

CCYHA
Board Meeting May 5, 2011
Minutes

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

Minutes from March 3 meeting accepted with a motion by Kristy J., 2nd by Tracy M.
Minutes from April 8 meeting accepted with a motion by Tracy M., 2nd by Julie P.
Minutes from April 28 meeting accepted with a motion by Heather F., 2nd by Heather J.

Treasurer's Report: \$35,956.58. Low on registrations as of today. Received Bulldog check this morning. Julie still has commitment fees to collect.
Motion to approve treasurer's report: Heather J., 2nd by Heather F.

Director of Recruitment: Bill S. asked if we should actively recruit in Erie area now or wait. Jodi suggested we go as far as Edinboro for now. Sub-committee was formed for recruitment and marketing (members: Bill S., Heather J., Tracy M., Jodi M., Heather F. & Mary T.)

Ways & Means: Jodi announced golf outing is scheduled for Aug. 7. Tony T. volunteered to help David Betts w/ golf outing. Jodi will get Tony his information; Last year we didn't make much off the scratch off tickets. Need to look into a new fundraiser. TV or Ipad raffle was suggested; Matthew Bond game has been scratched. Tracy suggested a casino night – group worried about asking the community for donations 2x/year; Julie P. suggested we have something to sell at registration; Sub-committee was formed to assist with ideas for fundraiser (members: Tracy M., Tammy L., Michelle H. & Heather F.); Reverse Raffle will continue to be main fundraiser.

Director of Coaches: Phil will email info re: coaches clinics. For next season, he would like to put something on the website about being reimbursed for registration, background checks & coaches clinics. Need to have a protocol in place for what coaches are to do w/ receipts. Need to make a deadline (March 30) for reimbursement. Phil suggested a form be developed to accompany receipts. He wants to make it an easy process. It was suggested to have the form available on the website and emailed out. This is on hold for now. Motion made by Tracy M. to email all last year house coaches re: wanting reimbursed to contact Phil P. by May 31, 2nd by Heather F.; Kevin J. has handbooks completed for mini-mites, mites & squirts. He is still working on pee-wee's.

Director of Officials:

PAHL Update: next meeting May 17 (no meeting June & July if all is completed). Tracy M. volunteered to represent CCYHA at May meeting.

Travel Update: Christy J. developed a team manager guide – includes all pertinent information and what the expectations & responsibilities of a team manager are (i.e. collecting fees, score sheet, etc.). Jodi will make packets and distribute them to all team managers; Need to communicate w/ travel coaches that they must have Act 33 & 34 Clearances, NO

EXCEPTIONS! Manager is responsible for their team coaches. Phil P. needs to have all clearances by Sept. 1.

Review of event calendar for next season: Jodi has ice “sorta” figured out for next season; Reverse Raffle date tentatively scheduled for February 11. Jodi will check w/ Bulldog schedule to be sure they aren’t away at tournament. Jodi will let Julie P. know if date is good so she can reserve The Elks.; Ice – first day is scheduled for Sept. 24, but this won’t work for us b/c we need to get scrimmages in that entire week. MARC says they need to sell 5 hours of ice /day in order to open a week early. Bulldogs & CCYHA will combine to buy ice to have week earlier. We can hold the camp during this week. We need room for 4 games first week of ice.; Tracy suggested a post-Halloween Parade Party for all the kids who participate. Will talk about this at a later date.

Equipment replacement: Tony T. suggested we need (4) mini-mite goalie sticks, (2) sets of mini-mite goalie pads and (1) youth small goalie helmet. We may have grant funds available for this equipment; Phil P. will check with Danny O. to see if Erie Sports Store can donate some equipment.

Tournaments: Jodi asked if we want to host a tournament. Group didn’t think it would be worth it to have one. We will think about having a mini-mite/mite jamboree.

Impact Testing: Pee-wee’s & up (age 11+) will be tested by Wellness Extension (WE) free of charge if child lives in our school district. Jodi suggested making it mandatory for travel teams. Group says we need to just make sure parents know it is available. We will put something on our website. PAHL will also test but in Pittsburgh. We need to look into if PAHL will reimburse for those tested at WE outside of our school district.

Apparel & Travel Jerseys: sub-committee (members: Julie P., Christy J. & Tim J.)

Policies – House Player Goal (tabled to June), PeeWee Checking & Freshman team:

Marketing Plan – Hockey Nights: Marketing subgroup – see above

Skybox Paint: Decision was made to paint walls gray w/ dark gray trip. Paint “Home of The Bulldogs” and “Home of the Flames” on walls. Heather F. checking to see if ACE will donate paint.

Other: Kevin J. asked about fundraising for travel teams. Christy J. stated it has to be a board decision.

Motion to adjourn 8:30 by Julie P. 2nd by Denise M.