

**CORTLAND COUNTY YOUTH HOCKEY ASSOCIATION  
BOARD OF DIRECTOR MEETING**

MINUTES: NOVEMBER 7, 2011 6:10-7:50 PM JMMCDONALD SPORTS COMPLEX

<b>FACILITATOR</b>	Lori Shager
<b>RECORDER</b>	Shannon Dankert
<b>ATTENDEES</b>	Michele Gravel, Nick Patriarco, Shannon Dankert, Theresa Rossiter, Beth O'Connor
<b>ABSENT</b>	Kevin Ayer, Steve Broyles, Teresa Edwards

**OCTOBER MEETING MINUTES**

No minutes to be approved. Shannon will contact Teresa and see when they will be available.

**FIRE ON ICE DISCUSSION**

- Shannon has contacted Nancy Townsend, the Fleece Lady, and she is willing to come to tournament. She is looking into both Saturday and Sunday. May only be Saturday that she can make it.
- Received the paperwork for the permits from the Health Dept. and will get all information filled out. Looking for a waiver for Workman's Comp so that we can get the permit. Shannon will speak with Kevin to see where that paperwork is.
- Scheduling out a meeting with Sean Riley from Graph Tex to see if he will cut a deal with the association for t-shirts
- Mike Blegen from TST Boces is willing to put together the programs for FOI again this year. Becky Martin will send him all the information once we have all the advertisers
- Shannon will start blocking off hotel rooms for the teams when she gets all the information back from the teams
- As of 11/7/11 there have been responses from 4 different teams with 4 different levels that are all excited about the tournament and have already given RSVP
- Packets have been sent out to New Hartford, Camillus, Onondaga, Auburn, Lysander, Fulton, Valley and Midstate by email
- Bernards is able to print cinch sacks from anywhere between \$2.50-\$4.99 per bag. Beth and Shannon will check on details with them
- Mike Mulloy from TSS Photography is able to get the association medals and trophies at discounted prices. Since it is a nationwide offer we would have to move quickly. Mike has been told until we know for sure how many kids are involved, we cannot commit to anything. This will wait until December.
- Theresa Rossiter gave Shannon a \$50 check for USA Hockey for the FOI to be sanctioned and Shannon will send out the check tomorrow.
- Cross ice format- some teams are questioning what is going on with this. Some associations are staying at cross ice through the season with their Mite A/Mite B teams. As an association we need to figure out how to handle each association. We will also need to speak with each association in regards to the equivalence of their teams to our teams (i.e. Mites and each level)
- Becky and Shannon will be sending out information to the Team Managers for the t-shirt contest. The deadline for this is **December 31, 2011**.
- Happy grams: need to speak to Kevin about how much time is needed for these to be completed and placed in program
- Rich Berry spoke with a rep from the Binghamton Senators who is going to donate an autographed goalie stick for our raffle table
- Lori will get the team manager email list to Shannon so that she can start trying to coordinate volunteers for the tournament
- Darl Zehr is going to be the photographer for the tournament. He has agreed to

take pictures and guarantee 2 games per team, 1 disk per player to be sent to the team managers of teams, and this team be done for \$100 per team. This cost will already be included in the cost of entry.

#### BANTAM SECTIONAL TOURNAMENT

- Shannon will contact Kathy, Team Manager, about a time that they can get together to discuss the tournament and what Bantam parents need to help out with and brainstorm ideas
- Tracy Cooper and Lisa Zehr are parents that have helped out in the past with this tournament and a good resource to use. Shannon has been in contact with Lisa already and will use her for reference with tournament.
- Tournament should include some of the same stuff as FOI (i.e. 50/50, raffle baskets, advertising, etc.)

#### SNOWBELT REP REPORT

- Nothing to report- still waiting on application from snowbelt rep for the Jam in March

#### PANCAKE BREAKFAST

- Beth and Michele stated that there needs to be some sort of incentive for the kids to sell the tickets. It was motioned by Michele that since the tickets are \$6 a piece and \$2 goes back to the Elks, that maybe as an association \$3 comes back and \$1 per ticket goes back to the level. It was also suggested that any people coming in for the breakfast off the street, that that money goes back to the association and not to a certain level. Needs to be voted on and Shannon will send that information out in the minutes so that the Board can vote electronically
- Beth stated that AJ extended an invite out to the SUNY Cortland Ice Hockey team and they are willing to come to the breakfast if the Board wants them there. Everyone agreed that as a Board we need to rekindle that relationship with SUNY Cortland again.
- Nick is going to talk with Don Armstrong about extending an invite for the Golden Eagles to participate in the breakfast as well.
- Beth is going to make sure that the breakfast is posted in the Cortland Standard and Channel 2 and she is making up some flyers to be distributed out to the local businesses. She is also looking for some help with getting donations from the local businesses for the silent auction. Shannon, Lori, and Michele also stated that they would help her with getting some products.
- If Team Managers are collecting the money from their team for the breakfast, they need to make sure that they get the money to her.
- Beth questioned if there is any 50/50 tickets- Michele and Shannon think there were some left over from FOI last year. Michele will check in the cage to see if they are and to also see if there are any items that the association can sell.
- Beth will send out emails to the team managers for volunteers and she will have an informational meeting the week before to get all things situated with buckets, 50/50 tickets, etc. That meeting will be **Tuesday November 15, 2011 at 7pm.**

#### Newsletter

- Someone from the board (possibly Theresa R.) will contact Steve Broyles about getting newsletter out. The Board needs to make a list of things that needs to go in that newsletter

#### PARENT EDUCATION

- Lori is planning to attend a practice for each team in order to discuss this will be starting next week

#### DEGREE JERSEY DISCUSSION

- Nick, Lori or Michelle will get clarification from Doug about what are the intentions

for the jerseys. Nick will have the jerseys labeled out with size, color, and if they are numbered or not by next Board Meeting. Once that inventory is right, he will bring it to the Board with what exactly we have.

- Possibility that the kids that move up in January from IP to Mite, could they get the jerseys with something stating we would like to thank Doug and Degree for their generosity for getting the jerseys? The IP kids that get moved up would get the jerseys for the second half of the year, and parents would be told that they need to supply jerseys for their youngster starting the next season. First we need to find out from Doug what the intention was once he got the grant from Degree and make a decision at a later date.

#### WEBSITE

- The Complex has gotten the new software that the association helped them purchase. The new software makes it easier for Katherine to update and manipulate things for the website. Katherine has made it very clear that she is extremely appreciative for our donation.
- Both Steve and Theresa have worked with Katherine at updating the CCYHA part of the website. There are still a couple things that are not on the website (i.e. fundraiser for pancake breakfast, head coaches and team manager information at each level, etc.) Theresa will coordinate the updates for those items with Katherine this week.
- Anything that needs to go on the website, please give that information to Theresa R. and she will get it to Katherine

#### CCYHA RAFFLE

- The raffle box has been built by Tim Villnave and it is currently sitting under the CCYHA bulletin board.
- There are 2 keys for the raffle box in the main office.
- Team Managers need to remind parents to get those raffles stubs into the box. **The drawing is on December 10<sup>th</sup>.**
- Michele reminded the Board that someone from CCYHA needs to be present at the time of the drawing.

#### ASSOCIATION FUNDRAISING

- Tabled
- Beth brought up that she has been looking at different ideas and the one thing that she has found is car decals. They can be personalized with the child's name and # (if that is what you want) with the CCYHA logo on it as well. The decals are \$10

#### SQUIRT ADDER FEE

- A parent from Squirt Travel has requested that the adder fee be waived for them since they did not sign their child up for a travel team. Due to there not being enough players for a snowbelt and travel team, there is only 1 team and it is a travel team
- Michele will get back to the family that the adder fee will not be waived and they need to pay the \$125 fee. She will explain that it is for the association with pricing for the ice as our registration fees don't cover the cost of the ice for the season.

#### CHECK REQUISITIONS

- Theresa is working on revamping the old check requisitions template. There is some information on the old template that she does not need. She will send the new format out to the Board once she gets it completed. This will make it easier for those requesting money to send it to her by email or fax.

#### COACHING ISSUES

- There are several coaches that are still not registered with USA Hockey
- Nick will send out an email to those coaches and make sure that they know that they need to have all coaching certifications completed, including modules by **December 31, 2011**
- Theresa R. reported that there was an issue at the game versus Skaneateles. There were 15 penalties and therefore Coach Greg is suspended for the next game. The suspension is not due to any bad behavior on Greg's part, it is solely based on the # of penalties that were handed out during the game.
- Nick will have a conversation with Don Armstrong so that he is aware of what happened. They will in turn have a meeting with Greg, Clayton and Brian. The only coach that will be on the bench for the next game is going to be Clayton. This is because all other coaches will be at a day-long coaching clinic. Theresa will contact Greg to see if we can ask other CCYHA coaches if they would be available to assist Clayton at this Saturday's home game.

#### BANTAM GOALIE ISSUE

- Theresa R. proposed that the 3 goalies on the Bantam team divide the fees for two goalies amongst the three of them. This would recognize the unique situation that exists with having multiple goalies on one team.
- Theresa suggested that the vote be done electronically because there were some people missing from the meeting. That way once the vote is done, we could notify the families.

#### NEXT MEETING

- **December 1 @ 6:30PM**

MEETING ADJOURNED AT 7:50PM, MOTION BY NICK, SECOND BY SHANNON