

March 2, 2009

In Attendance: Dave Shafer, Beth Shafer, Jodi Millin, Lisa Betts, Tim Johnson, Christy Johnson, Jon DeArment, Bobbi Jo DeCrapio, Jeff Millin, Michelle Higham, Bill Scheppleman, Kevin Jacobs, Mike Webber, Bob Stein, Phil Passilla, Jamie Triola

- I. Motion by Jeff Millin, 2nd by Jodi to accept January minutes with modifications regarding travel policy. “bantam and midget travel only teams with no house requirements” should be replaced with “**bantam and midget travel team players will still have to register as CCYHA members at a yet to be determined reduced rate**”
- II. Reports:
 - Ways & Means** – No report
 - Treasurer’s Report** – Motion by Jeff M., 2nd By Bill S. to accept Treasurer’s report.
 - Director of Coaches** – No report from Brian Ford, Bob Stein is looking for Division Heads / Volunteers, also suggestions regarding coaching certifications.
 - Director of Recruitment** – Beth reported on early registration, would like to have Allen post on website, hang a sign up at MARC. Will be brainstorming ideas for future recruitment ideas such as advertising heavily with signs and not relying on flyers.
- III. Old Business:
 - Active Sports Registration Website:** Rethinking Active Sports site due to expense. Jodi is working a different angle with a new website that will do what we need to and we will manage it in house.
 - Travel Policy (Team selection & Coach Selection):** Commitment fee was lowered to \$100 due on 4/10 with a \$20 tryout fee due at time of tryouts. Per Mike Webber – Erie recently raised their rates so we should try to recruit up there.
 - Bantam / Midgets** Motion by Jodi, 2nd by Lisa to reverse prior decision regarding Bantam / Midget house division. Motion by Christy, 2nd by Jon to host Bantam Plus ages 13 – 15, Bantam will have to meet house requirements, will host midget travel only age 16 – 18 group.
- IV. New Business:
 - Booster of the year (Corporate & Personal):** Motion by Jeff M., 2nd by Bill S. naming Tech as the Corporate Booster, Motion by Jamie, 2nd by Bill S. naming Larry Wonders as Personal Booster.
 - Year End Trophies:** Division Heads should email Beth trophy & patch list and she will place of with John.
 - Events: Skills Competition & 3-on-3 tournament:** Both events are ready to “rock” – Mike Webber reported 4 outside teams to participate in the 3-on-3

Contract – special events –Will had Matt Bond game on first day of ice with open house

Director of Officials: After discussion motion by Jeff M. to provide notice to Kyle that he will be discussed at the next meeting in April.

Travel Coaches & Division Heads for 2009-2010 – Motion by BJ, 2nd by Jodi to accept Brian Ford as Peewee Travel Coach, Jamie Triola as Squirt Travel Coach, and Rich Waddell as Midget Travel Coach

April “Dinner” Meeting – Safari Bar, April 3, 2009

Rental Equipment – Jen Kroll is orchestrating return of equipment on last day

Adjourned approx. 8:50