Camillus Youth Hockey Association

Board Meeting Summary
May 21, 2026 – WAVES HQ
6:30PM

---

1. **ATTENDANCE / QUORUM**
   - Quorum established.
     - Attendees: M. Craner, M. Liadka, S. Mercurio, J. Moulton, M. Rapple, R. Thompson, N. Bucktooth, E. Binns, J. Leubner (Virtual)
   - Absent board members
     - C. Sandford, J. Heron, N. Cormier, J. Weaver

2. **OPEN FORUM**
   - No non-board attendees were present
   - No open forum discussion

3. **ACCEPTANCE OF APRIL 2026 MINUTES**
   Motion: Rich Thompson
   Second: Jake Molton
   Vote: Unanimously Approved

4. **FINANCIAL REPORT**
   - Financial report distributed to members
   - Read and Reviewed by M. Craner in Treasurers; J. Herons absence.
     a. Balance Sheet
     b. Profit Loss / YOY
     c. Vendor Detail

   Approval of April 2026 Financials
   Motion: Steve Mercurio
   Second: Jake Molton
   Vote: Unanimously Approved

5. **APRIL TABLED ITEMS**
   a. **Approval of February 2026 Meeting Minutes**
      - Efforts to locate the February 2026 meeting minutes are ongoing. The former board member who recorded the minutes continues to search for the file.

   b. **Monday Night Clinics / Skills Development**
      DISCUSSION:
      - Follow-up conversation held with Coach Frank Colabufo.
      - Goal is to improve player development and skills training opportunities.
      - Proposal includes:
        - 6–7 Monday night development sessions.

        - Still discussing cost.
        - Will know more following June meeting with F. Colabufo
    - Greater involvement from:
        - Frank Colabufo, Danny Colabufo, Nicole Morgan (skating coach) and Varsity players
    - Continued coach development opportunities.
    - More on-ice coach participation during clinics.

ISSUE: Extended Monday clinics would require CYHA to obtain supplemental practice ice at other rinks.

ISSUE: Some teams had both scheduled team practice and a Monday night clinic on the same evening.

c. Additional Skills Clinics (Salt City Prospects / Shattell)

DISCUSSION:

- Bob Shattell has accepted a junior hockey coaching position.
- Availability next season will likely be limited.
- Board discussed:
    - Continuing specialty clinics.
    - Bringing alternative instructors.
    - Using open-ice sessions.
    - Coach Colabufo is willing to assist.

d. Ice for Next Season – Scheduling Plan

- Single point of contact established for scheduling.
    - M. Craner will communicate scheduling needs to scheduler.
- Preseason ice requests
    - Submitted to scheduler by coach
    - Each team that books preseason ice is financially responsible for the cost.
    - Coach must communicate cost to the team and expectations of payment.
- Potential use of outside rinks
    - Auburn
    - War Memorial

    DISCUSSION:
    - Board generally preferred exploring War Memorial due to:
        - Lower ice costs.
        - Existing relationships.
        - Travel distance for parents/players
- Tournament dates.
    - 3v3; potential dates 12/24 and 12/26
- Girls program scheduling needs.

    DISCUSSION
    - 12UAA Girl's ice need and scheduling

- Question of whether 12UAA Girls is sharing with Skan 12UAAA.
- Plan for 10U combined girls' team.
- 8U/6U girl's practice; keep 2x/month.

ACTION ITEM: Girls Directors planning discussions with Skaneateles regarding 12UAA Girl's ice sharing and 10U combined team.

- Proposed Scheduling Model
  - Fixed practice nights versus rotating schedules.
  - Friday night rotation challenges.
  - Mite practice structure.
  - Travel Teams proposed having 1 full sheet of practice ice each week
  - Potential registration cost increase

  DISCUSSION:

  Registration cost increase

    - House – review following clinic proposal meeting with F. Colabufo
    - Travel – need to determine ice schedule for registration cost increase

  - Tyke practice schedule

  TABLED ITEM: Tyke practice schedule

6. **OLD BUSINESS**

   a. **Board Code of Conduct Forms – Status**

   ACTION ITEM: Complete and submit to C. Sandford

   b. **Peewee House**

   ISSUE: 2nd 12U House Team Numbers

   - Current registration numbers appear insufficient to support two House teams.
   - Final determination dependent on registration numbers.

   c. **Bantam House**

   ISSUE: 14U House roster numbers; 3 goalies

   - Too many players for a USA Hockey roster.
   - Insufficient numbers to confidently support two teams.
   - Registration numbers remain uncertain.

     Current roster numbers
     - 18 skaters
     - 3 goalies
     - Total: 21 players

   DISCUSSION:

   - USA Hockey roster limit concerns discussed.
   - Board expects to field at least one 14U House team.
   - Monitor registrations before final decision.
   - Explore dual-roster options through USA Hockey.
   - Explore Snowbelt + Independent Team model.
   - Continue communication with families regarding status.

ACTION ITEMS:

- M. Craner to contact USA Hockey registrar regarding roster options.
- M. Craner to send communication update to Bantam House families.

7. NEW BUSINESS

a. Registration

DISCUSSION:

- Registration fees are not yet finalized.
- Waiting for:
  - Scheduling decisions.
  - Clinic proposal details.
  - Final budget review.

Tentative Plan:

- Set fees during June meeting.
- Open registration prior to July meeting.

8. GENERAL DISCUSSION

a. Fundraising

- Fundraising efforts declined during 2025-26 season.
- Need for more organized planning and earlier execution.

Ideas Discussed

- Season kickoff event.
- Golf tournament.
- Community BBQ.
- Family activities and social events.
- Potential partnership with Camillus Golf Club.

ACTION ITEM: Continue evaluating fundraising opportunities and potential leadership/committee for fundraising efforts.

9. EXECUTIVE SESSION

Motion to Enter Executive Session

Motion: Matt Leaka

Second: Steve Mercurio

Vote: Unanimously Approved

10. ADJOURNMENT

Motion: Jake Molton

Second: Rich Thompson

Vote: Unanimously Approved

Meeting Adjourned: Approximately 7:30 PM

Next Meeting: June 18th, 2026