

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

MINUTES: SEPTEMBER 14, 2011 6:00 PM – 8:45 PM JMMCDONALD SPORT'S COMPLEX

<b>FACILITATOR</b>	Kevin Ayer
<b>RECORDER</b>	Teresa Edwards
<b>ATTENDEES</b>	Shannon Dankert, Michele Gravel, Nick Patriarco, Steve Broyles, Beth O'Conner
<b>ABSENT</b>	Theresa Rossiter
<b>AUGUST 18 MEETING MINUTES</b>	
Motioned by Michele Gravel, second by Lori Shager, all approved.	
<b>QUESTION OF WHETHER OR NOT IP HELPERS NEED COACHING CARDS</b>	
<ul style="list-style-type: none"> <li>Kevin will be attending President's Meeting on Sunday and will check with other associations to see how they are planning to address this concern</li> </ul>	
<b>CODE OF ETHICS</b>	
<ul style="list-style-type: none"> <li>Signed by all present</li> </ul>	
<b>COACHING CLINIC</b>	
<ul style="list-style-type: none"> <li>Cortland may have the opportunity to host a Level I coaching clinic</li> <li>Due to convenience, this would make it more inviting for IP helpers to complete</li> </ul>	
<b>JERSEYS FOR TRYOUTS</b>	
<ul style="list-style-type: none"> <li>Nick will pick up by Friday and hand out for Pee Wee tryouts</li> <li>Coaches will need to keep track of jerseys in order to turn back in after tryouts</li> </ul>	
<b>MARKLESS PUCKS AND PUCKS TO COACHES FOR AWAY GAMES</b>	
<ul style="list-style-type: none"> <li>Tammy has OK's us to use JMMcDonald markless puck for practices</li> <li>Still obtaining cost of pucks for CCYHA to purchase for games</li> </ul>	
<b>SECTIONALS AND JAM TOURNAMENT</b>	
<ul style="list-style-type: none"> <li>Kevin has already submitted paperwork for consideration of hosting Sectionals</li> <li>Kevin will look into submitting paperwork for consideration of hosting JAM Tournament</li> </ul>	
<b>MOVE UP REQUESTS</b>	
<ul style="list-style-type: none"> <li>Gary Evans, Betsy Popoli, Greg Mitchell and Don Armstrong present to provide their recommendations</li> <li>Gary Evans expressed concern about strengthening one team to sacrifice another and suggested the move up request have specific parameters. He suggested taking into consideration age, maturity level and coachability when determining whether or not to move players up</li> <li>Greg Mitchell is concerned about the Pee Wee numbers. He pointed out the board should consider Pee Wees would not be checking when considering the possible moves from Squirt to Pee Wee</li> <li>Nick also suggested we have a defined, formalized policy for move ups</li> <li>Michele motioned and Steve second for Josh Cargen and Trevor Jubran to move from Squirt to Pee Wee. Five, "Yes" and one, "No", motion carried</li> <li>Steve motioned and Michele second for Madeleine Erno to move from Mite to Squirt as a goalie. Five, "Yes" and one abstained, motion carried</li> </ul>	

#### SQUIRT TRAVEL

- Steve motioned and Nick second appointing Gary Evans as head coach
- All in favor
- Steve will notify Squirt parents there will only be one team, tryouts not necessary, and all travel tryout costs will be applied to adder fee

#### MEETING ADJOURNED AT 8:45PM

- Kevin motioned, Nick second

NEXT MEETING: TBD