

March 4, 2010
6:30 Pm at MARC Sky Box

In Attendance:

Julie Passilla, B. DeCrapio, Tracy Meure, Heather Frantz, Mike McLaud, Kevin Jacobs, George Ray, Michelle Higham, Heather Jager, Lisa Betts, Jeff Millin, Bill Scheppelman, Jessie Garner, Bill Burkhardt, Andy B., Jodi Millin, Phil Passilla, Doug Hanaway, Jamie Triola, Anthony Colantonio, Brian Ford, Hope Colantonio, Tammy Webber, Mike Webber

- I. February Minutes accepted (Motion by Jeff, 2nd from Michelle H.)
- II. Reports (and discussions):
 - Ways & Means** –
 - Porcelain Bus Drivers haven't responded – Michelle Hopes to hear soon
 - Treasurer's Report** –
 - Balance \$34,200.40, projected EOY balance \$20,000 – Motion from Heather to accept, 2nd from Bill S.
 - Director of Coaches** – No report from Bob, Phil may go to NARCE conference
Phil will hang sign up sheet in lobby for people interested in coaching
 - Director of Officials** – No report – Phil talked with Beth regarding development of policy regarding officials attendance
 - Director of Recruitment** –
 - Packets are printed with labels, \$35 USA hockey fee due with pre-registration
- III. Old Business:
 - Travel Coaches and Division Heads** –
 - George Ray Report from March 3 PAHL:**
Meeting was about playoffs, 3/23 meeting will be about rules. George will attend this meeting
 - Travel Tryouts – Update**
PeeWee tryouts, March 24th 7:45 – 8:45
 - Equipment Room Security-** Phil bought a lock, will set it up and pass out combination
 - Membership Feedback Survey (Kevin)-**Please complete – it only takes 5 minutes
 - Coaching Certificate** – Level 1 reimbursement – Mini Mite (optional), Mite (mandatory).
Will offer new coach package – Will offer up to \$100 for Level One Class, helmet, USA Hockey registration (first time only)
- IV. New Business:
 - Skills Competition / Awards Night (Trophies)-** March 27th, 10AM to 1PM, \$20 per child includes all events, no entry fee for fans, will need approx 20 volunteers, radar gun. Michelle Higham will order division trophies, metals for skills comp, playmaker and hat trick patches.
 - Booster of the Year (Corporate / Personal)** – Rich Waddell personal booster (motion by Jeff, 2nd by Julie), Orthopedic Assoc. Corporate Booster (Motion by Lisa B., 2nd by Jeff M.)
 - Summer Camps** – Besa, Yuri, Kent State, etc. – send an email to all w/ camp info – Kevin and Phil will put together for Jodi to email.
 - April Meeting / Party** – Chovy's 6:00 PM, April 9th
 - Off Season Meeting Dates / Location** – will discuss later
- V. Policy / Procedure Review:
 - Travel Placement Guidelines** – (per attached) Motion by Jeff, 2nd by George adding #6 to ensure that teams are placed in correct division, amend to "encourage" at least one scrimmage. Motion by Jeff, 2nd by Michelle to add #8
 - Playing up in-house guidelines** – Will make changes to proposed policy and finalize with skills policy by July

Adjourned 8:35

Respectfully Submitted:
Bobbi Jo DeCrapio

Selection of Travel Teams

Add #6

6. Prior to the PAHL scheduling meeting the CCYHA Travel Team Committee (Vice President, Director of Coaches, Division Heads and Head Coaches) will review the previous year/season statistics for each division. The CCYHA Committee will then evaluate PAHL's placement for the upcoming season and decide if an appeal is necessary. If an appeal is needed, refer to PAHL Placement Review Process for instructions. This will help prevent a CCYHA team from being misplaced in a PAHL Division.

Travel Team Coach's Responsibilities

Add #8

8. Choose one captain and one alternate prior to the start of the season games. The captain and alternate duties will be to set good examples, promote good work ethics and good sportsmanship for the other players both on and off the ice. They will also help the coaches in the practices and games. If the captain or alternate do not fulfill their duties they can be replaced at anytime during the season.