

Camillus Youth Hockey Board Meeting

Oct 30th , 2025 6:30 pm *Nibsy's*

1. Determination of Quorum (1 min) – Quorum Met. Meeting starts at 6:32 p.m. Present: M. LaRocca, T. Choe (6:55 arrival), M. Craner, J. Heron, T. Carvel, N. Cormier, N. Bucktooth, R. Moulton, J. Moulton, T. Manard, S. Mercurio (6:36 arrival)

Absent/Excused: R. Thompson, C. Sandford

- 2. Open Forum (15 min) N/A
- 3. Acceptance Sept'25 minutes (1 min)

ISSUE: Accept minutes of September 2025 CYHA Board Meeting

MOTION: J. Heron SECOND: T. Manard

DISCUSSION: None

ACTION: Passed, Unanimous

- 4. Current Financials (10 min) Treasurer J. Heron provides an update on CYHA Finances for the last month. See attached sheets for further detail. Of note:
 - 1. There were a lot of expenses the past month including:
 - 2. Annual dues for NYSAHA have been paid in full
 - 3. Paid ice costs for the first half of the season to Skaneateles Comm Ctr
 - b. Balance Sheet
 - c. Profit Loss / YOY
 - d. Vender Detail
- 5. Tabled Items
 - a. Vacated Board Position Matt final update / path forward/ update to constitution (10 min) – M. Craner provides final update on succession plan following resignation of A. Hind.
 - i. Succession plan for seats vacated by duly elected representatives before the end of their specified term is clearly defined in CYHA constitution and bylaws. Therefore, R. Moulton, the recipient of the next highest number of

- votes in the most recent election, will fill the seat vacated and will do so for the remainder of the term of that seat, 3 years.
- ii. It was discussed that confusion arose due to the resignation of A. Hind taking place so close to her election to the seat, and that CYHA may explore adding language the Constitution and By-laws to address future occurrences where a newly elected member of the board of directors resigns so early in their term. Any potential changes to the constitution and by-laws will be made through the process specified in those documents.

6. New Business

- a. Division Directors (10 min)
 - i. Girls Things are going well. A coach inquired about the possibility of 12U Girls playing in one of the Christmas time tournaments. The board is exploring the possibility of the girls playing in the house 3v3 tourney and increasing it to a 4v4 tourney to accommodate the additional players.
 - ii. Tykes Nothing new, season is going well
 - 1. New jerseys have been ordered
 - 2. Certain coaches still need to complete SafeSport certification
 - 3. 7 am Sunday practices are well attended
 - 4. No negative feedback on the schedule so far
 - 5. Helper players are doing well
 - iii. Mites Going well, no negatives so far. We are still looking for a 'head coach' for one blue team.
 - 1. K. Russell is managing the mite tourney. Registrations are coming in, with most divisions already full.
 - 2. The board discussed options for locker room space during mite tourney. Discussions to continue.
 - iv. Snowbelt No preseason complaints so far.
 - 1. Preseason ends on 11/16. Scheduling games prior to the release of the snowbelt schedule will potentially cause issues because snowbelt games will take priority.
 - 2. Requests to host a JAM are due prior to the 11/20/25 snowbelt meeting.
 - 3. JAMs will add a 3 min OT to reduce ties
 - 4. Mites will need to submit full-ice rosters by 12/31/25
 - v. Squirts Nothing New
 - vi. Peewee N/A

- vii. Bantams Nothing New
- viii. 16U/18U discussion related to the following issues:
 - 1. Jersey issues players need to check with Board before ordering jerseys to assure the number they want is available. C. Sandford can assist.
 - 2. 2 players have dropped of the house team, leaving the roster at 9. We have picked up 2 out of district players and are still looking for more. Exploring the possibility of dual rostering players from the travel team but will wait to see what final roster number is. Any dual rostering will need approval of travel coach.
 - 3. Issue was tabled until the board can get more information from the House and Travel team coaches on exact roster numbers vs. player needs.
 - 4. C. Dart has been dual rostered as a goalie on the house team.
- ix. Travel last year's 16U travel team may still have outstanding bills for Ice time from last season. CYHA board will contact coaches and review books to ensure payment is accurate.
 - 1. Moving forward, the board will explore a different method to cover the cost of pre-season ice, to avoid this issue in the future.
- b. Out of District Approvals (if needed) (10 min)
 - i. 18u House Dual Roster Request See 16U/18U division director notes
- c. Tom SCP clinics update (5 min) T. Manard provides an update:
 - i. Registration is low so far
 - ii. Clinics are open to house and travel players
 - iii. We will send out additional reminders via email and crossbar
 - iv. Coaches and team managers should also put it into crossbar chat for their teams.
- d. Jake Mite Tournament update (5 min) See notes in division directors under 'mites'

- e. Trendon CPR (10 min) T. Choe provides info on CPR requirements for coaches. All coaches are required to be CPR certified.
 - i. CYHA will be looking to schedule dates for training potential dates are:
 - 1. Sunday 11/23 or Wednesday 12/17
 - ii. We are also looking at the possibility of delivering additional training that will earn coaches educational credits toward coaching requirements
 - iii. D. Binns will provide the training through WAVES
- f. Trendon Coaching Certifications (10 min) T. Choe provides update related to coaching
 - i. Level 4 or 5 Coaches need to do additional continuing education credits
 - ii. Multiple coaches at different levels need additional continuing education credits and these credits must be completed by 12/31/25.
 - iii. We are looking into the possibility of delivering 'Stop the Bleed' training with CPR training. 'Stop the Bleed' will potentially count toward continuing education requirements.
- g. Jason Sponsorship (10 min) J. Heron provided an update of sponsorship information.
- h. Ryan Picture night (10 min) R. Moulton provides information on upcoming picture nights:
 - i. November 17-19 are the dates selected
 - ii. We will utilize the community room at Shove Park
 - iii. Teams/families will receive information on pictures through email and crossbar.
 - iv. Players will wear blue jerseys for pictures.
- 7. Open Forum (Items Discussed by Board) (15 min)
 - a. Fundraiser nights We have 2 fundraiser nights scheduled with local businesses:
 - i. 11/12/2025 CYHA night at Chipotle on West Genesee Street 25% of proceeds from all purchases made using special CYHA code will go back to CYHA. M. Craner will get flyers and code info out to the board to pass out to teams.
 - ii. 12/5/25 CYHA Night at Panera on West Genesee Street 30% of proceeds from all purchases made using special CYHA code will go back to CYHA. M. Craner will get flyers and code info out to the board to pass out to teams.
 - b. A member had a question regarding the possibility of using 'sunshine fund' monies to purchase floral arrangement for services for the grandmother of a player. In the

past, the board reviews these requests and decides on donations on a case-by-case basis.

- c. Apparel Update T. Choe provided info related to CYHA Apparel:
 - i. Recent apparel store raised \$942
 - ii. Another store will up soon, orders will be in in time for Christmas holidays
 - iii. Discussion related to the purchase of new uniforms led to the following motion:

ISSUE: Approve up to \$500 to purchase a demo set of shell, jersey, socks from new uniform vendor.

MOTION: T. Choe SECOND: T. Manard

DISCUSSION: Discussion occurred related to the cost for this. Discussion also touched on whether the new jerseys/shells would be an exact match for the current ensemble. There was a divide as to whether we should stay with reversible jerseys or look at ordering separate home and away jerseys.

ACTION: Tabled until M. LaRocca has an opportunity to speak with vendor related to discussion questions and cost.

- d. Coaches need to keep an eye on the time during practices to ensure they are off the ice at the end of their allotted time.
- e. A discussion occurred related to scheduling a board member expressed concern that there was limited access to full ice practice slots, and they were getting scheduled for multiple half-ice practice slots in a row. M. LaRocca noted that CYHA is trying to purchase less ice to maintain budget, and that adjustments may be able to be made to certain practice slots to accommodate more full ice. We will also look into getting additional ice time, as there is a small amount of leeway in the ice budget.
- f. N. Cormier and N. Bucktooth provided a snack bar update:
 - i. We are saving money utilizing an amazon account to purchase supplies for snack bar.
 - ii. Some families are not signing up for their required snack bar hours. It is an obligation you agree to when you register with CYHA. M. LaRocca will send an email reminder from CYHA to encourage parents to sign up for the remaining slots. Coaches are also encouraged to remind their teams parents to sign up.
 - iii. If this does not alleviate the issue, the board may need to explore additional measures to ensure snack bar coverage.
- 8. Executive Session (15 min) NO EXECUTIVE SESSION

9. Adjournment (1 min)

a. ISSUE: MOTION TO ADJOURN

MOTION: J. Heron SECOND: N. Bucktooth

DISCUSSION: None

ACTION: Passed, unanimous

Meeting adjourned at 8:20 p.m. Next meeting will be held Thursday, November 20, 2025 at 6:30 p.m. at the Shove Park Community Room.