



## **Camillus Youth Hockey Board Meeting**

May 29th, 2025

6:30 pm

*Nibsy's Pub Upstairs*

1. Determination of Quorum – Quorum met – Meeting Starts at 6:30 p.m.
  - a. Present: M. Larocca, T. Choe (via phone), J. Heron, M. Craner, R. Thompson, C. Sandford, N. Cormier, A. Hind, J. Moulton, N. Bucktooth, T. Manard, S. Mercurio
  - b. Absent/Excused: T. Carvel
2. Open Forum: N/A
3. Acceptance Apr'25 minutes
  - a. ISSUE: Accept the minutes from the April 2025 CYHA Board Meeting  
MOTION: R. Thompson                      SECOND: J. Heron  
DISCUSSION: None  
ACTION: Passed, Unanimous
4. Current Financials (Jason)- Treasurer J. Heron provides and overview of the past month's financials (See attached)
  - a. [Balance Sheet](#)
  - b. [Profit and Loss YOY](#)
  - c. [Profit and Loss CP](#)
  - d. [Vendor Detail](#)

ISSUE: Accept the treasurer's report for April 2025

MOTION: J. Moulton                      SECOND: M. Craner

DISCUSSION: None

ACTION: Passed, unanimous

5. Tabled Items
  - a. 8u Registration Fees/When to open
    - i. Discussion related to decision on the cost of registration fees for 8U registrants this year, as well as when to open registration. Discussion

centered on not raising fees, or keeping fee increases minimal for these groups. This is due to the fact they are not getting as much ice as other teams. It was decided to table this issue until after budget conversations can be had later in the meeting.

b. 10U/12U House Evaluations:

- i. Discussion centered on when to hold evaluations for house players. These evals would determine who is on the select team, if numbers allow. Tentative dates of June 9, 10, 13 were floated as possibilities. This led to a broader discussion of how to get players to sign up before these dates. It was agreed that there was not enough time to effectively let people know that this was coming. A motion was made to push the eval until the end of summer. With a deadline of 8/31/25 to be eligible for select team. This is for the 10U and 12U age groups.

ISSUE: Move date of House/Select eval for 10U/12U players to fall, due to current low registration numbers.

MOTION: Craner                      SECOND: S. Mercurio

DISCUSSION: it was added that registrations after the proposed date of 8/31/25 would be subject to approval of the board.

ACTION: Passed, unanimous

6. New Business

- a. Division Directors: Nothing new
- b. Out of District Applications- The board reviewed one out of district application from Duncan Chang, applying to play for the PeeWee house team. Duncan played last season and his dad was an assistant coach on the PeeWee House 2 team.

ISSUE: Approve out of district application for Duncan Chang

MOTION: R. Thompson                      SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, Unanimous

- c. Abby- Grant for tyke jerseys and pucks, snowdown tournament dates – A Hind provided details on a grow the game grant that we are applying for that would provide \$2000 to pay for pucks, jerseys, and cones for tykes players/practices. Abby also confirmed that the tentative dates for the 2026 snowdown tournament are Jan 9-Jan 11, 2026. They are working to register with USA Hockey and getting teams lined up for participation.
- d. Tom – 14U house – T. Manard provided an update on the 14U house situation. At this point, several skaters have left for other organizations.

There are only 2 players currently registered, and an additional 4 players have verbally committed. The board had a discussion on the feasibility of fielding a team at this level. Based on numbers last year, and issues that came from bringing in players from outside the organization, the board began to look at other solutions. M. LaRoccas was going to reach out to neighboring organizations to see if there were any that were able to take our players if we are unable to field a team. The issue was then tabled until next meeting.

- e. Jason '25-'26 Budget overview – J. Heron provided an update on the proposed budget he is working on for next season. Proposals include in-season camps/clinics vs. none, changing practice durations to allow more teams ice slots, and various other projections. Based on current projections, we will have to address potential budget shortfalls in the future. These working proposals attempt to mitigate these issues as much as possible. We revisited the discussion on increasing fees for 8U players

ISSUE: Raise registration fees as follows: 8U (mites) to \$450/player, 6U (Tykes) to \$300/player

MOTION: J. Heron                      SECOND: N. Bucktooth

DISCUSSION: Further discussion on how these changes would impact budget projections for next season.

ACTION: Passed, Unanimous

Discussion continued related to the cost of girls team registrations, clinics, and when to open full registration. Discussion continue for a short time and all further issues related to budget proposal were tabled until next month to allow Treasurer Heron to re-work his proposal.

- f. Mike –
  - i. Any additional items – Additional items that were discussed included setting up a meeting with F. Colabufo and WGHS Hockey staff to discuss player retention and CYHA goals. N. Bucktooth will follow up for the board with dates and times for meeting. Meeting will be held outside normal board meeting and will be limited to sitting board members.
  - ii. Additional discussion was had related to fundraising ideas. Board members will work on getting ideas together for next meeting.
  - iii. Finally, a review of the midget 16U/18U teams we are fielding took place. Currently there is a plan for 16U Split season, 16U travel, 18U house, and 18U split season.

7. Open Forum (Items Discussed by Board)- Nothing

8. Executive Session /Adjournment

ISSUE: Motion to Adjourn

MOTION: N. Cormier                SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, unanimous

NO EXECUTIVE SESSION AT THIS MEETING

Meeting adjourned at 7:45 p.m. Next meeting June 19, 2025 @ Nibsy's Pub