



Camillus Youth Hockey Board Meeting

July 16, 2024

6:30 pm

Asil's Pub

1. Determination of Quorum
 - a. Quorum reached
 - b. Present: M. LaRocca, T. Choe, J. Heron, M. Craner, S. Mercurio, C. Sandford (phone), K. Hayden (phone)
 - c. Absent/Excused: T. Carvel, T. Manard, B. Stalter, J. Moulton, R. Thompson, R. Abert
 - d. Meeting Called to order at 6:39 p.m.
2. Open Forum
 - a. None-no association members present
3. Acceptance of June'24 minutes

ISSUE: Accept minutes of June 2024 CYHA Board Meeting
Motion: T. Choe Second: J. Heron
Discussion: None
Action: Passed, Unanimous
4. Current Financials (Jason) – J. Heron provided an update/overview of finances for previous month and YTD. See attached sheets for further detail. Also provided a recap of FY 2023-2024.
 - a. [Balance Sheet](#)
 - b. [Profit Loss YOY](#)
 - c. [Vendor Detail](#)
 - d. [Profit Loss July](#)
 - e. [Profit Loss Previous Fiscal Year](#)

ISSUE: Accept Treasurer's report for July 2024

Motion: T. Choe Second: S. Mercurio

Discussion: None

Action: Passed Unanimous

5. Tabled Items

- a. J. Heron – D&O Insurance Coverage
 - i. Per J. Heron, D&O is set up and in effect. The policy will auto-renew yearly in June.
- b. J. Moulton - Sparks Machine
 - i. Tabled until next meeting
- c. T. Manard – Scoreboard
 - i. Per T. Manard (in a statement prepared prior to meeting and read by M. LaRocca)- Scoreboard build is underway. Installation is tentatively targeted for 9/9/2024. We will need to get confirmation on when the PO is due for payment. We have been coordinating with Town of Camillus, things are going smoothly. R. Abert had proposed a possible scoreboard unveiling ceremony, to be discussed at a later date.
- d. T. Choe - Handbook Changes
 - i. New handbook changes vote is tabled until August 2024 meeting. Proposed updates will be sent to board members prior to the August meeting for their review. All questions with regard to the handbook and any proposed changes should be directed to T. Choe prior to the August meeting.

6. New Business

- a. C. Sandford – Registration update
 - i. 203 players registered so far. Division directors should start looking at numbers and begin to determine how teams will be potentially split up.
- b. M. LaRocca – Coaching registration opening
 - i. Registration for coaches is live as of 7/16/2024 on crossbar site
- c. M. LaRocca – RSVPs on Crossbar Schedule
 - i. Scheduling via the crossbar site is also live as 7/16/2024
- d. M. LaRocca – Store for WG Camp (jersey fitting)
 - i. We are working on getting the store set up. Set up will likely include

Jersey fittings, as in the past. There will be a new jersey option available for order.

- e. M. LaRocca – 10/10 8pm Hockey4all Mental Health Game
 - i. Had been doing research into the possibility of holding this game this year. Due to unforeseen challenges that have arisen, this will likely be tabled until 2025.
- f. M. LaRocca – Skate a Thon 10/5 (9:30am – 4:30pm)
 - i. Scheduled for 10/5 from 9:30 a.m. to 4:30 p.m. This is a great fundraising event. The first ever was held last year and was very successful. Looking forward to another successful year. More details coming soon.
- g. Division Director updates – None
- h. Any Additional Items
 - i. Pepsi, other sponsors, sports engine, etc have re-verified CYHA for tax exempt status. This is normal procedure.
 - ii. Several board members received phishing emails. Please be aware when responding to emails.
 - iii. It was brought up that when sending meeting notices, we should also be posting them to social media. Will work on improving that for future meetings.

7. Open Forum (Items Discussed by Board)

- i. None

8. Executive Session /Adjournment

ISSUE: Move to executive session to discuss confidential topics

Motion: T. Choe Second: J. Heron

Discussion: None

Action: Passed, unanimous

Executive Session Entered at 6:57 p.m.

Motion to Adjourn:

ISSUE: Motion to Adjourn

Motion: T. Choe Second: J. Heron

Discussion: None

Action: Passed, Unanimous

Meeting Adjourned at 7:02 p.m.