

## Valley Youth Hockey Board Meeting 12.11.24

### Elders Room @ Onondaga Nation Arena

In attendance: Jessica Allman, Paul Casinelli, Craig Schwartau, Becky Brightman, Michael Foley, Jamie Moran, Brad Brechler, Tim Jennings, Tony Polhamus, Mike Wheeler

6:38 called to order.

*Meeting minutes from November meeting will be approved at the next meeting in January.*

#### Treasurer – Financial Report

[REDACTED]  
[REDACTED]  
[REDACTED]

- Dunford Team – 194
- Adam George – 117

*Motion to approve financial report – Tony P, Paul C. – All voted yes (Motion Carries)*

*Motion to pay \$1,000 Dunford and 8U Geoge to each of the highest grossing team – Paul C., Tony P. – All voted yes (Motion carries)*

Potential to put [REDACTED] in a 12 month CD account. That would help us make money off our money.

- Brad will be looking into this for us. And will follow up on what is possible and what the % of rates are.

#### Discipline Report –

- 16U Independent- player received a major plus a game misconduct for high sticking (Rule 621B).
- 14U TB Major – Player received a minor penalty proceeded to use the “F-Word”. He was assessed a misconduct, then used the “F-Word” again then he was assessed again for a game misconduct.

#### Registration –

- 18U Coaches are in potential for red line due to not proper credentials (CEP)
- 12/31 tournament bound teams will lock
- 12/31 snowbelt teams will lock

- Independent will not lock

### **Coaches for Teams 25/26 –**

- Get ahead of 2025-2026 team rosters.
  - Talk to current travel coaches – try to lock them in now
  - Looking to add full time both 10U and 12U girls teams

### **Clinics and Open Practices**

Push summer clinics and during break clinics

- Perhaps do a spring clinic
  - For Mites and Mini Mites

### **Transition to Crossbar –**

- We have done the tutorials and research for a move to Crossbar.
- We have done the demo, we have talked with other organizations. We feel confident that this move would be great.
- Pricing-
  - 1 year - \$995 annually
  - 1.99% + .99
  - 0 fee for ACH transactions

*Motion to purchase Crossbar in Dec 2024 and rollout in 2025. – Motion by Jamie M. , Paul C.  
– All voted yes (Motion carries)*

- Buy in now. Run it operationally for Jan/Feb. Then continue to transition items one by one. First registrations will be Full Ice Mites.
- Coaches interest forms potentially in mid January.
- Put out interest flyer now with a coaches application to come in January!

### **Turkey Tournament –**

- Very successful tournament overall
- 18 teams participated and we heard excellent feedback from all teams

Proposal for reimbursement to Marissa Maines and Jessica Allman's mite teams for running the tournament. Last season it was \$250.00.

*Motion to provided 8U - Kinsella and 8U- George with \$250.00 – Brad B. / Paul C. – All voted yes – (Motion Carries)*

#### **Snackshack –**

- All cougars games are covered
- The health inspector has inspected it and it has passed.
- We will look into having it at weekend games as well.

#### **SpeedSkills/Radja –**

- He has agreed to change up the drills and methods during the recent sessions
- He will focus more on specific skating and stride skills
- Steve will be scheduling only 2 teams at a time
- Coaches have been asked to go out as accountability partners
  - This allows Radja to focus on skills and the valley coaches to focus on keep their kids in track

#### **Branding –**

- Reach out to vendors about jersey and branding items

*Meeting called to an end 8:12 pm – motion Brad B., Mike Wheeler – All voted yes (motion carries)*

Next meeting – January 15, 2025 @ Elders Room – Onondaga Nation Rink

#### **\*Email Vote-**

Currently VYHA has approximately [REDACTED] in our bank accounts.

*VYHA will spend around [REDACTED] for the rest of the 24-25 season through April 1, 2025.*

*This will leave VYHA a balance of [REDACTED] plus outstanding balances and travel tryout fees. By putting the [REDACTED] now, we will be able to access the funds if needed before the 25-26 VYHA season*

*Motion for VYHA to put \$150,000.00 in a 6 month CD (at 3.9%). – Brad B., Tony P. – All voted yes (motion carries by email vote) 12/19/2024*