



Camillus Youth Hockey Board Meeting

March 6th, 2025

5:30 pm

Virtual

1. Determination of Quorum

Quorum Met; Meeting is virtual via Google Meet. Meeting Starts at 5:33p.m.

Present: M. LaRocca, T. Choe, J. Heron, M. Craner, J. Moulton, C. Sandford, B. Stalter, R. Thompson, T. Manard, R. Abert, S. Mercurio, T. Carvel.

Excused: K. Hayden

2. Open Forum – No comments during open forum

3. Acceptance Feb'25 minutes

ISSUE: Accept February 2025 board meeting minute as written

MOTION: T. Choe SECOND: R. Thompson

DISCUSSION: None

ACTION: Passed, Unanimous

4. Current Financials (Jason) – Treasurer J. Heron provided an overview of the associations current financials. See attached documents for further information.

- a. [Balance Sheet](#)
- b. [Profit and Loss Previous Year Comparison](#)
- c. [Profit and Loss CP](#)
- d. [Expenses by vendor](#)

ISSUE: Accept the treasurers report for Mar 2025

MOTION: T. Choe SECOND: B. Stalter

DISCUSSION: None

ACTION: Passed, unanimous

5. Tabled Items

- a. Trendon – Consitution /Bylaws/Handbook/Voting update – will be voting on proposed changes at the end of the meeting.
- b. Vote on changes – vote moved to end of meeting, after new business and divison updates, etc.
- c. Coaches' appreciation (date, ¼ zips)

ISSUE: allocate up to \$300 to cover the cost of food and room rental for coaches appreciation night and additional monies to purchase ¼ zip shirts for new coaches appreciation

MOTION: T. Manard SECOND: J. Heron

DISCUSSION: Potential date of 4/9/2025 at ASILS Pub

ACTION: Passed, unanimous

6. New Business

- a. Steve – Snowbelt Update – S. Mercurio provides and update, reports things are going well. The 10U House 1 team will be hosting the JAM at Shove Park. J. Moulton is working on preparations for that, going well.
- b. Rachel – Snack Bar – R. Abert states nothing new to report
- c. Division Director updates
 - i. Girls – Tryouts are next week for 12U AA, AAA travel teams
 - ii. Tykes – 1 more practice, great season so far
 - iii. Mites – no updates, great showing at mitefest in skan the past weekend
 - iv. Squirts – Snowbelt tourney coming up, teams going well
 - v. Peewees – Nothing to report
 - vi. Bantams – Nothing to report
 - vii. Midgets – Nothing to report
- d. Mike – Pres LaRocca provided updates on various issues.
 - i. CYHA Tier Status – After researching the issue, it was discovered that there is currently a moratorium on switch tiers. USAHockey is working on how to address “super teams”. Once the moratorium is lifted it is a relatively easy process to change. May not be able to until 2026-27 season

- ii. Snow Belt Jam Fees - Not addressed
 - iii. Board Positions / Elections – Emails are out, looking for interested association members to run for spots on the board. Elections will occur 3/24, 3/25. Location TBD.
 - iv. Annual Meeting – will be held Thursday, March 27, 2025 at WGHS.
 - v. Scholarship – 1 application in so far via PO Box. Applications are also being accepted at WGHS
- e. Constitution/Bylaws/Handbook changes:
T. Choe provided an overview on proposed updates to the constitution/bylaws/handbook. Basically, we would update and combine the Constitution and Bylaws into a document that would then be known as the CYHA constitution. The current handbook would become the by-laws of CYHA. This brings the organization more in line with how other organizations handle their official documents. This vote will be decided by board members and must achieve a simple majority to be accepted.

ISSUE: Implement Changes to Official CYHA Documents as outline above

MOTION: R. Abert SECOND: J. Moulton

DISCUSSION: T. Choe answered several questions related to specific articles.

No further discussion, vote was held

ACTION: passed, unanimous

7. Open Forum (Items Discussed by Board) - Nothing

8. Executive Session /Adjournment - Motion was made to end general meeting and move to executive session to discuss sensitive issues.

ISSUE: Move to executive Session

MOTION: T. Manard SECOND: R. Thompson

DISCUSSION: None

ACTION: Passed, unanimous

EXECUTIVE SESSION ENTERED AT 5:57 p.m.