

September 2, 2010 Meeting Minutes
6:30 Pm at Pennco

In Attendance:

Beth Shafer, Ronnie Shafer, Bobbi Jo DeCrapio, Denise McKinsey, Michelle Higham, Julie Passilla, Jodi Millin, Jeff Millin, Phil Passilla, Heather Jager, Pam Bacallao, Bill Scheppleman

I. August Minutes – Jodi provided update to minutes regarding insurance (all paperwork has been received and provided to MARC). Motion to accept by Beth S. Approved

II. Reports (and discussions):

Ways & Means –

- Raffle ticket profit from fair \$400. Already sold 8 complete books.

Treasurer's Report –

- Balance \$25371.69 – includes \$2100 golf outing, \$900 fair game, \$400 raffle. Motion to accept by Jeff M., 2nd by Bill S.

Director of Coaches –

- 36 sets of equipment received, still waiting for 36 sticks and goals.
- Sold 12 sets of equipment to a gentleman in New Mexico for \$ 940.80.
- Will continue to charge \$25 non refundable rental fee.
- Dave Kelly has agreed to be Squirt Division Head
- Division heads will be listed on website.
- Will request that all division heads attend the open house
- Pam B. asks that we share info with new coaches regarding what the managers need to provide for PAHL
- It was suggested that in future years we hold pre-registration for all travel teams so that we are better prepared going into pre-season scrimmages.
- Based on financial projections CCYHA will reimburse in house coaches / travel coaches for USA hockey registrations and clearances. Clearances are good for 3 years. This will be approx. \$2700. All reimbursements will be made at the end of the CCYHA year. Stipulation that this will be determined each year based on financial circumstances.

Director of Officials – Ref clinic is scheduled for September 19th, there are possible conflicts due to PAHL games schedule.

Director of Recruitment – Has flyers to distribute; will concentrate on local area and Edinboro area. Signs have been placed.

III. Old Business:

PAHL: Next meeting September 14th, will be working on scheduling squirt scrimmages.

Travel –Heather Jager will order 100 stop patches

Matt Bond / Memorial Game – Tracy needs volunteers to help at game. Tickets are available to sell, Teams are in place, Advertisements have been placed in Trib and on Radio

Learn to Skate for hockey: Have 5 volunteers for instruction. Michelle H. is a possibility for Learn to Skate “mom” IF they decide to sign their son up.

Open House:

Volunteers:

1. Skate Swap: Bill S. will handle drop off Friday 5 – 7
2. We will sell mouthguards, socks, neck guards, jock shorts and helmet decals (designed by Amy Derlink) and logo t-shirts
3. Raffle will have separate table managed by Michelle H.
4. Bill Burkhardt will manage equipment rental station
5. Will need coaches to participate in 1 hour of ice time
6. Would like division heads to work at division tables, will need lots of help with mini and mite tables
7. Beth will bring printer, need many laptops
8. Will also have USA hockey registration

IV. New Business:

CC Fair – Great job Denise!

Team Sponsorships – Responses to date: Tech (2), North Coast, Orthopedic Associates, Channelock, Pennco (peewee). Should send packet to Gonstead. Beth suggested that future packets we note a deadline for sponsorship commitment (w/o) payment.

V. Others:

- There will be a box placed in score box for electronic stats (will be electronically displayed at Consol Energy Center.
- Discussion of possibility of early ice in 2011
- Approved motion by Jeff to allow Ryan Scheppelman and Drew Jacobs to each play up one division.
- Denise M. and Michelle Higham would like to organize Mite House Select team to participate in a tournament

Adjourned 8:00

Respectfully Submitted:
Bobbi Jo DeCrapio