

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

MINUTES: MAY 4, 2011 6:00 PM – 8:10 PM JMMCDONALD SPORTS COMPLEX

FACILITATOR	Kevin Ayer
RECORDER	Teresa Edwards
ATTENDEES	Michele Gravel, Lori Shager, Jennifer Turck, Nick Patriarco, Shannon Dankert
SPECIAL GUEST	A.J. O'Connor, Don Armstrong
ABSENT	Steven Broyles, Theresa Rossiter
APRIL MEETING MINUTES	
Motioned by Michele Gravel, second by Shannon Dankert, all approved.	
FUNDRAISING	
<ul style="list-style-type: none"> • A.J. O'Connor presented information regarding an opportunity for CCYHA to obtain profits from an ice cream machine housed within the Sports Complex Snack Bar and run by their staff • We would need to provide product, would need to look into how much product would cost • We would need to discuss with Tammy Sciera to see if the Sports Complex would allow us to do this 	
NICK	
<ul style="list-style-type: none"> • Reported about a coaches meeting that reflected back on the season. • Discussion about the Mite Level and possibly skating two weeks before team decisions are made next season • Further discussion regarding the 3:1 USA Hockey practice:game ratio • A coach asked about the possibility of an increased ice fee in order to have access to ice after the season has ended 	
JENNIFER	
<ul style="list-style-type: none"> • Reported about information gathered regarding the number of families who opened e-mails, opened and read e-mails and the number that were not opened 	
TEAM LETTERS	
<ul style="list-style-type: none"> • Distribute at registration • Make it clear what the season will consist of for each level • Flat fees for all Mites at registration, adder fees to be paid after team decision is made 	
PLAYER EVALUATIONS	
<ul style="list-style-type: none"> • Two completed, one at the beginning of the season and one at the end of the season to note progress • Coaches to meet with the player to discuss 	
EXECUTIVE SESSION	
<ul style="list-style-type: none"> • Discussion from 7:10pm-7:20pm 	
GUIDELINES FOR COACHES	
<ul style="list-style-type: none"> • Generate an overall expectation for the season: number of tournaments to expect, anticipated number of parent meetings, coaching philosophy to be discussed at first parent meeting of the season 	
EXPECTATIONS OF COACHING DIRECTOR	

- Draft to be generated that would provide Don with an overview of what the BOD would like to see from him n his role
- Should include a coach meeting a few weeks into the season
- Should include an anticipated number of meetings to have each season

FOCUS FOR NEXT SEASON

- Update website
- Maintain current, accurate information
- Bring laptop to next meeting to review the website as a group

RAFFLE TICKETS

- Discussion regarding whether or not to generate raffle tickets as part of registration

FENCE INSTALLATION

- Discussion related to installing a fence at the end of the rink, near the equipment room to eliminate children being unattended and shooting pucks against the wall, etc

NEXT MEETING

- Wednesday, June 8, 2011 @ 6PM (JMMcDonald Sports Complex)

MEETING ADJOURNED AT 8:10PM, MOTION BY NICK, SECOND BY MICHELE