



## **Camillus Youth Hockey Board Meeting**

June 19th, 2025

6:30 pm

*Nibsy's Pub*

1. Determination of Quorum - Quorum Met – Meeting Starts at 6:30

Present: M. LaRocca, T. Choe, J. Heron, M. Craner, N. Bucktooth, T. Carvel, S. Mercurio, C. Sandford (via phone), A. Hind, R. Thompson, J. Moulton

Absent/Excused: T. Manard, N. Cormier

2. Open Forum - N/A

3. Scheduler Update - Steph Murphy joined the meeting and provided an extensive and in-depth review of the scheduling process. The review was followed by discussion of how ice would be split up, potential/proposed changes to practice durations to make ice time more equitable, and the possibility of making a more consistent practice schedule to give families some predictability related to practices during the season. S. Murphy also discussed the challenges of scheduling with limited ice availability and working with other organizations that use Shove Park (Figure Skating, WGHS Hockey) to ensure access for everyone. After the discussion/explanation, it was concluded that the scheduler would go ahead and begin booking home ice/outside ice with guidance from the board where necessary, and would await further instruction/guidance from the board on a few unfinished issues.

4. Acceptance May'25 minutes – Tabled until next meeting due Secretary not being prepared

5. Current Financials (Jason) – J. Heron provided an overview of the financials for the previous month (See attached)

- a. [Balance Sheet](#)
- b. [Profit and Loss YOY](#)

- c. [Profit and Loss CP](#)
- d. [Vendor Detail](#)

ISSUE: Accept treasurer's report for June 2025

MOTION: T. Choe                SECOND: T. Carvel

DISCUSSION: None

ACTION: Passed, unanimous

## 6. Tabled Items

- a. Fundraising – Following last months meeting, several members brought back ideas for fundraising. Currently, board members will be further exploring:
  - i. Partnering with local restaurants/businesses similar to past years
  - ii. Kickball/wiffle ball tournament
  - iii. CYHA Smoker

M. LaRocca was going to reach out to TOC to explore possibility of using town facility to have a smoker/bbq/end of summer/pre-season party fundraiser.

- b. Jason- Budget '25-'26 budget - Treasurer J. Heron provided an update to the 2025-2026 CYHA Budget proposal he is working on. Discussion included how to best utilize the funds we have available without dipping further into reserves. This included a discussion on whether to fund extras such as clinics during the season.
  - i. There was also a discussion about putting together a survey to send to CYHA members in July, with the goal of having results to discuss at the August board meeting, as well as at the pre-season parents meeting.

## 7. New Business

- a. Re-cap Meeting with WGHS Coaches – N. Bucktooth provided a recap related to the special meeting held 6/18 for the Board of Directors and WGHS Boys hockey coaches. The over-arching message from the meeting was that the coaches are willing to help CYHA however they can. They have a vested interest in seeing the organization prosper and continue to develop players.
- b. Division Directors - 14U house registrants were notified that we will not be fielding a 14U house team this season due to lack of interest. M. LaRocca had productive discussion with several other local organizations so that our players will still have the opportunity to play if they want to.

- c. Abby- Coaches checks - Several members are still waiting on coaches checks. Any coaches who have not received their checks should contact Trendon Choe as soon as possible to pick them up.
- d. Tim – 18u split fee and HIS fee – T. Carvel led a discussion related to registration fees for 18U split season players. These players traditionally pay a proportionally higher registration fee due to the fact that their season is so short. Previous reg fee was \$175 per player. T. Carvel expressed interest in lowering the fee due to the limited ice they get. Several other board members argued that fees should be raised to keep them in line with every other division that had fees raised. The following was proposed:

ISSUE: Set 18U Split Season registration fee at \$200 for the upcoming season.

MOTION: Mercurio                      SECOND: T. Carvel

DISCUSSION: none

ACTION: Passed 9-yes, 2 – no, 0 abstain

Discussion then moved to renewal of Ice Hockey Systems (HIS) membership

ISSUE: Authorize spending \$60 to renew HIS membership

MOTION: T. Choe                      SECOND: A. Hind

DISCUSSION: This allows access to a website for coaching/training resources. Will be available to all CYHA coaches. Underutilized in previous seasons.

ACTION: Passed, unanimous.

## 8. Open Forum (Items Discussed by Board): N/A

## 9. Executive Session /Adjournment

ISSUE: Motion to Adjourn

MOTION: R. Thompson                      SECOND: J. HERON

DISCUSSION: None

ACTION: Passed, unanimous

MEETING ADJOURNED AT 7:58 p.m.

NO EXECUTIVE SESSION AT THIS MEETING

Next Meeting: Thursday, July 17<sup>th</sup>, 2025 @ 6:30 p.m. @ Nibsy's Pub Upstairs

