



## Camillus Youth Hockey Board Meeting

June 11, 2024

6:30 pm

*Asil's Pub*

### 1. Determination of Quorum

- a. Meeting called to order at 6:30 p.m.
- b. Board Members Present: M. LaRocca, T. Choe, J. Heron, M. Craner, T. Carvel, B. Stalter, C. Sandford, S. Mercurio, R. Abert
- c. Board Members absent/excused: J. Moulton, R. Thompson, K. Hayden, T. Manard

### 2. Open Forum

- a. No association members present. No issues brought up during open forum.

### 3. Acceptance of May'24 minutes

**ISSUE:** Accept CYHA Board Meeting Minutes for May '24 Meeting

**MOTION:** T. Choe    **SECOND:** B. Stalter

**DISCUSSION:** none

**ACTION:** Passed, unanimous

### 4. Current Financials (Jason) – Treasurer J. Heron provided an overview of current financials, along with points of interest: (See attachments for financials info)

- i. Balance sheet up approximately \$14,000 year over year
  - ii. Registration fees are beginning to roll in for next season
  - iii. Paypal verification, google meet fees, website costs are only real costs this month
- a. [Balance Sheet](#)
  - b. [Profit and Loss](#)
  - c. [Profit and Loss YOY](#)
  - d. [Vendor Detail](#)

**ISSUE:** Motion to accept treasures report as presented

**MOTION:** M. Craner      **SECOND:** T. Carvel

**DISCUSSION:** none

**ACTION:** Passed, unanimous

e. Tabled Items

- a. **Trendon - Handbook Changes** – VP CHOE: Handbook updates are being completed, will be sent to the policy committee for final approval. Should be ready for a vote of approval by July '24 Meeting, in accordance with Constitution and By-Laws. Changes will possibly be able to be seen as well as finished document
- b. **Jason – D&O Insurance Coverage:** UPDATE: Going through the process of getting a quote from Solvay bank has been slow going as they have not been very responsive. We are still waiting on more information but do not anticipate a quote from Solvay Bank being materially different from other quotes received. Another vendor we approached about providing a quote will not provide one until our current regular policy expires, as they would only be willing to provide a quote if it was for a bundled policy.

Treasurer Heron recommends moving forward with previous quote secured from K & K insurance for Directors & Officers insurance. Price of the quote was \$792 per year

**ISSUE:** Motion is made to sign a contract with K&K Insurance to provide Directors & Officers Insurance policy for the price of \$792 per year

**MOTION:** T. Choe      **SECOND:** C. Sandford

**DISCUSSION:** None

**ACTION:** Passed, unanimous

- c. **Sparx Machine:** Prior to tonight's meeting, J. Moulton provided the board with a proposal to purchase a 'Sparx' commercial grade skate sharpener. Ease of use and cost effectiveness were cited among the positives of acquiring this new machine. J. Moulton did research related to our current skate sharpener and estimates we could

generate \$1000-\$1500 on the sale of our current machine and acquire a new Sparx Commercial model for \$3000-\$4000 'all-in'. This price would include the machine and several replacement grinding wheels.

Several issues were raised with this proposal including how it would be operated and when it would be available.

Pres. LaRocca has an upcoming meeting with E. Bacon of Town of Camillus and will discuss issues.

**ACTION:** Issue tabled until July '24 meeting

- d. **Tom – Scoreboard:** The new scoreboard was ordered the last week of May. The company will be sending final proofs for review by the board. Once the scoreboard build is complete, the company will reach out to schedule an install time. Pres. LaRocca will provide an update to Town of Camillus at upcoming meeting.

f. New Business

- a. **Colleen – Registration update** – 77 Registrations completed so far. Our SportsEngine subscription ends soon and all activities will switch to the new crossbar site.

Forms will be going out to coaches very soon so that they can register with Camillus. They will need to provide USA hockey member number and their desired position (head coach/assistant coach)

- b. **Mike – Don D'Alterio CYHA Scholarship** – Pres. LaRocca received a call earlier this month from the family of Don D'Alterio. Don was a coach with CYHA in the 70'-80's and his family would like to donate money from his estate to CYHA to establish a fund to sponsor CYHA players in need, as well as name a scholarship in his honor.

**ISSUE:** A motion was made to create a separate line item in the CYHA budget for the D'Alterio Scholarship with funds donated by the family of Don D'Alterio. Motion is made with the stipulation that remaining monies from D'Alterio player sponsorship will be rolled into the scholarship. The Scholarship will be awarded to student per year. The current CYHA Scholarship will be renamed the for Don D'Alterio.

**MOTION:** B. Stalter                      **SECOND:** T. Carvel

**DISCUSSION:** none

**ACTION:** Passed, unanimous

**c. Division Director / Snack Bar updates**

- i. B. Stalter (mites) – possible dates for Snowdown '24 are being looked at. Current options are Jan 10-12, 2024, Jan 24-26, 2024 and Feb 3-5, 2024. Will continue working on this and update when more info is available.

- d. **Tom – 14u Update** - Still working on ensuring we have enough players. Looking like we will have enough to field a team at this time. Will be looking for coaching

**e. Any Additional Items**

- g. Open Forum (Items Discussed by Board)

- a. No Association members present, no discussion

- h. Executive Session /Adjournment

**ISSUE:** A motion was made to enter executive session at 7:00 p.m.

**MOTION:** M. LaRocca

**SECOND:** S. Mercurio

**DISCUSSION:** none

**ACTION:** Passed, unanimous

**Meeting Adjourned:** 7:08 p.m.

**NEXT MEETING:**      **July 16, 2024**              **6:30 p.m.**              **Asil's**