



Camillus Youth Hockey Board Meeting

Feb 13th 2025

5:00 pm

Shove Park Community Room

1. Determination of Quorum

Quorum Met - Meeting starts at 4:58 p.m.

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

Excused: K. Hayden

Prior to the meeting agenda starting, the board interviewed candidates for the position of 10U Travel Coach. Interviewed were M. LaRocca and R. Moulton. Each candidate was given the opportunity to address the board and then left the meeting room. When both candidates had the opportunity to speak, and discussion had ended, the board voted via secret ballot.

M. LaRocca wins the vote 8-3

M. LaRocca named 10U Travel coach for the 2025-2026 season

2. Open Forum – Association member present raised the question of whether CYHA should be Tier II or Tier III. This sparked a discussion which was centered around the possibility of switching tiers. It was resolved that we would research the issue further.

Additional questions were raised related to practices, ice slots, full ice vs. half ice for house team practices, and travel teams attending tournaments together.

Discussion also came up regarding potentially assigning a committee to run the mite division next season.

3. Acceptance Jan'25 minutes

ISSUE: Accept the January 2025 Meeting Minutes as written

MOTION: J. Heron SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, unanimous

4. Current Financials (Jason) – Treasurer J. Heron provided an updated on association financials. See attached documents for additional information.

- a. Balance Sheet
- b. Profit Loss / YOY
- c. Vender Detail

5. Tabled Items

- a. Jake – Skate Sharpener update – We are having trouble generating interest in the sale of our current sharpener. The Sparxx Machine Sharpener issue is hereby tabled indefinitely. May be revisited at a later date.
- b. Trendon – Consitution /Bylaws/Handbook/Voting update – VP T. Choe provided an update on the ongoing process of updating various association documents as well as changing voting procedures. More to follow at future meetings.

6. New Business

- a. Steve – Snowbelt Update – Tonight (2/13) is the meeting where end of season JAMs are placed. Camillus will host a 10U JAM. Dates are 3/7,8,9
- b. Rachel – Snack Bar / Schoonmaker – We are still waiting for the finalization of Schoonmaker award recipients. Pizza sales at the snack bar are sporadic and the lost revenue from night when we do not get pizza is adding up, could explain discrepancies noted in financials. Pizza is donated from a local shop (Pies Guys) and is no cost to CYHA
- c. Division Director updates - Division Directors provided an update on their respective divisions.

Tykes- doing great

Mites- Good, things going well.

Squirts- Good, nothing new to report

Peewees- Overall ok, but there are issues to discuss in executive session

Bantams- one 14U house player suffered an ankle injury in November and is inquiring about getting fees refunded due to missing majority of the season.

ISSUE: Refund half of seasons fees to bantam player Hanna-Obryan

MOTION: Craner

SECOND: R. Thompson

DISCUSSION: none

ACTION: Passed, unanimous

d. Mike –

i. State Tournament Fees

ISSUE: Cover State Tournament fees for 12U and 16U Travel Teams

MOTION: J. Heron

SECOND: T. CHOE

DISCUSSION: coaches should submit receipts for reimbursement when they know the final cost. This is in keeping with past practice related to these tournaments.

ACTION: Passed, Unanimous

- ii. CYHA Tier Status – The discussion from earlier in the meeting related to CYHA tier status continued. Proponents of switching argue that a switch would allow our teams to be more competitive at the state tourney each year, but will not impact regular season play. M. LaRocca and J. Moulton are going to explore the issue further. Item is tabled until the next meeting.

iii. Snow Belt Jam Fees

ISSUE: Cover cost of JAM fees for house teams

MOTION: T. Choe

SECOND: T. Carvel

DISCUSSION : Explanation that this would be in keeping with past practice related to these fees each season.

ACTION: Passed, Unanimous

iv. Tavel Tryout Dates – Dates are set for travel try-outs:

10U/12U: will be released very soon

14U/18U: will occur after spring break

v. Pre-Season Ice 18u/16u

ISSUE: Cover pre-season ice costs for 16U/18U teams up to a total of \$3081.25

MOTION: T. Carvel

SECOND: T. Choe

DISCUSSION : This will be the final payment for this team, number is related to monies already allocated at an earlier meeting.

ACTION : Passed, unanimous

- vi. Girls AA Update: M. LaRocca read a statement from Skaneateles President Tim McNally: There will be 1 joint tryout for all. Anyone registering will register with skaneateles for this tryout. The question was raised whether a travel team play could be dual rostered on a high house team. M. Larocca stated that No, that would likely not be allowed. Additionally, a concern was raised that the team, although playing under the camillus banner, would potentially be made up of non-camillus players. It was further discussed that the teams this year were a good mix of camillus and skan skaters. In order to allay concerns, it was resolved that language would be added to specify the AAA team (under the SYHA banner) would be open to all regardless of area. The AA team (Under the CYHA banner) would only be open to CYHA/SYHA skaters.

At this point (1820hrs) in the meeting M. Craner left/was excused and T. Choe took over recording the minutes.

- vii. Board Positions / Elections
 1. M. LaRocca will propose a date for a special meeting to address constitution and bylaw changes as well as voting changes. This will be in anticipation of upcoming elections and annual meeting, to be done prior to these events
 2. T. Choe presented the proposed changes to the constitution and bylaws and reviewed the process of combining the documents into one, creating a new constitution, and making the handbook the by-laws. There were no objections/questions from those present.
 3. Board positions were discussed: 6 positions will be open for election this year. M. LaRocca, R. Thompson, and J. Moulton will seek reelection. B. Stalter will vacate the remainder of his term and step down. R. Abert and K. Hayden will not seek reelection.
 4. Pres. LaRocca reminded the election committee (M. Craner, J. Heron, C. Sandford) about the importance of ensuring the election is carried out in a professional, responsible manner.

7. Open Forum (Items Discussed by Board) – No further comments during this open forum session.

8. Executive Session /Adjournment

ISSUE: End meeting and move to executive session

MOTION: R. Abert SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, unanimous

Executive session entered, time not recorded.