

## Valley Hockey Board Meeting – 1.15.25

### Elders Room @ Onondaga Nation

In attendance: Jessica Allman, Becky Brightman, Kevin Burns, Craig Schwartu, Christina Hawelka, Tony Polhamus, Brad Brechler, Greg Bliss, Jamie Moran, Mike Foley, Tim Jennings (arrived at 6:39 pm)

Meeting called to order 6:35 pm

*Motion to approve the Meeting minutes from November – Brad B. Tony P. – All voted yes (Motion carries)*

*Motion to approve the meeting minutes from December (with the addition of the email vote figures on the CD account) – Tony P. and Jamie M. – All voted yes (Motion carries)*

### Financial Report -

- Brad will be reaching out to the managers to figure out expenses if they are over budget.
- As a reminder the negative number means the team is in the positive. If they are positive they owe money.
- Crossbar should help with scheduling. It tracks the number of ice slots.
- Meachem-
  - 3.1 Million Dollars approved for renovations at Meachem. They are going to start doing the roof over the Summer, dehumidifier, bathrooms and the lobby. With the intent to build two more locker rooms in the back.
  - If Meachem needs to close in the Summer, they would potentially open Sunny crest early. Could we do this in September and have a contract using Sunny crest.
  - Livebarn will be a discussion to install it. There is a workorder in to fix the scoreboard.

*Motion to approve the financials as presented – Tony P. and Greg B. – All voted Yes (Motion carries)*

### Discipline Report–

- 14U TB – player who received 2 game misconducts ~ #1 was a minor for holding and for obscenity toward an opponent. #2 was for a major plus a misconduct for checking from behind

- 14U TB- coach received a game suspension for having 12 penalties in a game.  
  - \*All above have been served.
- 14U Girls – Team is being looked at with central section due to having girls playing who are not on the roster.
  - Further investigation found it was a bookkeeping error with girls on the game sheet who are no on the roster and not a part of Valley.

### **Registrar Report –**

- 8U full team roster has been submitted
  - 11 players registered through Crossbar
  - Then they were added to SportsEngine
  - Paul Gorman and Marissa Maines are handling the games/scheduling.
- All coaches have been approved by USA Hockey. One was not able to get into the certification (18U team).

### **Other Business -**

- Anticipated teams for 2025-2026: Flyer needs to be created for the intention to field teams.
  - Update the flyer using teams from last year
    - Adding 10U girls – part time
    - Adding Full Ice 2017 BY Mites – as per USA Hockey
  - Deadline for coaching applications 1/30/25
  - Email for questions to the VYHA President
- Registration process –
  - Will be in Crossbar and is being determined
- Development tryouts –
  - Tryout dates advised from Central Section & USA Hockey- March 4<sup>th</sup> (not before 6pm)
  - April 8<sup>th</sup> (no earlier than 3pm)
  - Broken down on the NYSHA Flyer given to board
  - Work with Steve to determine the tryout dates and create the registration link which will be in Crossbar
  - Tryout fee \$40.00

- 14U and down we are a BY team – Unless we are struggling for numbers.
  - Clear expectations that the TB team needs to have one tryout under their belt before the minor team tryouts start. The minor team doesn't offer spots until the TB team is formed.
- Board Positions – (Create flyer & have discussion at next meeting)
  - Vice President
  - Director of Coaches
  - Director of Referees
  - 4 at Large Board Positions
- Scheduling –
  - Ice being unused by teams on the weekends
  - Crossbar will pull reports for ice that is being used
  - If there is open ice, a USA Hockey certified person needs to supervise.
  - \$100 Skate and Shoot pass –
    - If slots are available then they can skate
- Skills and Goalie Clinics –
  - 3x3 league in Spring – Pond Hockey
    - If there is ice available
    - Couple age bands
- Snowbelt Jam –
  - March 7<sup>th</sup> and 8<sup>th</sup> –
    - Jam will be at Onondaga Nation
    - Last event at the Rink
- Crossbar –
  - Registrations are starting to be made on Crossbar
  - The website is created and is working.
  - Once we shut down for the year, we will switch the domain.
  - “We are moving to Crossbar – keep any eye out for details” – Flyer
- Jerseys –
  - Moving forward no more “0” or “leading 0” – example 07

*Meeting called to an end 8:37 pm – motion to end the meeting Craig S. & Tim J. – All voted yes (Motion Carries)*