



Camillus Youth Hockey Board Meeting

April 16, 2023

6:30 pm

Asil's Pub

1. Determination of Quorum

- a. Meeting called to order at 6:31 p.m. by M. LaRocca
- b. Members present: M. Larocca, T. Choe, J. Heron, M. Craner, R. Abert, T. Carvel, K. Hayden (arr. 6:52 p.m.), T. Manard, C. Sandford, B. Stalter, R. Thompson
Excused: S. Mercurio, J. Moulton

2. Open Forum

- a. D. Binns - general discussion of mite division, related to tiering of teams (i.e., Red, White, Blue teams) and how the team selection process occurs.
- b. D. Sauda
 - i. Question related to 16U/18U team season length
 - 1. Per T. Carvel- 16U-full season, 18U Split Season
 - ii. Suggestion to work with Town of Camillus and Referees to minimize contact with refs following games. Also to minimize contact with other teams parents following games. Situations have arisen in the past due to set up of Shove where all parties are funneled into the same tight area following games.
 - iii. Suggestion to set up a meeting with Town of Camillus and Eric Bacon to introduce new board members and continue to foster positive relationships with Mr. Bacon and the Town.
 - iv. Questions related to tiering of 10U and above house teams.
 - 1. Proponent of snowbelt
 - 2. Scheduling issues may arise due to phase I, II, III for 10U players, that may cause mismatches in skill of opponents.
 - 3. Give consideration to players at all skill levels.
 - v. Suggested having a referee/official come to coaches meeting and parents meeting to explain rules/penalties and how games are called.
 - vi. Spoke in support of the board continuing to support and develop the girls program.

3. Acceptance of Feb '24 and March '24 minutes

4. Current Financials (Jason)

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

5. Select Roles and Responsibilities

Executive Board	
President	Mike LaRocca
Vice President	Trendon Choe
Treasurer	Jason Heron
Secretary	Matt Craner
Division Directors	
Tyke	Rachel Abert
Mite	Brad Stalter
Squirt	Jake Moulton
Peewee	Rich Thompson
Bantam	Tom Manard
Midget	Kevin Hayden
Girls	Colleen Sandford
Other Roles	
Travel Director	Tim Carvel
Snowbelt Representative	Steve Mercurio
Sponsorship Committee	Rich Thompson, Brad Stalter, Jason Heron, Jake Moulton
Fundraising Committee	Tom Manard
Snack Bar Coordinator	Rachel Abert
Registrar	Trendon Choe
Tournament Coordinator	Brad Stalter, Division Directors
Player Safety Coordinator	Kevin Hayden
ACE/SafeSport Coordinator	Trendon Choe, Jake Moulton
Equipment Manager	Colleen Sandford
Ice Scheduler	Steph Murphy
Referee Scheduler	Tom Lynch
Parents Organization Representative	Rachel Abert
Scholarship Committee	Rachel Abert, Rich Thompson, Tim Carvel
Website	Colleen Sandford
Social Media	Colleen Sandford
Policies Committee (Constitution, By-Laws, Handbook, Parent Education)	Chair: Trendon Choe Committee: Matt Craner, Rachel Abert, Jason Heron
Nominating Committee	Colleen Sandford, Brad Stalter, Jason Heron, Matt Craner, Jake Moulton
Audit Committee	Matt Craner, Brad Stalter, Tim Carvel
Discipline Chair	Tom Manard
Discipline Committee	Executive Board, Kevin Hayden

Once delegation of specific roles and responsibilities was completed a motion was made to accept.

MOTION: K. Hayden

SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, Unanimous

6. New Business

a. Tom - review of Central Section Meeting

See Attached notes provided by T. Manard

b. Tom – scoreboard update

- i. \$1900 Raised as of date of meeting through GoFundMe page, from 17 donors. Lots of effort being made to raise funds, exploring various options. Provided information on Used Shoe Drive Fundraiser that could be used to further offset cost. Also exploring possible alumni contributions.

-Several quotes for a new scoreboard have been gathered, RFP required prior to June 1 so that board can be installed before ice goes back in at Shove Park.

- ii. Do we want to purchase now?

A motion was made to use Vanguard Funds to purchase a new scoreboard through Toth's Sports (Victor, NY)

MOTION: M. Craner

SECOND: R. Thompson

DISCUSSION: what would the total cost be (per the quote)- approximately \$23,000. We are a healthy organization financially, and are a not-for-profit organization, it's a good idea to spend the money. We will be recognized on the scoreboard with Logos/Lettering. The question came up on whether there is anything better/more pressing to spend this money on. A new sound system was mentioned, but previous quotes to replace are prohibitively expensive. Another question arose as to who would be responsible for future maintenance. The quote includes a 5-year warranty, after that maintenance would be expected to be managed by the town. This may have to be discussed further with the Town.

ACTION: Passed, Unanimous

- c. Colleen - board Gmail account overview and cost (motion)
 - i. Lost passwords for various social media and email accounts. A new Gmail account with various add-ons would provide secure place to store documents and passwords in a centralized location. There would be a cost associated with maintaining this new address.
 - ii. A motion was made to authorize spending up to \$150 per year of association funds to cover cost of a new google account.
MOTION: M. Craner
SECOND: T. Choe
DISCUSSION: None
ACTION: Passed, Unanimous
- d. Colleen - crossbar update
 - i. Still working on additions to the website. Getting ready to roll-out for registration. Still assessing what that process will look like.
- e. Mike – handbook changes
 - i. New annual voting option \$50/election (handbook change)
 - 1. M. LaRocca provided information on electronic voting system (See Below). A motion was made to move annual board voting to electronic system.
MOTION: M. LaRocca
SECOND: K. Hayden
DISCUSSION: M. LaRocca provided info on one proposed system. This option is used by other similar organizations across the state, is secure, and would provide everyone in the association an opportunity to be heard, regardless of their ability to make it to a meeting, providing a more inclusive vote.
ACTION: Tabled until policy committee meeting.
 - ii. Discipline chair
 - 1. New Position added to roles and responsibilities based on past experience and central section recommendations.
 - iii. Future 18u Split, WGHS Roster player will be available to be placed on the CYHA 18u team roster pending travel committee approval w/out a tryout.
 - iv. Rachel – parent org changes
 - 1. Discussion came up regarding how parent org funds are utilized, and what the role of the parent org would be going forward. A proposal was made that would eliminate the parent org in the handbook at the end of the 2024-25 season and

replace their position on the board with another elected position. This was explained as being due to waning interest and involvement and overall improvement, representation, and inclusiveness of the current board. The discussion was tabled until next month's board meeting.

f. Mike - Scheduling update and payment

- i. A motion was made to authorize payment of \$2000 as agreed upon previously to scheduler for '23-'24 season (S. Murphy).

MOTION: M. LaRocca

SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, Unanimous

- ii. A motion was made to increase the pay for the position of Scheduler to \$2500 for the '24-'25 season. S. Murphy has expressed that she would like to remain on as Scheduler for next season.

MOTION: M. LaRocca

SECOND: T. Manard

DISCUSSION: A question arose regarding the role of the scheduler, and what the job entailed. Due to a number of different factors including the number of teams the association fields, and the number of different facilities we have to utilize to ensure adequate ice time for all of our players, the Scheduler's job is a difficult, time consuming one. The past two seasons have been handled well, and we would like to continue with that.

ACTION: Passed, Unanimous

- iii. A motion was made to authorize a one-time payment of \$1500 to reimburse the scheduler for the '22-'23 season (S. Murphy) for services rendered during that time.

MOTION: M. LaRocca

SECOND: J. Heron

DISCUSSION: It was noted that S. Murphy was scheduler during this season while simultaneously being the President of the Board of Directors and did not accept payment for services as scheduler. This payment is commensurate with the rate of pay designated for the scheduler during that season.

ACTION: Passed, Unanimous

- g. Mike – '24 – '25 Registration Fee / date
 - i. '23 – '24
 - 1. \$200 Split Season
 - 2. \$425 10u -18u (\$450 after 6/30/23)
 - 3. \$400 Mites
 - 4. \$280 Tykes
 - 5. \$75 Girls
 - ii. A motion was made to adopt the fee schedule above for the '24-'25 season.
MOTION: M. LaRocca
SECOND: T. Carvel
DISCUSSION: None
ACTION: Passed, Unanimous
- h. Mike – '24 – '25 Pre-season Camps (Travel / House)
 - i. M. LaRocca provided a cost breakdown (included below) to provide teams at 10U and above access to Salt City Prospects clinics. The monies would provide access to clinics to all travel and house teams at the 10U level and above.
 - ii. A motion was made to approve expenditure of up to \$7000 to cover the cost of the SCP Camps as outlined on the included spread sheet.
MOTION: M. Craner
SECOND: B. Stalter
DISCUSSION: This is a great step toward providing our players access to one of the top development programs in the area. Players whose registration fees are paid in full by 9/1/24 will receive access to these camps for their designated age group at no additional cost.
ACTION: Passed, Unanimous
- i. Any Additional Items?
 - i. There was general discussion of development plans for teams and coaches. Board members are working on this and hope to have more information on available option in the very near future. This was immediately followed by a discussion on the need for more access to in-house clinics and the benefits that that would provide to players, in addition to helping the Association retain players.

ii. Discussion of clean-up of banking issues occurred.

1. A motion was made to add T. Choe, J. Heron, and M. Craner to Association accounts, and to remove S. Murphy and P. Amedro

MOTION: J. Heron

SECOND: M. LaRocca

DISCUSSION: None

ACTION: Passed, unanimous

iii. Discussion of banners at Shove- We should work to update banners in the rink with more recent wins to reflect success of the organization in recent years, so current players can see them. Also, suggestion to work with Town of Camillus to update/rotate trophies in trophy case in lobby to include more recent trophies.

iv. Discussion of recent events involving line of duty death of two law enforcement officers.

A motion was made to authorize the donation of \$200 to the official fundraiser for fallen law enforcement officers.

MOTION: T. Choe

SECOND: R. Thompson

DISCUSSION: none

ACTION: Passed, Unanimous

v. D. Sauda requested information regarding possible scoreboard sponsorship.

7. Executive Session /Adjournment

i. A motion was made to enter executive session.

MOTION: T. Carvel

SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, Unanimous

Executive Session entered at 8:28 p.m.

8. Motion to Adjourn

MOTION: K. Hayden

SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, unanimous

Meeting Adjourned at 8:38 p.m.

Next Meeting: TBD

Overview

When building an election, you will be asked to provide the following values:

Field	Description
Title	This is the name/title of your election. (example: 2016 United States Presidential Election, or 2016 Board of Directors Election)
Description	The election description field allows you to provide more detailed information about the election.
Start Date	This is the date/time that your election will start. The time can be set in 15 minute intervals (example: 5:00pm, 5:15pm, 5:30pm, 5:45pm).
End Date	This is the date/time that voting will close.
Timezone	This is the timezone that your election's date/time will be based on. If you set the timezone as US/Central and your election is set to end at 12:00pm, then your elections will end at 12:00pm central regardless of the location of your voter(s).

All elections are assigned a designated and unique URL that will act as the election's landing page. However, voters will only be able to access the election once it has been launched. There are multiple ways for voters to access an election, which we will cover later on in this guide.

Your elections. Any device. Any location.



Secure Voting

Each voter has a unique "Voter ID" and "Voter Key" and can only vote once.



Mobile Ready

Elections are optimized for desktop and mobile devices. Voters can vote from a web browser or our iOS & Android apps.



Custom Design

Personalize your election with your organization's logo and colors. No HTML/CSS knowledge necessary.



256-Bit Encryption

All elections have SSL (https://) grade security with 256bit encryption that keeps your election and ballots secure.



Email Ballots

Provide an optional email address for your voters and we'll notify them when your election launches.



Import Ballot & Voters

Save time by importing your voters and ballot from an excel spreadsheet or CSV file.



Accessibility

The voting application targets Section 508 and WCAG 2.0 AA compliance.



Results Tabulation

Election results are automatically calculated and presented with beautiful charts.



Amazing Support

Have a question? Need help? Our support team averages a response time of 8 minutes during business hours.

Pricing Guide

Simple, Pay-Per-Election pricing. Build your election, pay when you launch.

UP TO
20 Voters
\$0
[Get Started](#)

UP TO
100 Voters
\$19
[Start a free demo](#)

UP TO
300 Voters
\$36
[Start a free demo](#)

OVER 300 VOTERS
Calculate the cost of your election
Total number of eligible voters:
 [Go](#)
\$49
[Get Started](#)

SCP Quote				
Travel Training Camp				
Aug: 4 Skatees \$800/ team			\$3,600	
Aug: 4 off ice Sessions \$400/team			\$1,600	
House Training Camp				
Sept: 4 weeks x 2 slots per night			\$1,600	
\$200/hr				
Total:			\$6,800	

*** '24-'25 10u – 18u Fee \$450 and split \$225 ***

*** House players sign up by 7/1/24 to get access to pre-season camp***