

End of Season Meeting Minutes

Date: March 26, 2024

Time: Approx. 7:30 p.m. start

Location: West Genesee High School

Members Present:

Mike LaRocca, Tim Carvel, Trendon Choe, Colleen Sandford, Rachel Abert, Steve Mercurio, Brad Stalter, Tom Manard, Jake Moulton, Matt Craner, Rich Thompson (arr. Approx. 10 min after start), Kevin Hayden (arr. Approx. 20 min after start)

Meeting called to order: Mike LaRocca

Nominations for various positions:

President: Mike LaRocca

Motion: Trendon Choe

Second: Tom Manard

Discussion: None

Action: Passed unanimous (minus R. Thompson and K. Hayden who were not yet present)

Vice President: Trendon Choe

Motion: Tom Manard

Second: Steve Mercurio

Discussion: None

Action: Passed unanimous (minus R. Thompson and K. Hayden who were not yet present)

Treasurer: Jason Heron

Motion: Trendon Choe

Second: Brad Stalter

Discussion: None

Action: Passed unanimous (minus R. Thompson and K. Hayden who were not yet present)

Secretary: Matt Craner

Motion: Trendon Choe

Second: Jason Heron

Discussion: None

Action: Passed unanimous (minus R. Thompson and K. Hayden who were not yet present)

Travel Director: Tim Carvel

Motion: Trendon Choe

Second:

Discussion: none

Action: Passed Unanimous (minus R. Thompson and K. Hayden who were not yet present)

General Session:

Issue: approval of funds to purchase a new cocoa machine for the snack bar

Motion: R. Abert

Second: B. Stalter

Discussion: R. Abert pointed out that the old machine no longer functions well and the previous arrangement that existed with a company to rent or lease a new machine is no longer an available option. The cost of the new machine will be approx. \$2000 (\$1999.95) and will be owned by CYHA.

Action: Passed Unanimous (minus R. Thompson and K. Hayden who were not yet present)

Issue: Website/Communications-Management/launch of new website. Roll out of new features.

Motion: none

Second: none

Discussion: C. Sandford is going to remain as website/communication director due to her extensive work in getting the new website ready to roll out.

Action: C. Sandford appointed head of this committee per M. LaRocca

Issue: Registration

Motion: none

Second: none

Discussion: Discussion took place on when to open registration for '24-'25 season. One possible date was 6/1/24. Discussion occurred on cost structure, and how to determine fees for the current year. Factors affecting fees that were mentioned, Ice fees, potential cost increases, tournament fees.

Action: Discussion was tabled until April 2024 Meeting

MOTION TO ADJOURN:

Motion: R. Abert
Second. B. Stalter

Action: Passed Unanimous

Meeting Adjourned: Approx. 8:30 p.m.

Summary Action: On Wednesday, March 27, 2024, Pres. M. LaRocca requests a summary action vote due to unfinished business from the previous nights meeting.

Issue: Approval of Head Coaches for Travel Teams

16U: Tom Alfieri
18U Split Season: Dylan Pensabene

Motion: Summary Action

Discussion: none

Action: Approved - Unanimous via summary action. 3/27/2024 12:25 p.m.