



## Camillus Youth Hockey Board Meeting

Dec 18th, 2025

6:30 pm

*Nibsy's Pub*

1. Determination of Quorum (1 min)

a. Quorum Met

Present: M. LaRocca, T. Choe, J. Heron, M. Craner, N. Cormier, R. Moulton, C. Sandford, J. Moulton, R. Thompson, N. Bucktooth, S. Mercurio

Absent/Excused: T. Carvel, T. Manard

b. Meeting called to order at 6:30 p.m.

2. Open Forum (15 min) – No guests/no open forum

3. Acceptance Nov'25 minutes (1 min)

ISSUE: Accept the minutes from the November 2025 CYHA Board Meeting

MOTION: J. Heron                      SECOND: T. Choe

ACTION: Passed, unanimous

4. Current Financials (10 min) – J. Heron provides an update of the previous months financials.  
See attached documents below for more information.

a. Balance Sheet

b. Profit Loss / YOY

c. Vender Detail

ISSUE: Accept the December 2025 CYHA Treasurers report

MOTION: R. Thompson                      SECOND: C. Sandford

ACTION: Passed, unanimous

## 5. Tabled Items

- a. Mite Tournament update – Discussion occurred with regard to several topics related to the upcoming camillus mite tournament including:

- i. Overall preparations are going well. The tournament is sold out, and we are looking forward to another successful year.
- ii. Best way to collect money during the tourney – using a members venmo or purchasing another square terminal to facilitate transactions in areas other than the snack bar.

The Board of directors subsequently approved spending up to \$350 to purchase of a second square terminal, unanimously via email. The proposal, discussion, and vote occurred via email due to the short time frame we had to purchase the new terminal and have it in time for the tourney.

- iii. Referee fees – each game needs one referee, CYHA typically covers the cost of this.

ISSUE: Approve up to \$1400 to cover the cost of referee fees for the upcoming CYHA Mite Snowdown 2026

MOTION: J. Heron                      SECOND: C. Sandford

ACTION: Passed, unanimous

## 6. New Business

- a. Sponsorship – Jason (5 min) – J. Heron provided an update on sponsorships. Checks are still coming from sponsors who have committed their support.
- b. ACE/Coaches update – Trendon (5 min) – T. Choe provided a list of coaches that need to complete additional continuing education credits by 12/31/25 in order to maintain their coaching certifications, otherwise they will be redlined and barred from coaching at CYHA. Divisino Directors were provided with a list and were going to follow up to ensure the requisite hours were completed before the deadline.
- c. Scheduler update (10 min) –
  - i. We were provided an update on future scheduling via email:
    - 1. CYHA will be hosting a 12U Snowbelt JAM at the end of the season, more info to follow

2. Ice time for tryouts for the 2026-2027 season has been reserved. Times will be released a later date.
3. Discussion related to the position of scheduler. Current scheduler has expressed interest in continuing in the position next season. To maintain fairness due to the position being compensated per the constitution and by-laws, the board determined it would be appropriate to post the position for any applicants that may be interested. The board will then review applications and decide on a scheduler in executive session.

- d. Skate Sharpener - Ryan (5 min) – R. Moulton has located an interested party regarding the sale of the CYHA owned skate sharpener at Shove Park.

ISSUE: Approve the Sale of the CYHA owned skate sharpener at Shove Park to J. Sharkey for the sum of \$1000. All proceeds from the sale to be paid to CYHA.

MOTION: R. Moulton                      SECOND: N. Bucktooth

DISCUSSION: None

ACTION: Passed, Unanimous

- e. Board Election Committee Established, dates (5 min) – M. LaRocca provided an update on the election committee for the 2026 CYHA Board of Directors elections. The committee is as follows: R. Thompson, N. Cormier, N. Bucktooth (Chairperson), M. LaRocca, R. Moulton, J. Moulton
- f. Travel Coach applications / tryout dates (5 min) – Discussion on travel coach applications was tabled until after the new year. The board will discuss with travel director T. Carvel. Selection usually occurs in February.
- g. Division Directors (15 min) - Reports from division directors:

- i. Girls – Nothing to report

- ii. Tykes – Going well. They are looking to schedule some games. Jerseys are on order, and they will be splitting teams up for the mite tourney.

- iii. Mites - Full Ice Rosters are set

- iv. Squirts – Nothing to report

v. Peewee – the following was discussed:

1. 12U house regularly is short players. Several parents and coaches have expressed frustration/concern at the lack of players on the bench during recent games/tournaments. Ideally, 12U House needs to add more players to their roster. This has been accomplished so far this season by double rostering players whose parent also coaches. Due to schedule conflicts, additional players are needed. The board developed a plan, with approval of coaches, to compile a list and select 3 players from the 12U select team, 3 players from the Girls 12U team, and 3 Players from the 10U Travel team to help out as needed. All of this is contingent on approval from Snowbelt.

vi. 16U/18U – Parents from the 16U team are questioning why this team is only getting 1 game and 1 practice per week. The board resolved that we would look into this issue and work to formulate a better plan for next season.

h. Apparel - Discussion occurred related to potentially changing apparel vendors. Graphtex is one vendor we are in contact with. There is also the possibility of a new jersey supplier after reported dissatisfaction with the current jersey supplier. More information to follow after additional research has occurred.

i. CPR Refresher – An additional CPR Refresher is scheduled for Jan 8<sup>th</sup>. All CYHA coaches are required to be CPR certified and this class may count toward continuing education credit. The January 8<sup>th</sup> session has been opened to Shove park staff, and there may additional openings for parents interested based on class enrollment.

7. Open Forum (Items Discussed by Board) (15 min) – None

8. Executive Session (5 min)

ISSUE: Move to executive session to discuss sensitive topics

MOTION: M. LaRocca J. Heron

DISCUSSION: None

ACTION: Passed, Unanimous

Executive Session entered at 7:37 p.m.

9. Adjournment (1 min)

ISSUE: Motion to Adjourn December 2025 CYHA Board Meeting

MOTION: J. Moulton                      SECOND: R. Thompson

DISCUSSION: None

ACTION: Passed, unanimous

MEETING ADJOURNED at 7:42 p.m.

NEXT MEETING: Thursday, January 29, 2026 @ Nibsy's Pub. 6:30 p.m.