



Camillus Youth Hockey Board Meeting

April 24th, 2025

6:30 pm

Shove Community Room

1. Determination of Quorum – Quorum met.

Present: M. LaRocca, T. Choe, J. Heron, M. Craner, T. Manard, C. Sandford, S. Mercurio, A. Hind, N. Cormier, N. Bucktooth

Absent/Excused: J. Moulton, R. Thompson, T. Carvel

2. Open Forum – No association members present for open forum

3. Acceptance Mar'25 minutes *

*Several issues arose between the previous meeting and this meeting that needed to be voted on due to the time sensitive nature of each. The first, was to authorize additional funds to cover the final payment for the cost of ice rental for the season. Members were polled via email and the measure to authorize additional funds of \$12,000.00 passed unanimously.

Additionally, a separate vote was conducted via email related to a request for a player from outside the district to register and play with CYHA. Board members voted via email to allow **Ethan Spraker** to register and play as a bantam. **Ethan** had been a previous member of CYHA and requested to return to the organization after playing elsewhere last season. A majority of board members voted to approve this request.

ISSUE: Accept the March 2025 CYHA Board Meeting Minutes

MOTION: T. Manard SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, Unanimous

4. Current Financials (Jason) – J. Heron provided an overview of the organization's financials for the end of the season. See the attached financial sheets for additional info.
 - a. Balance Sheet
 - b. Profit Loss / YOY
 - c. Vender Detail

ISSUE: Accept the Treasurer's report for March 2025

MOTION: T. Choe

SECOND: S. Mercurio

DISCUSSION: Discussion took place related to the overall state of financials for the organization. Specifically, questions were raised related to the fact that the organization is not typically 'in the red' at the end of the season. This was explained as being due to the fact that registration occurred earlier than normal for last season, as well as the purchase of the new scoreboard.

Discussion also focused on members on the coach reimbursement list that did not complete coaching classes or actively coach during the season.

ACTION: Passed, unanimous

5. Tabled Items
 - a. Coaches' appreciation (date, ¼ zips) – Dates to be determined for coaches' appreciation night at Asil's, will be either 5/6 or 5/7. ¼ zip sweatshirts for first year coaches have been ordered.
6. New Business
 - a. Tom – out of district – T. Manard reported on several players expected to apply for out-of-district waivers to play for CYHA:
 - i. Jackson Duggan – Played last year, no issues all season
 - ii. Carson Spraker – Waiting to receive application back
 - iii. Gavin Hearn – Hoping to play 14U house
 - iv. Several players at the 16U level have already committed, will reach out to T. Carvel for refunds.
 - b. Mike –
 - i. Board positions – Board positions were selected by board members present. See attached sheet for detailed breakdown of board members and roles.
 - ii. Registration \$ / House coach apps and eval – A lengthy discussion was had related to several issues surrounding registration. The first was the possibility of raising registration fees for various levels. After

much discussion, the following motions were made and voted on:

ISSUE: Approve the ability to raise registration fees up to \$200 for teams 10U and above, across the board, for house/travel/select

MOTION: M. Craner SECOND: T. Choe

DISCUSSION: Discussion took place as to what specifically we would want to raise the cost to, as well as what the pros vs. cons are for raising the fee.

ACTION: Passed, 9 Aye, 1 abstain, 0 nay

With the ability to raise fees confirmed, discussion then included specific amounts to raise. The following motions were made and voted on as a result.

ISSUE: Raise the cost of registration for Girls team 10U and above to \$100

MOTION: S. Mercurio SECOND: N. Bucktooth

DISCUSSION: None

ACTION: Tabled

ISSUE: Raise Registration Fees by \$115 for 10U and above teams, for a total of \$565 per player

MOTION: S. Mercurio SECOND: J. Heron

DISCUSSION: further discussion continued on the merits of raising fees vs. possible negative impacts. J. Heron provided a detailed breakdown of how this increase would affect the overall finances of the association.

ACTION: Passed, 8 aye, 2 abstain, 0 nay

ISSUE: Raise the sibling registration discount from 10% to 15%

MOTION: M. Craner SECOND: T. Choe

DISCUSSION: none

ACTION: Passed, Unanimous

While discussing raising fees was discussed, the decision was made to table any discussion related to registration for 8U and below.

Discussion then shifted to the topic of having an evaluation for 10U players by the end of June to facilitate the selection of Select and House teams earlier, bringing us more in line with similar associations.

ISSUE: Hold an evaluation for players not selected to travel teams for divisions 10U and up, within thirty days if possible

MOTION: J. Heron SECOND: C. Sandford

DISCUSSION: discussion continued as to what this would mean for and how it would be managed.

ACTION: Passed, 5 aye, 2 nay, 2 abstain

iii. Re-name house high team for retention

Discussion related to the possibility of changing the naming of house teams to reflect other organizations strategies to help with player retention.

ISSUE: Re-name tiered house teams to 'Select' for upper tier, and 'House' for lower tier.

MOTION: C. Sandford SECOND: T. Choe

DISCUSSION: general discussion on what this means for this team—team would not be tournament bound, could participate in snowbelt at coaches discretion.

ACTION: Passed, unanimous

iv. Injury future player travel tryout

ISSUE: Provide alternate 14U travel Tryout date for injured player Blake Bucktooth

MOTION: M. Craner SECOND: J. Heron

DISCUSSION: Blake is currently in a cast and will be unable to try out at the normal time

ACTION: Passed, 9 aye, 1 abstain, 0 nay

v. Referee Scheduler '25-'26 / \$ for '24-'25 season

ISSUE: Authorize \$856.00, to be paid in gift cards, to Tom Lynch to continue to be referee scheduler for the 2025-26 season

MOTION: N. Cormier SECOND: J. Heron

DISCUSSION: none

ACTION: Passed, unanimous

vi. CYHA Scheduler and \$

ISSUE: Authorize appointment of scheduler for the 2025-26 season. Steph Murphy has stated she would like to continue as scheduler

MOTION: T. Manard SECOND: J. Heron

DISCUSSION: Compensation will be as defined in constitution and by-laws

ACTION: Passed, 9 aye, 1 abstain, 0 nay

- vii. Snack Bar manager / \$ - A discussion was begun related to selecting a snack bar manager for the upcoming season. Changes to the constitution and by-laws allow the board to make this a compensated position. During the course of conversation, board members N. Cormier and N. Bucktooth volunteered to manage the snackbar at no cost, therefore, no vote took place.

- viii. SCP pre-season clinics

ISSUE: Approve up to \$3520 for SCP clinics at the start of the 2025-26 season. This will provide clinics for both house and travel teams at the 10U level and up.

- ix. Meeting dates / location – A discussion was had related to finding a regular meeting location since there is now a scheduling conflict with Asil's. Multiple board members were going to explore alternate locations and report back with options.

- 7. Open Forum (Items Discussed by Board) – No open form as there were no association members present.

- 8. Executive Session /Adjournment

Recording Secretary left the meeting at 8:55 p.m. the meeting continued for a short time and moved to executive session.