



## **Camillus Youth Hockey Board Meeting**

Oct 20, 2024

6:30 pm

*Asil's Pub*

### **1. Determination of Quorum**

#### **a. Quorum Met**

- i. Present: M. LaRocca, T. Choe, J. Heron, M. Craner, B. Stalter, R. Abert, T. Manard, T. Carvel, K. Hayden, C. Sandford, S. Mercurio (arrived 6:32 p.m.)
- ii. Absent/Excused: J. Moulton, R. Thompson
- iii. Meeting called to order at 6:30 p.m.

### **2. Open Forum – One additional association member present, no comment from that member**

### **3. Acceptance September '24 minutes**

#### **a. ISSUE: Accept the minutes of the September 2024 meeting**

**MOTION:** R. Abert    **SECOND:** J. Heron

**DISCUSSION:** None

**ACTION:** Passed, unanimous

### **4. Current Financials (Jason) – J. Heron provided an overview of CYHA Financials for the previous month. Balance Sheet, Profit/Loss Year-over-year Statement, Vendor Detail attached.**

Of note:

- Ice time has been paid for half of the year for Ice leased from Skaneateles.
- Scoreboard is paid in full, funds used include monies from fundraiser
- Discussion came up regarding discrepancy in snack bar funds compared to last year. Possible reasons for this were discussed, J. Heron will run a report on usage compared to previous years to determine what cause might be, will provide report at next months meeting.

#### **a. Balance Sheet**

- b. Profit Loss / YOY
- c. Vender Detail

5. Tabled Items

- a. Jake - Sparks Machine – Tabled until November 2024 Meeting

6. New Business

- a. Steve – Snowbelt Update – S. Mercurio provided an update from most recent snowbelt meeting
  - i. Dual rostering that needed to be done is complete
  - ii. Pre-season starts next week, scheduling will be out soon
  - iii. Times for penalties are now consistent w/ NYS hockey recommendations
  - iv. Snowbelt numbers overall are down, likely due in part to rise of independent teams
  - v. Dual rostering motion passed
  - vi. There will only be one phase of pre-season this year, two had been the norm in previous seasons
  - vii. CYHA owes snowbelt \$75 for the organization and \$75 each per team we have
  - viii. A “Grow the Game” trailer is available to organizations
  - ix. The issue of parent fines has been tabled for the time being
  - x. GameSheets scorekeeping is still optional for snowbelt teams, CYHA will continue to use paper scoresheets.
  
- b. Rachel – Snack Bar / Parent Org./Workers/Confirmation – R. Abert provided an update on various topics
  - i. Working on getting a survey out to association members to determine preferred options for picture night. Winning survey option will be what we go with
  - ii. Students looking to work the snack bar as part of their community service for confirmation may contact R. Abert for more information.
  - iii. ISSUE: Approve additional snack bar worker (A. Foss)  
MOTION: T. Manard SECOND: C. Sandford  
DISCUSSION: None  
ACTION: Passed, Unanimous
  - iv. Chick-Fil-A has offered to partner with CYHA to sell chicken sandwiches at the snack bar. Sandwiches can be purchased by CYHA at \$5/each then can be sold for up to \$7.50/each. More info to come.

- c. Division Director updates – Each division director in attendance provided an update on their respective division.
  - i. Tykes: Going well. Games are getting scheduled. Will be doing 2 crunch nights. Jerseys have been ordered. Need to get official rosters together with 16-20 skaters per roster.
  - ii. Mites: 8U full ice proposal has been approved by NYS hockey. Looking to split 2016's, approximately 20 players. Tournament rules are out, same as last year. We are looking at pricing, particularly increasing entry fees to stay in line with what other organizations are charging. Tykes will be included in this years mite tourney, at a fee of \$100/team.
  - iii. Girls: Will forward 6U roster to T. Choe to add to register. Jerseys are being ordered/are on the way. Working to finalize 8U and 10U rosters. Currently no locker room monitors, lots of coaches.
  - iv. Squirts: Nothing to report
  - v. PeeWee: Nothing to report
  - vi. Bantam: Season is underway, first game was yesterday (10/19). Teams look good.
  - vii. 18U: Nothing to report  
  
-K. Hayden added that a 16U player and 2 coaches were suspended.
  - viii. House: no major on ice penalties so far
  - ix. Travel: All good, season going well. 18U travel has one game left.
- d. Jason – Sponsorship update – J. Heron provided an overview of new sponsorships in the last month at multiple levels.
  - i. Several more sponsorships are expected soon
  - ii. C. Sanford is working on a way to include sponsor recognition in

emails, as well as on crossbar site.

- iii. We are currently working with Town of Camillus to come up with a display for current sponsors at Shove Park.

e. Mike -

- i. 3 x 3 dates (travel 12/24 / house 12/26)-quick review of 3x3 holiday tourney. Will be open to players in 10U-14U divisions.
- ii. Clinic dates – T. Manard provided an update on SCP Holiday clinics. Schedule will be available soon.
- iii. Picture night – survey – date – possible date in the third week of November. Working to ensure all teams are available. More information will be coming soon.
- iv. Christmas Store – is set up, will be open soon. Working on correcting issues that arose with the last store – i.e., options missing, more merch available. More info will be coming soon.
- v. IPAD- is installed at shove park. We need to decide on a password and who has access to it. Will be working with Town of Camillus to ensure people are kept out of the scorers box during open skate. Will provide the password to headcoaches of 10U teams and up.
- vi. Period times and penalties cheat sheet is available in the scorers box as well as the snack bar.

7. Open Forum (Items Discussed by Board)

- a. Discussed correspondence received from an association member
- b. Statement from member in attendance in general support of CYHA

8. Executive Session /Adjournment

- a. ISSUE: Move to executive session to discuss sensitive matters.

MOTION: J. Heron SECOND: T. Carvel

DISCUSSION: None

ACTION: Passed, Unanimous

Executive Session Entered at 7:21 p.m.

ISSUE: Motion to Adjourn

MOTION: T. Manard SECOND: K. Hayden

DISCUSSION: none

ACTION: Passed, Unanimous

Meeting Adjourned at 7:32 p.m.

Next Meeting: Sunday, November 17, 2024

