

CCYHA Board Meeting Minutes

February 9, 2011

Board Members Present: Steve Broyles, Lisa Zehr, Michele Gravel, Kevin Ayer, Lori Shager, Nick Patriarco, Larry Hirschfield (ex-officio)

Board Members Absent: Brian Pepper, Dave Potter, Jennifer Turck

Meeting Started: 7:30 pm

January Meeting Minutes: Motioned by Lisa, second by Michele, all approved

Winterfest:

CCYHA hockey participation for winterfest went well. The squirt travel team skated out on the green and everything went well. Wendy Robbins did take many pictures of the outside game. Michele said the gym was full of kids participating in hockey games. Flyers were handed out to parents. The flyers asked if your son or daughter is interested in hockey. Flyers included our website and that we start hockey in October.

Fire on Ice Tournament - Kevin:

Many volunteers for refs. Larry Hirschfield, Rich Berry and Gordy West and more expected.

Kevin raised \$2,005.00 from advertising.

There will be 286 participants in the tournament.

\$1,054 t-shirt profit.

T-shirts are from Bernards. \$15.00 charge. \$7.50 for grey shirts and \$8.00 for lime green shirts.

Kevin has:

Photography

Fleece blankets, hats, etc.

Sketch artist

Hockey card table (person is donating a basket with approximately \$300.00 worth of cards)

Will be giving out water bottles and granola bars.

Kevin will order medals for all kids who do not get a trophy. Will try to use medals in equipment room first.

Tops donated 201 bottles of water and Kevin bought 4 more cases.

Price Chopper donated \$20.00 gift card.

Wal-Mart donated \$50.00 gift card.

All teams have paid.

Kevin to order trophies from Specialty trophy and will order a few extra.

Suggestion from Larry, the chuck a duck will be done between 2nd and 3rd period.

Kevin to advise coaches of the chuck a duck, especially team on away bench.

No firm price for brochure. Approximately \$200.00 - \$400.00.

Kevin will be sending out letters to all who have so generously donated to the Fire On Ice Tournament.

Lori to type up address labels.

Kevin will send list of those who have donated only.

Put signup sheets out and get team managers to have parents sign up.

After the game is over, the home team will stay by their bench until the guest team is in their locker room.

Every team has a raffle basket to donate.

Possibly assign a team a certain time they have to cover for the tournament.

Kevin said there was just a few changes with the schedule.

Order a dozen or so extra t-shirts to have for sale at tournament for those who did not think they had time to pre-order.

Election - Board Positions:

Dave, Lisa and Brian will not be returning next year.

Steve to come up with announcement for board positions. Try and advertise skills we are looking for and how the person can influence direction of CCYHA.

- Date when Bio is due
- Bio to be e-mailed to Lisa
- Lisa to collect and post on bulletin board
- Lisa to put ballots together and number ballots
- Team manager will hand out ballots to their team
- 1 vote for every child
- Ballots to be returned to locked ballot box (Need to get one), after filled out by parents

Coaching Evaluations:

Check to make sure multiple surveys can be done with families with more than one child.

Make survey for head coach but put a comment section for assistant coaches, as well.

Assure parents that there is no way of knowing who has filled out the survey.

Also, review of surveys will be confidential within the board members. The survey helps the coaching director pick out head coaches for next year.

Meeting adjourned at 8:45pm, motion by Lori, second by Lisa