

CCYHA  
Board Meeting March 3, 2011  
Minutes

Present: B. DeCrapio, Heather Jager, Christy Johnson, Pam Bacallao, Julie Passilla, Jodi Millin, Michelle Higham, Bill Scheppelman, Heather Frantz, Phil Passilla, Jeff Millin, Bill Burkhart, Doug Hanaway, Kevin Jacobs, R. Shafer, D'Amico

Minutes from February meeting accepted with a motion by Jeff M., 2<sup>nd</sup> by Bill Burkhart to approve w/ amendment to reflect that there was discussion regarding jersey deposits (travel teams)

Treasurer's Report: \$36,207.96, ice paid thru 2/26/2011, still need to collect dues from (3) mites, NOHL, and some travel

Director of Recruitment (Pre Reg Sub Committee): Raise Fees – no “mandatory” fundraiser, raise all \$10 each. NOHL and LTP Hockey will remain the same. USA hockey fee of \$35.00 will be due with pre registration (non refundable). Pam will send packet to Jodi, she'll create PDF and Jeff will have printed by next week. Travel team registration should be done by May for all who make the team.

Ways & Means: Michelle is working on 2 grants – Free jersey for age 7 – 12 with free deodorant. Phase one is March 15<sup>th</sup> at 12PM. The 2<sup>nd</sup> is for up to \$100000 – could we project \$ for heaters, or maybe goalie nets. Kevin Jacobs also applied for \$10000 for recruitment training.

Director of Coaches: Goalie / Shooting Clinics 3/20, 11:30 -12:30

Director of Officials:

PeeWee Checking: Motion by Jeff M., 2<sup>nd</sup> by Kevin Jacobs – CCYHA should send a letter to USA hockey opposing the rule change (to be voted on in June). Should also make a motion at the next PAHL meeting that PAHL officially oppose the rule. Motion approved – Kevin will draft the letter. Next PAHL Meeting March 15th

Travel Tryouts – update: 3 hours in last week of March have been blocked off for tryouts. MidAm says tryouts can't be til after April 3<sup>rd</sup>. Motion by Jeff M., 2<sup>nd</sup> by Bill B. to allow Jodi up to \$1500 to make an offer to MARC to extend ice to April 5<sup>th</sup>. Jodi has sent request to MidAm requesting a “special” case due to ice being removed prior to April 3<sup>rd</sup>. If we don't hear anything by March 10<sup>th</sup> from MARC or MidAm we will need to contract ice in Erie for tryouts.

Awards Night update: Trophies and patches are ordered.

Skills Competition – March 26<sup>th</sup> 10:30 – 1:00 – Chg. \$20 per player, coaches are planning events. Heather Frantz has dryer if needed.

Booster of the year – Personal: Jodi Millin, Corporate: ST&T

Summer Camps – Send to Jodi and she will post on CCYHA website

April Meeting – Chovy's, 6 PM for cocktails, dinner at 7 PM

Others:

- Heather Jager brought to our attention that the Bulldogs were running short on funds for their annual banquet. CCYHA will send a check for \$500 to Toni Wisinski.
- Heather also requested that we CCYHA address the "score" limit during the off season.
- Jersey Deposit – travel teams, tournament teams and house select teams will have a \$100 / per player jersey deposit to be returned at the end of the season.
- \$10 will be added to CCYHA fees to cover the cost of jerseys. Players will keep jerseys at the end of the season and will be responsible for replacement of any lost jersey during the house season.

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Adjourned at 8:35