

CCYHA  
Board Meeting Oct. 6, 2011  
Minutes

**Present:** Tracy M., Ed K., Michelle H., Heather J., Tammy L., Julie P., Jodi M., Heather F., Christy J., Bill S., Kevin J., Mary T.

**Approval of September Minutes:** Amendment – add Tracy M. to those present at September meeting. Bill S. motioned to approve, Julie P., 2<sup>nd</sup>, unanimous approval

**Treasurer's Report:** \$75,441.79

**Director of Recruitment:** All signs but one have been collected and accounted for.

**Ways & Means:** Golf outing money has been all collected; Tracy is looking into grants for non-profit organizations; trying to come up with another fundraiser for this year. Idea of having a tournament after February was suggested, maybe for the younger divisions. There is 6 hours of ice the last weekend of March available – this was set aside for skills competition but we will most like not have that this year.

**Director of Coaches:** no report

**Director of Officials:** Short on refs, no one to ref bangets. Roni has some refs who need to take tests yet. She will send an email out to them to get certifications ASAP.

**PAHL Update – Next meeting October 18 – cancelled**

**Squirt Scheduling – October 29 – details tba:** no times or other info has been received yet. Jodi will pass along once she receives.

**Open House & Skate Swap Update:** It was suggested that we have a USA Hockey station at the MM table in addition to a USA Hockey table.

**Skybox:** still need a Bulldog for the fathead.

**Policy – House Player Goal:** Phil P. wasn't in attendance to give an update from his coaches meeting. Per Kevin J. PeeWee's have decided to enforce the 3 goal courtesy rule, 4<sup>th</sup> goal waived off and face-off is in the defensive zone. We will re-address at next meeting.

**Stick-n-Puck:** no report

**Sponsorship update:** 14 confirmed sponsors. Need Jersey's by 11/15

**Bulldog Camp recap - \$\$:** need to find out if Bulldog Coaches were present at each division camp practice.

**Bulldog Membership Update:** Christy J. motioned to approve contract, Tracy M. 2<sup>nd</sup>, unanimous approval.

**Mite Jamboree Team:** no report

**Halloween:** will check with MM & Mites to see if interest in participating in parade

**Motion to adjourn Tracy M., 2<sup>nd</sup> Julie P., unanimous approval**