

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

MINUTES: AUGUST 18, 2011 6:00 PM – 9:45 PM JMMCDONALD SPORT'S COMPLEX

FACILITATOR	Kevin Ayer
RECORDER	Teresa Edwards
ATTENDEES	Shannon Dankert, Michele Gravel, Theresa Rossiter, Nick Patriarco, Steve Broyles, Beth O'Conner
SPECIAL GUEST	
ABSENT	
JULY 15 MEETING MINUTES	
Motioned by Michele Gravel, second by Shannon Dankert, all approved.	
REGISTRATION	
<ul style="list-style-type: none"> • Table 1 – Michele and Beth Registration forms USA Hockey confirmation (sent prior to registration to Michele or USA Hockey confirmation brought to registration) • Table 2 – Steve and Teresa Review forms, confirm playing level is completed at top of form, update email addresses and obtain jersey numbers for those needing them • Table 3 – Nick and Kevin Handouts, sign parents up to learn clock and scoresheet • Table 4 – Theresa and Lori Financials 	
FIRE ON ICE – Motioned by Michele and second by Shannon, all approved.	
<ul style="list-style-type: none"> • February 24 – February 26, 2012 	
ICE CREAM MACHINE	
<ul style="list-style-type: none"> • Need to figure out cost of product – Lorie to check • Determine if JMMcDonald wants 10% of net or gross • Not recommended to run product during week, not enough business and product will go bad 	
ICE SCHEDULE	
<ul style="list-style-type: none"> • No update from Nick 	
JERSEY DISCUSSION	
<ul style="list-style-type: none"> • Doug Frederick won 136 jerseys from Degree deodorant • Nick will get a cost for screenprint (ten inch numbers on front and back) • Use the jerseys for try-outs and return afterwards for storage 	
DISCIPLINE COMMITTEE SELECTION – Michele motioned the choices and Shannon second	
<ul style="list-style-type: none"> • Michelle Erno • Jim Pelowski • Ryan Johnson 	
PARENT EDUCATION MEETING	
<ul style="list-style-type: none"> • Lorie asked us Board members to review her rough draft and provide feedback at next meeting 	

TEAM SPONSORS

- Continue obtaining banners for recognition
- Provide uniform plaques at the end of the season
- November 15 deadline for sponsorship would allow more time to obtain banners and have them hung up in the rink

WEBSITE UPDATE – Theresa motioned and Lorie second, all approved

- JMMcDonald would like CCYHA to contribute \$200 toward the purchase of new software
- JMMcDonald indicates CCYHA is the only program who utilizes them to update our website
- Current software is ten years old and difficult to use in order to provide us with the user friendly website we are requesting

MARKLESS PUCKS

- JMMcDonald is requesting all programs using the rink to use markless pucks
- The markless pucks would allow them an easier clean up at the end of the season
- Equipment Manager will research how many pucks each team would need

EXECUTIVE SESSION

- 9:10PM – 9:45 PM

NEXT MEETING: SEPTEMBER 14 @ 6PM