

May 4th, 2009
6:30 Pm at Pennco

In Attendance:

Bobbi Jo DeCrapio, Lisa Betts, Pam Bacallao, Julie Passilla, Phil Passilla, Glenn Thompson, Michael Webber, Allen Kroll, Jodi Millin, Michelle Higham, Bill Scheppelmann

I. Minutes from Bantam / Midget meeting approved as amended (delete final note regarding pre-registration for bangets)

II. Reports (and discussions):

Ways & Means – Motion made and accepted for the following: Fundraiser this year will be Flat Screen TV, \$5.00 / ticket. Sales requirement will be 10 tickets per player (\$50) or \$45.00 Buyout Fee. Phil Passilla will look for television and bring info to the next meeting. We will go ahead with Fair Booth again this year but would like a different location. Grand Stand too noisy. Lisa Betts will chair Fair Sub Committee.

Accepted motion to use new vendor (Fine Designs) for Logo wear. Will add link to website and invite them to the fall open house.

Treasurer's Report – Motion to accept Treasurers report by Bill S., 2nd by Michelle H.

Director of Coaches – Division Heads: Mini Mite – Mike McCloud, Mite – Mike Webber, Squirts – Kevin Jacobs, Pee Wee – Tim Johnson, Banget – Bob will call Dave Shafer.

Director of Recruitment – Bill would like to distribute flyers to schools and put up neighborhood signs. He will talk to Heather Jager regarding movie advertising and getting signs made.

- Learn to skate program – should only be held if we have a dedicated instructor. Could the Bulldogs help or Midgets? We could use new bumpers.

III. Old Business:

New Website: CCYHA.net is up and running. All registration will be online (pay thru paypal).

Travel Coaches and Division Heads: Elected Allen Kroll Bantam Coach.

PAHL Roster: Due in June- can submit preliminary and opt not to participate later.

Director of Officials: Jodi will talk to Kyle about schedule, quality of officials, meeting attendance. Refs must call off. Suggestion was made to consider having Parents (or adults) to ref house games (especially in younger divisions). Ref pay is low so we should have Kyle check to see what other associations are paying for officials.

IV. New Business:

Registration pricing update for 2009-2010: Will remain the same as prior year. Suggestion for Communications person for each division to be there for 1st month to verify receipt of USA hockey registration and payments. There was also a suggestion to offer an orientation meeting before first practice.

Policy Changes: Motion approved to no longer offer refunds for players who quit. Motion approved to not offer pro-rated entry fees. Special cases can be presented to board.

Sub-Groups:

- **Recruitment:** Bill Scheppleman
- **Open House:** Jodi Millin
- **Golf Outing:** Mike Moore & Dave Betts
- **CCYHA Fair Booth:** Lisa Betts
- **Matt Bond:** Brian Ford
- **Reverse Raffle:** Jodi Millin
- **3 on 3:** Mike Webber

Bylaws: Jeff Millin will rework bylaws and email to everyone for approval.

Motion to adjourn at 8:40 - Next meeting will be the first Monday of June at Pennco.