirt, peewee & midget travel). She found PromoSpecialties in Erie – able to get Kobe jerseys – 160 jerseys (covers all travel teams) for \$6187.00. Motion to approve purchase made by Tracy M., 2nd by Heather F., unanimous approval. There will be 20 jerseys/division. Motion to approve Christy's number system made by Julie P., 2nd by Michelle H.; House jerseys – 200 jerseys (\$15.75/each – Kobe jersey w/ silk screen logo & wording on front, number on back, chosen colors <red, black, yellow, white>, and they will be held until we are ready for them. Motion made to approve ordering house jerseys made by Heather F., 2nd by Michelle H., unanimous approval.

Marketing Plan: n/a

Skybox – fat heads: Heather F. can get 2 gallons of paint donated. Bill B. received quotes on FatHeads (\$10/foot). Julie will go to rink to measure walls – we think we need at least 4 foot FH.

Ice Schedule: Motion to approve made by Julie P., 2nd by Denise M., unanimous approval.

Golf Outing: n/a

Policy – House Player Goal: Tabled to July

PeeWee Checking: Tabled to July

Rusty Hanaway donations: \$1625 to date. Jodi would like to do something meaningful to the Hanaway family. She will speak with Doug to get some ideas. Julie will get Mary T. a list of names of who made donations for thank you's to be sent out.

Other?: Bill B. suggested a patch or something for peewee teams honoring Rusty. We will get family's input.

Motion to adjourn made by Julie P., 2nd by Heather F., unanimous approval.