



Camillus Youth Hockey Board Meeting

July 19th, 2025

6:30 pm

Nibsy's Pub

1. Determination of Quorum

Quorum Met

Present: T. Choe, J. Heron, M. Craner, N. Cormier, C. Sandford, T. Manard, N. Bucktooth(via Phone)

Absent/Excused: M. LaRocca, J. Moulton, T. Carvel, S. Mercurio, R. Moulton*, R. Thompson

Abby Hind officially resigned her position on the board, effective 7/16/2025. Per the constitution and by-laws of this organization, Ryan Moulton, who received the next highest number of votes in the most recent board election, was offered and accepted a position on the board of directors.

Due to the resignation, R. Moulton, will serve the 2 years remaining on the term of B. Stalter. M. LaRocca, who had been previously completing that term, will move up to a full 3-year term vacated by A. Hind.

Per the president/executive board, R. Moulton will assume all roles previously delegated to Abby Hind unless otherwise indicated by the president/board.

2. Open Forum - No guests in attendance

3. Acceptance June '25 minutes - Amended to accept minutes from May '25 and June '25 Meeting

ISSUE: Accept the meeting minutes from May 2025 and June 2025

MOTION: M. Craner

SECOND: C. Sandford

DISCUSSION: None

ACTION: Passed, Unanimous

4. Current Financials (Jason) – J. Heron provides a detailed overview of the financials from the previous month. Also included discussion related to YTD financials. See attached for more information

- a. Balance Sheet
- b. Profit Loss / YOY
- c. Vender Detail

ISSUE: Accept Treasurers report for June 2025

MOTION: N. Cormier SECOND: C. Sandford

DISCUSSION: It was noted that the board has not yet officially approved/adopted an official budget for the 2025-2026 season. The decision was made to table further discussion until the August meeting when more of the board is present. There was also discussion related to registration fees for girl's teams.

ACTION: Passed Unanimous

5. Tabled Items

- a. Fundraising – Abby work already done and other updates and ideas - The board members present continued discussions related to fundraising ideas for the next season. Priro to resigning, Abby Hind had done research into local venues to host. Those and other options were discussed by the board. The issue was tabled again until the August Meeting, with several board members volunteering to continue to research ideas and speak with local vendors and venues. This led to a general discussion on limits on specific types of fundraisers due to tax implications.

6. New Business

- a. Division Directors
 - i. Bantam – A Goalie was added to the roster for 14U travel
 - ii. 16U – There has been questions related to whether or not bantams (14U) can play up a level. This issue would need to be voted on and approved by USA hockey on a case by case basis.
 - iii. No other division directors had new news.
- b. Dual Rostered 18u Split / 16u Travel how to register and pay (7 players)

- i. A discussion was conducted related to the process of dual rostering players for both teams. Discussion was also related to registration fees for dual rostered players. It was explained that players that were dual rostered would need to register and pay for each team. These rules would be the same as the current procedures for girls that dual roster on a girls team.
- c. Out of District Votes
 - i. Three Player/Coaches Applications were voted on:
 - 1. J. Sharkey V – This was initially voted on to accept J. Sharkey IV and Vivianne Sharkey – Vivianne played last year and J. Sharkey IV was a coach. Both are returning for the upcoming season. J. Sharkey V was approved via an email vote following the regular meeting due to an oversight by the board. The application was approved.
 - 2. Harley Livingston – 1st year mite
ISSUE: Approve out of district application for Harley Livingston, 1st year mite
MOTION: M. Craner SECOND: T. Choe
DISCUSSION: a general discussion related to maintaining consistency when reviewing out of district applications was had.
ACTION: Approved, Unanimous
 - 3. Hudson Tortarella – 2nd year PeeWee
ISSUE: Approve out of district application for Hudson Tortarella
MOTION: M. Craner SECOND: T. Choe
DISCUSSION: A brief discussion was had related to where he would play (house/select), and what the need was. It was brought up that this player would not only fill a need for this season for players at the 12U level, but potentially next year as well at the 14U level.
ACTION: Passed, Unanimous
- d. Trendon- Apparel / Jerseys, Purchase Card/ Tax Code requirements / Season kick off / Earlier deadline for Coaching apps / iPad for scoresheets

A discussion followed that touched on multiple topics noted below:

- i. Snack bar: Snack Bar – Several ideas were discussed, mainly related to stocking/supplying snack bar items. Board will research multiple

options including setting up an account at Costco and contracting with an outside vendor to provide supplies throughout the season. Additionally, the board will be exploring tax implications for the snack bar including non-profit purchasing to help lower costs.

- ii. Season Kickoff was bumped to August.
- iii. Apparel – We are exploring moving to another vendor for apparel and/or jerseys, due to ongoing issues with our current vendor. T. Choe will reach out Arrow Sports for jersey samples. A motion was made to choose arrow for apparel other than jerseys.
ISSUE: Contract with Arrow Sports for Apparel other than Jerseys
MOTION: T. Choe SECOND: T. Manard
DISCUSSION: It was stressed that this vote was for apparel only. Switching vendors for jerseys will likely require separate approval by the board.
ACTION: Approved, Unanimous
- iv. It was noted/requested to move up the deadline for coaching applications to facilitate earlier player evaluations to form teams. It was agreed that this date would be set prior to the August meeting so that it could be approved at the August meeting.
- v. We will need to purchase additional iPads for next season due to the requirement that all games be uploaded to GameSheets app.
ISSUE: approve up to \$600 from association funds to purchase two (2) iPads and protective cases. 1 to be given to the 12U Girls TB team and 1 to kept as a spare at Shove Park
MOTION: T. Choe SECOND: N. Cormier
DISCUSSION: None
ACTION: Passed, unanimous

7. Open Forum (Items Discussed by Board) - None

8. Executive Session /Adjournment - No issues for executive session

ISSUE: MOTION TO ADJOURN

MOTION: M. Craner SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, unanimous.

Meeting adjourned at 8:11 p.m.