

CCYHA
Board Meeting Nov. 3, 2011
Minutes

Present: Jodi M., Tammy L., Heather F., Heather J., Ed K., Bill B., Beth S., Christy J., Mary T., Michelle H., Phil P., Tim J.

Approval of Oct. Minutes: Motion to approve Beth S., 2nd by Ed K., unanimous approval

Treasurer's Report: \$53, 672.00 in bank, approx. \$3000 to be deposited (Julie absent from meeting – this was given by Jodi per Julie).

Director of Recruitment: n/a

Ways & Means: Ipad raffle made \$3515. Winner: Devin Deeter's (mini mite) grandmother; Mark Sutliff won the free registration for next season.

Director of Coaches: Phil is working with all coaches to get their age specific modules done. They have until 12/31/11 to complete. Phil is going to send an email out to all coaches to be sure they get them completed.

Director of Officials: Ref numbers are up. They have all passed their tests – refs are “in training”; For next year Jodi suggests we put a committee together to recruit refs for the upcoming season. Christy suggested some kind of incentive to bring refs on.

PAHL Update – Next meeting November 15, 7 pm at Doubletree: Tracy will attend next meeting; Jamboree was a success. We would like to have referees in place for next home jamboree - \$20/ref, need 3 refs/jamboree = \$60.

Skybox – fat heads & painting: Phil is buying more paint – motion to approve made by Tracy M., 2nd by Michelle H., unanimous approval; Fat Heads – Bill B. showed pictures of Bulldog and Flames logo. Motion made by Christy J. to accept logos Bill showed, 2nd by Heather F., unanimous approval.

Policy – House Player Goals: PeeWee's have decided not to have 3 goal limit. All goals will be posted, after 3 goals, player must go on defense. Best to be stated as a recommendation in the handbook. Motion to approve made by Heather J., 2nd by Heather F., unanimous approval.

Reverse Raffle: subcommittee formed to plan (sign up sent around). ICC wants to do whatever they can to get us to have it there. The Elks has raised their prices significantly.

Dunham Discounts: Mary T. will do what needs to be done to sign CCYHA up for team discount (ccyhaflames@gmail.com).

Other: MARC lost our microphone – we need to replace. Motion to replace made by Mary T., 2nd by Christy J., unanimous approval; Tracy is going to get game schedules to radio stations to

announce on community calendars ; Midget A team would like to purchase their jerseys from last year. Beth will coordinate; House jerseys – should all be in Monday 11/7 (except for Ainsworth & Griffin b/c they were late getting logos to us); Question was posed “What can we do if we have more sponsors than needed?” Jodi opened for discussion. Will continue at a later date.

Motion to adjourn made by Beth S., 2nd by Heather F., unanimous approval.

Next meeting December 1, 2011 @ 6:30 pm in the Skybox.