

Valley Board Meeting

8/8/2024

In Attendance: Jessica Allman, Brad Brechler, Marissa Maines, Mike Foley, Jamie Moran, Christina Hawelka, Becky Brightman, Tim Jennings (joined at 6:56 pm), Tony Polhamus (joined via phone at 7:23 pm).

Non Board Members in Attendance: Eric Badeau and Adam George

Meeting called to order at 6:35 p.m.

Motion to approve: Meeting minutes from June 2024 ~

Motion – Brad B. / 2nd Christina – 6 yes / 0 no / 2 abstain

Financials –

- [REDACTED]
- Most accounts are cleaned up, but only a few old teams on the statement.
- Some accounts have balances from a few years old.
- [REDACTED]
- Problems with “offline payment”, because it is asking for 50% up front. But they are not paying on a payment plan.
 - o Email them sooner in the year then in Feb for the receiving of payments.

Motion to accept the financials ~

Motion – Tony / 2nd Becky – 7 yes / 0 no / 1 abstain

Registrations –

- House – 83
 - o FS 3
 - o 8U – 10
 - o IP – 10
 - o 18U – 10
 - o 16U- 13
 - o 12U – 10
 - o 10U- 9

- NO TEAM SELECTED – 2 (14U?)
- Travel – 141
- Girls T2 – 17
- Girls T1- 35

Teams –

Eric Badaeu & Adam George

- Part time 10U team for Girls
 - Find girls from other organizations
 - Current interest in those teams
 - Registration link for 10U girls part time team –
 - Need to determine a price?
 - 2023 was \$125
 - USA Hockey number needs to be required when registering* ask Kevin about this
 - Social Media post with link to show
- Request to have an 8U goalie play on the 10U part time team
 - Mike advised we perhaps need to have permission from central section and from USA Hockey
- Similar to the 8U girls dual roster

Motion to charge \$125 8U & 10U girls part time team ~

Motion – Jamie / 2nd – Tim – 8 yes / 0 no / 0 abstain

Motion to vote Adam George as head coach of 8U Red team and girls part time team ~

Motion – Tim / 2nd Brad – 8 yes / 0 no / 0 abstain

Radja/Ives –

- Ives goalie clinic will be on Tuesdays
- Radja will be on Thursdays (3- 45 minute sessions)
- How many teams should be on the ice for each session?
 - We need to be more aware of this – keeping it to 3 teams at a time.
- Poll the coaches and managers to see what teams want to do it?
 - Better communication with the coaches to see what they need.

Request to have IP/Mini Mites on a different night than Mites.

August Ice-

16U & 19U Girls, 18U/16U boys – only teams that should be getting Valley ice

Outside Organization – Dual Roster

16U registration cost for a dual roster from another organization - \$250

Leave it like this for this year but we need to determine if this is practical or not.

Golf Tournament –

September 22nd lead by Mike Wheeler

Lakeshore Country Club

Need sponsorships

Jersey Sale/Store –

- Going well

Valley Raffle Tickets –

- Work on raffle tickets
- Figure out the pricing structure and the cost of the tickets
 - o \$25.00 per ticket
 - o Order 2,000 tickets or 1,500 tickets?
- Paul & Kevin with the support of Tim
- Need to figure out to have the tickets ready by Sept

Tournaments –

- o 10U @ \$1,2000
- o 8U @ 700 W/R and 500 Blue

Managers Note –

REF notifications need to be locked in 14 days in advance.

- Managers need to notify Steve ASAP for their games. He cannot get refs until we have them
- The City cannot verify ice times yet because they do not have staff

September Ice Time –

- Mites and IP on Friday and Weekends
- Meachem only until Nation opens on 10/1
- Steve is working on an ice plan currently

Onondaga Nation –

- Ice is opening in 10/1

Electronic Game Sheets

- Link was sent to coaches with the information
- Import and upload electronic game sheets
 - o Needs to be done on ipads
 - o Still figuring out the logistics (NYS)

Voter delegation lists

Tournament Bound declarations will be sent into Central Section

Learn to Skate –

- Pay someone to run learn to skate?
 - o Perhaps someone from Radja?
- Move IP/Learn to Skate to Onondaga Nation
- Women's hockey at SU as volunteers?
- Check with McKinnon to ensure he is still locked into coaching the IP program?

Motion to end the meeting –

Christina / 2nd Tim 8 yes/ 0 no / 0 abstain

Next meeting: September 11, 2024 @ 6:30 pm