



## Camillus Youth Hockey Board Meeting

May 14, 2024

6:30 pm

*Asil's Pub*

### 1. Determination of Quorum

- a. Meeting called to order at 6:30 p.m. by M. LaRocca
- b. Board Members Present: M. LaRocca, T. Choe, J. Heron, M. Craner, T. Manard, R. Thompson, S. Mercurio, T. Carvel, J. Moulton, C. Sandford K. Hayden-(arr. @ 6:35p.m.)
- c. Association Members Present: T. Wegerski, D. Sauda, D. Binns, R. Moulton, N. Cormier (Based on Sign-In Sheet Record)

### 2. Open Forum

- a. D. Binns
  - i. Spoke regarding the status of the Girls Program. Conversations with Lysander, Valley regarding options for girl's teams. Pointed out that no girls from the 10U age group left CYHA for nearby programs.
  - ii. Brought up concerns regarding age grouping-cited examples of 6U players playing against 8U players resulting in mismatches that led to at least one player injury at a tournament last season
  - iii. Raised the possibility of having a 6U and 8U girl's team next season
  - iv. Per Pres LaRocca, we will investigate the matter further to see what option are.

### 3. Acceptance of April'24 minutes

**MOTION:** T. Choe    **SECOND:** R. Thompson

**DISCUSSION:** None

**ACTION:** Passed, unanimous

### 4. Current Financials (Jason) – Treasurer J. Heron provided an update on finances with detailed accounting of documents listed below.

- a. [Balance Sheet](#)
- b. [Profit Loss CP](#)

- c. [Profit Loss YOY](#)
- d. [Vendor Detail](#)

5. Tabled Items

- a. Trendon - Handbook Changes, Parent Org, 18u Split Roster, Annual Voting etc.
  - i. Policy Committee had first meeting regarding handbook changes. We are working through the book, have another meeting scheduled for 5/28/2024
  - ii. Parent Org- Discussion continued on status of parent org, and recent proposal to dissolve parent org. following '24-'25 season. Issue was tabled due to further discussion needed regarding several issues including to: Snack bar, Photo night, etc. The question also came up of how to fill the board seat that is currently occupied by Parent Org. president. Any change to Parent Org. would likely require a change to CYHA Constitution, which would need to be voted on in July.
  - iii. 18U Split Roster-N/A
  - iv. Annual Voting- Not acted on, questions arising due to how it would be managed, feasibility of instituting new system. One reason for attendance at annual meeting every season's end would go away, how would that impact attendance and participation at annual meeting.
- b. Jason – D&O Insurance Coverage
  - i. J. Heron has been reviewing and researching Directors and Officers (D&O) insurance.
  - ii. USA Hockey does provide some coverage, but after consultation with outside parties and other organizations, it may not be sufficient.
  - iii. J. Heron presented several quotes from agencies that provide D&O insurance and stated he would continue to research further to find potentially better rates.

**ISSUE:** Authorized up to \$800 yearly for purchase of D&O insurance through a licensed agent.

**MOTION:** M. Craner                      **SECOND:** J. Moulton

**DISCUSSION:** (K. Hayden) Will the insurer cover any potential associated attorney fees? (J. Heron) I will research that further before presenting a quote to vote on.

**ACTION:** Passed, Unanimous

c. Colleen – CYHA Gmail / Crossbar

- i. Updated CYHA GMAIL address is now operational, also signed up for extra time for Google Meet, to accommodate members meeting remotely. New Email Address is:  
[CamillusYouthHockeyAssociation@gmail.com](mailto:CamillusYouthHockeyAssociation@gmail.com)
- ii. Crossbar is up and running. We are slowly opening up registrations through the crossbar site. More information to follow, including how to register when general registration opens.

6. New Business

a. Tom – Fundraising/Scoreboard

- i. T. Manard presented several fundraising options for the upcoming season
  1. Possible partnership with Bladeshark Sports, more information to follow
  2. Expedia Cruises- working with a local business to brainstorm ideas for a cruise raffle. Potential to raise similar moneys to skate-a-thon. Would need to further discuss with vendor to decide cruise price/date/duration. A brochure from the company in question outlining the program was provided for board member review.
- ii. Provided updated information regarding possible scoreboard options.

**ISSUE:** Authorize Spending of up to \$22,000 from VanGuard Fund for purchase of Scoreboard Option #1 from Toth's Sports.

**MOTION:** M. LaRocca                      **SECOND:** J. Heron

**DISCUSSION:** (J. Moulton)-Is this the latest scoreboard technology, or are we buying equipment that is already obsolete? (T. Manard)-This is the latest, most up to date equipment.

**ACTION:** Passed, Unanimous

b. Mike – Ice update / Girls AA 2025-2026 season

- i. Ice Update: Due to unforeseen issues that have arisen at the rink, The Nation will not have ice at all next season. We have already reached out to Skaneateles to arrange for additional ice time to make up for the loss.
- ii. Pres. LaRocca provided an update on potential girl's teams for the '25-'26 season. There has been discussion between Skaneateles and CYHA to provide more opportunity for girls in both programs to play on

girl's teams.

**ISSUE:** Approve plan for '25-'26 season establishing a joint 12U Skan/CYHA Girl's AA, State Bound team.

**MOTION:** M. LaRocca

**SECOND:** T. Manard

**DISCUSSION:** (D. Binns)- How would this work with team affiliation, closed borders issues? (M. LaRocca)- Currently established 12U AAA Girls would play under Skaneateles Banner, 12U AA Girls would play under camillus banner. Fees would reflect the organization whose banner players are playing under (SKAN fees for AAA, CYHA fees for AA). Closed borders rule would not affect this team because of need for players.

**ACTION:** Passed, Unanimous

c. Division Director updates

- i. No Div. Director updates were provided due to season being over. Per T. Carvel, registration link will be going out to Travel Players shortly to register for upcoming season. Per C. Sandford, anyone registering for travel that needs clarification on which promotional code to use during registration should reach out to T. Carvel.

- d. Jason – Budget 2024-2025 season – Provided a proposed budget for the upcoming season for review by the board. Of note, there will be no snack bar for summer camps at shove park, and this budget proposal includes added costs for pre-season camps. (See Attached proposal for additional information)[CYHA 2024 budget](#)

**ISSUE:** Adopt Proposed 2024-2025 Budget as presented

**MOTION:** T. Choe

**SECOND:** S. Mercurio

**DISCUSSION:** None

**ACTION:** Passed, Unanimous

e. Any Additional Items

- i. J. Moulton: Is there a plan for skate sharpening at Shove Park for the upcoming season? Moving away from the current model, with an older sharpener that requires an extensive knowledge and practice to use, to a newer more user friendly model could provide a valuable resource for players as well as generate income for CYHA.

ACTION: Issue tabled, J. Moulton will develop and present a proposal that will potentially include sale of old sharpener and purchase of a new user-friendly model. As well as a plan for its use during the season.

7. Open Forum (Items Discussed by Board)

- a. D. Binns- Question on the trophy/banner situation...There are dozens of newer trophies out there that we can't put in the case at Shove Park. Is there any way we can work with Town of Camillus to update trophies and banners?

M. LaRocca- We will reach out to the Town to look into this further

- b. D. Sauda- Inquired about status of Harry Curley Award...has not been awarded in several years. Family has access to the plaque, do they want to continue the award?

M. LaRocca- we will look into this further

8. Executive Session /Adjournment

**ISSUE:** Enter Executive Session, at 7:29 p.m

Meeting adjourned at approx 7:45 p.m.

NEXT MEETING                  June 11, 2024