



Camillus Youth Hockey Board Meeting

Jan 12th 2025

6:30 pm

Asil's Pub

1. Determination of Quorum

Quorum met.

Present:

M. LaRocca

T. Choe

M. Craner

T. Carvel

R. Abert

T. Manard

C. Sandford

R. Thompson

B. Stalter

Absent/Excused:

J. Moulton

J. Heron

K. Hayden

S. Mercurio

2. Open Forum

Several association members were in attendance and offered the following:

- Great Job overall with the recent mite tourney, thanks to B. Stalter for all of his hard work planning and managing this great event.
- Can we get some more training sessions on how to use the scoreboard so more people are trained?

3. Acceptance Dec'24 minutes

ISSUE: Accept the minutes from the December 2024 CYHA Board Meeting

MOTION: R. Abert

2nd: C. Sandford

DISCUSSION: None

ACTION: Passed, unanimous

4. Current Financials (Jason) – Treasurer J. Heron was excused from this meeting but provided the necessary financial documents for review by those present at the meeting. M. LaRocca led discussion related to the aforementioned documentation.

- a. [Balance Sheet](#)
- b. [Profit and Loss CP](#)
- c. [Profit and Loss YOY](#)
- d. [Vendor Detail](#)

ISSUE: Accept treasurers report for January 2025

MOTION: T. Manard

2nd: T. Carvel

DISCUSSION: None

ACTION: Passed, unanimous

5. Tabled Items

- a. Jake – Skate Sharpener update-J. Moulton was not present at this meeting, this item was tabled until next month.
- b. Trendon - Voting Update- VP Choe provided an update related to voting—we are exploring options to make voting more inclusive for all CYHA members.

6. New Business

- a. Steve – Snowbelt Update-S. Mercurio was excused from this meeting, no update was provided at the meeting.
- b. Rachel – Snack Bar – No updates
- c. Division Director updates
 - i. Girls- C. Sandford provided an overview of the girls division, multiple issues were brought up, as outlined below:
 - The status of the 12U girls team was discussed. S. Murphy is interested in coaching. The issue of a 12U AA team under the camillus banner was discussed and approved by the board at an earlier meeting. Tryout dates will be announced at a later date. Team will consist of camillus players as well as out of district players. Out of district players will need to apply for membership waiver in accordance with CYHA Constitution and By-Laws. 10U girls will be able to try out to play up a level. The current status of a 10U team will depend on how many sign up. We are also exploring the possibility of a girls 3v3 tournament next year.
 - ii. Tykes- R. Abert provided an update, things are going well, tykes had a great time at the jam during the mite snowdown.
 - iii. Mites- B. Stalter provided an update- the tournament went well. Registration monies were up significantly. Other income streams were on a par with last year, no real increase. There was some concern as a photographer that was hired did not show up. 8U full ice will be starting next week, we will need to send notice out to parents regarding team selection. We are also getting low on blue pucks. M. LaRocca authorized B. Stalter to order more if need be. We are also

missing a support piece between center board sections used for mite games. We will look into getting a new piece fabricated.

- iv. Squirts – J. Moulton is excused, nothing to report
- v. Peewees – R. Thompson had nothing to report
- vi. Bantams – a coach was injured during a fall during practice for bantam house. Coach was recovering from injuries but still in hospital at the time of this meeting.
- vii. 16U/18U – Teams lost 2 games today, but they were competitive.
- viii. Travel: T. Carvel provided a travel update- dates are set for tryouts for next season. 14U and up will be after April 21st due to spring break. 10U/12U are still working on firming up dates.

This led into a general discussion of tryouts and included discussion of house evaluations for team tiering. Per M. LaRocca we will look into this further, house evaluation dates will depend on when we know who will be coaching. This item should be a high priority for the incoming board in March 2025. Travel coaching applications will be coming out soon. We are working with Skan Hockey for the girls travel teams. We may not field a 16U travel team next year.

The discussion then turned to a request for additional funds from snack bar revenue to be distributed to travel teams to help cover costs of one tournament.

ISSUE: Provide up to \$500 dollars per travel team from snack bar revenues to offset tournament costs for travel teams.

MOTION: T. Carvel 2nd: B. Stalter

DISCUSSION: R. Abert stated we should be fine to do this money wise, even in light of lower snack bar revenues this season

ACTION: Passed, unanimous.

- d. Mike –
 - i. Mite Tournament proceeds – B. Stalter provided an overview the proceeds from the mite tourney

- ii. Feb Break Clinic dates -Dates are set and registrations are open for February break clinics.
- iii. Tavel Tryout Dates/Coach apps/Girls/Team \$- This information was covered earlier in the meeting.
- iv. Girls 3x3 (8u-12u)- We are looking into the possibility of a girls only 3v3 tourney.
- v. Board Positions / Elections – M. LaRocca began a discussion related to upcoming elections.

-a nominating committee was established. The committee will consist of M. Craner, J. Heron, B. Stalter, C. Sandford, T. Choe. These members are not up for reelection and will be responsible for organizing and carrying out the annual CYHA elections.

- the following members are up for re-election this year: K. Hayden, J. Moulton, M. LaRocca, R. Thompson

-There was a discussion related to the position of parent organization coordinator and its associated board seat. We are exploring the option of eliminating this position, adding a paid snack bar supervisor/organizer position, and adding an elected board member position to replace the appointed parent org position. More information to follow on this next month. The discussion was tabled to be continue next month.

7. Open Forum (Items Discussed by Board)

Association members in attendance had more questions related to items that were discussed during the course of regular business at the meeting.

- Girls team- will these teams be open to out of district players? We will follow normal out of district rules when considering players, including all out of district girls team players.
- A suggestion was made to look into ways to maximize locker room space during mite events. Things got very crowded during the recent tournament. Maybe the only downside to the tournament.
- An association member suggested that if the snack bar position does become a paid position, then the person in that position should not be a board member.
- A question was raised related to disbursement of snack bar funds, related to the vote on travel team funds earlier in the meeting. It was explained that snack bar funds have traditionally been used to pay for JAM fees for house teams. These

NEXT MEETING: 2/13 @ Shove Park Community Room