

May 6, 2010 Meeting Minutes
6:00 Pm at Pennco

In Attendance:

Bobbi Jo DeCrapio, Doug Hanaway, Kevin Jacobs, Bill Sheppelman, Julie Passilla, Heather Jager, Phil Passilla, Matt Crow, Jodi Millin, Tracy Meure, Pam Bacallao, Denise McKinsey, Michelle Higham, Ronnie Shafer, Beth Shafer

I. March / April Minutes accepted (Motion by Beth, 2nd from Julie)

II. Reports (and discussions):

Ways & Means –

- No answer from Bus Drivers.
- Michelle has a new grant App to complete – she will need a copy of budget and specific uses for \$, will need assistance from coaches
- Mike Moore will set the date for golf outing

Treasurer's Report –

- Balance \$26,263.69 (includes approx 60 pre-registrations), \$1500 travel monies

Director of Coaches – 20 possible coaches signed up prior to end of season. Phil will send certification info via email; will have decision regarding division heads in June.

Director of Officials – Beth spoke with Head Official in Erie regarding "Official" clinic, tentatively September 19th. Rules will be enforced, officials must check in with team manager 15 minutes prior to game. All officials will be provided with a list of responsibilities

Director of Recruitment –

- Discussion regarding possible recruitment of Bantam age players

III. Old Business:

Travel Coaches and Division Heads –

PAHL:

Missed last meeting - \$50 fine will be due

Travel Tryouts –No changes at this point

Equipment – Jerseys will be sorted by Heather J. and Julie – any outstanding jerseys should be dropped at the cleaners prior to May 11th.

Membership Feedback Survey (Kevin)-Reviewed results of survey – limited responses. Will do another survey in January 2011 – Beth and Heather J. will help key in responses.

Roller hockey – Will be on the 17th and 24th 6 – 8 PM, more details later following initial practices.

IV. New Business:

Summer Camps- Camps are listed on CCYHA website with links where possible. Hess Arena has a summer program also.

Gear up for New Season:

1. Review Events – Jodi passed a schedule of events / tasks for next year – Changes noted on schedule.
2. Ice Schedule Review – Revision II will move NOHL to Monday,
3. Equipment Replacement – Phil and Schep will do inventory and update as needed. \$800 or less budgeted per year. Need smaller goalie equipment.
4. Open House – Tentative September 18th
5. Matt Bond Game – will not be held on Open House day – Tracy will speak with Matt's mom regarding a possible name change (Memorial Scholarship Game) – tentatively scheduled for September 25th.

V. Others: Learn to Skate program – Any players on Bulldog team who may be interested in doing as Senior Project?

Adjourned 7:35

Respectfully Submitted:
Bobbi Jo DeCrapio