



Valley Youth Hockey Board Meeting Minutes

Valley Youth Hockey Association - Syracuse, NY
June 2026

Attendees:

Present: Electronic voting

Michael Foley (President), Katie MacIntyre (Vice President), Mindy Morris, Brad Brechler, Becky Brightman, Paul Casinelli, Erin Engelhardt, Marissa Maines, Jason Potter, Dannielle Richardson, Chris Szulwach, Jennifer Weinstein, Thomas Devito, Ryan Yamini, Kelly Walker, Nate Bazydlo

Absent:

President's Report:

- **Motion:** Approve the player placement request pursuant to Article 12.5.5 of the Valley Youth Hockey Association Bylaws.
 - As outlined in the review packet, Article 12.5.5 permits the Board to deviate from the standard player movement procedures when an extraordinary need exists. Approval of this request requires a two-thirds (2/3) vote of the Board.
APPROVED

Board discussion addressed roster implications, primary team designation, dual rostering expectations, organizational need, and coach agreement before the motion was approved.

Treasurer Report:

- **Motion:** Approve the May 2026 Financial Report as presented.
 BalanceSheet 6.9.26.pdf  ProfitandLoss 6.9.25-6.9.26.pdf **APPROVED**

- **Motion:** Authorize the Treasurer to redeem the current \$150,000 Certificate of Deposit upon maturity and reinvest \$100,000 into a new six-month Certificate of Deposit at the best available rate, approximately 3.00%, with the remaining funds retained in the Association's operating accounts.
 - Supporting Documentation:
 - CD Renewal Recommendation Packet
<https://docs.google.com/document/d/1fkNgeRzKlcRrA65cJ1eYAUhWIHqUJxyPg2XqxBrESSQ/edit?usp=sharing>
 - The Treasurer has reviewed the Association's financial position and is recommending that the current \$150,000 Certificate of Deposit be reduced to \$100,000 and renewed for an additional six-month term at approximately 3.00%.
- APPROVED**

Secretary Report:

- **Motion:** Approve the May 13, 2026 Board Meeting Minutes as presented.
Board Agenda Draft - May 2026 **APPROVED**
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Board Actions

1. Approval of June Financial Report

Date: 6/16/2026

Motion #: 2026-06-16-01

Motion: Katie MacIntyre moved to approval of June Financial Report.

Second: Mindy Morris

Vote: 10-0-0

Result: The motion carried.

Notes: Approved by electronic vote

Supporting Document: [BalanceSheet, Profit Loss](#)

2. Approval of Article 12.5.5 Player Placement Request

Date: 6/16/2026

Motion #: 2026-06-16-02

Motion: Katie MacIntyre moved to approval of Article 12.5.5 Player Placement Request.

Second: Chris Szulwach

Vote: 10-0-0

Result: The motion carried.

Notes: Electronic vote conducted pursuant to Article 12.5.5. **Supporting Document:** Player Placement Request – Article 12.5.5

3. Approval of May 2026 Meeting Minutes

Date: 6/16/2026

Motion #: 2026-06-16-03

Motion: Katie MacIntyre moved to approval of May 2026 Meeting Minutes.

Second: Erin Engelhardt

Vote: 8-0-0

Result: The motion carried.

Notes: Approved by electronic vote

Supporting Document: Board Minutes Draft - May

4. Approval of CD Renewal

Date: 6/16/2026

Motion #: 2026-06-16-04

Motion: Paul Casinelli moved to approval of CD Renewal.

Second: Mindy Morris

Vote: 9-0-0

Result: The motion carried.

Notes: Electronic vote authorizing the Treasurer to redeem the current \$150,000 CD at maturity, reinvest \$100,000 into a new six-month CD at the best available rate (approximately 3.00%), and retain the remaining funds in the Association's operating accounts.