



Camillus Youth Hockey Board Meeting

Aug 28 th, 2025

6:30 pm

Nibsy's Pub

1. Determination of Quorum – Quorum Met – Meeting called to order at 6:30 p.m.

Present: T. Choe, M. Craner, J. Heron, N. Bucktooth, S. Mercurio, R. Moulton, J. Moulton, R. Thompson, T. Carvel, N. Cormier (via phone)

Absent/Excused: M. LaRocca, T. Manard, C. Sandford

2. Open Forum – postponed until later in the meeting to allow a member who had previously mentioned they were going to speak, time to arrive.

3. Acceptance July'25 minutes

ISSUE: Accept the meeting minutes from the July 2025 CYHA Board meeting

MOTION: J. Heron SECOND: R. Thompson

DISCUSSION: None

ACTION: Passed, unanimous

4. Current Financials (Jason) – J. Heron provides an overview of the previous months financials. See attachments for additional information. Discussion of gift for tax preparer was discussed.

ISSUE: approve up to \$100 in the form of a gift card for the person who prepares the annual tax forms for CYHA

MOTION: J. Heron SECOND: T. Choe

DISCUSSION: a quick discussion took place confirming that this gift is in line with what has been given in previous years. The tax preparer typically does the organizations taxes free of charge each year.

ACTION: Passed, unanimous

- a. Balance Sheet
- b. Profit Loss / YOY

c. Vendor Detail

5. Tabled Items

- a. Approval of '25-'26 budget - J. Heron provides update on tabled budget proposal for the 2025-2026 season. Discussion includes increased costs, lower registrations, potential gaps, and fundraising plans to fill those gaps.

ISSUE: Accept and approve the proposed 2025-2026 CYHA Operating Budget.

MOTION: T. Carvel

SECOND: J. Moulton

DISCUSSION: none

ACTION: Passed, unanimous

- b. Fundraising – Abby Hind work already done and other updates and ideas need to decide on what to do and when – discussion continued for fundraising ideas. M. Craner is going to look into a couple of potentially easy options, a CYHA night at Chipotle and at Panera. Will report back to the board with more information at the next meeting.

Additional discussion was had related to other sources of income/fundraising ideas related to previous projects such as soda sales and Chick-fil-a for high school game nights.

- c. Apparel / Jersey update and necessary votes to move forward with a new supplier

ISSUE: Proposal to add a 10% surcharge to all apparel orders for the 2025-2026 season. Monies generated from this surcharge will go directly to CYHA Budget.

MOTION: T. Choe

SECOND: T. Carvel

DISCUSSION: Discussion occurred related to the reasoning for this surcharge. It was noted that this is not new and has been used in the past to generate additional funds for CYHA. 10% on all items will equate to a minimal increase in cost for most or all items and will directly benefit the organization.

ACTION: Passed, 9 aye, 1 nay, 0 abstain

6. OPEN FORUM: (postponed from the beginning of the meeting) A member in attendance discussed his concern and displeasure at the recent decision on 16U/18U fees for next season. Specifically, that members dual rostered on both teams will be expected to pay an additional, albeit reduced, fee to be dual rostered. There was concern over fairness due to the claim that both teams get fewer games

and less ice time than other teams.

It was pointed out during this discussion that this is not a new policy, and not one that is unique to the 16U/18U teams, as girls in the organization pay a second registration fee to be dual rostered during their season.

There was also discussion related to the fact that some were unhappy at the lack of communication related to these additional charges. The board agreed to review the procedures and work to improve communication related to this in the future.

7. New Business

- a. Registration Update – An update was provided related to current registration numbers. At the time of the meeting, registration stands at 249 players and 45 Coaches registered.

Further discussion was had related to potential team divisions at the 10U and 12U level.

CYHA will be reaching out to various players that have expressed interest or are expected to register to remind them to register as soon as they are able.

- b. Coach Approvals

ISSUE: Approve applications for 45 Coaches currently registered for the 2025-2026 season. Later registrations will require additional approvals as they are received.

MOTION: T. Choe

SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, unanimous

- c. Division Directors – reports from division directors that were present:

Tykes: No updates, looking for division directors to order socks for incoming tykes. Div. directors will reach out to McKie's for further info.

MITES: 55 signed up so far, looking like there will be 5 or 6 teams. Coaches for most teams are TBD right now.

TRAVEL: Games starting soon, will need board to vote on ref fees as soon as

possible. Issue was tabled until September meeting.

PEEWEE: Nothing new, will need to develop a practice plan for upcoming evaluations and determine who will be on the ice for evals.

SNOWBELT: S. Mercurio provided an updated form from the most recent snowbelt meeting. Multiple issues were discussed related to various things like rule changes for the upcoming season, tournaments, and potential fines for bad behavior from spectators/fans.

- d. Out of District Approvals (if needed) – various out of district applications were approved. 1 at this meeting, and several during the interim between the August and September meeting. They are listed below, along with when they were reviewed:

At meeting:

Amelia Hogan (Mite/Girls)

ISSUE: Approve out of district application for Amelia Hogan

MOTION: T. Choe SECOND: M. Craner

DISCUSSION: none

ACTION: Passed, unanimous.

After meeting:

The following applications were reviewed and approved outside of the normal monthly meeting, via summary action by a majority of the board. In each case, board members voted unanimously to approve the application:

Thomas Louise (18U)

Owen McQuiston (18U)

Natalie Hotaling (8U)

- e. Girls' proposal for shared ice with Skaneateles – A discussion related to the process for registration for the girls 10U team. The decision was made to have the girls register for this team with Skaneateles Youth Hockey Organization and CYHA will bill SYHA for ice time as needed.

- f. SCP Clinic update and approval if needed- Dates and times were scheduled for SCP clinics

It should be noted that T. Manard was unable to attend this meeting and published a schedule different from what the board discussed at the meeting. After further discussion by the board, the decision was made to stay with the schedule T. Manard had come with. Additional sessions were added to accommodate as many players as possible, and to ensure all players at all levels had fair access to the clinics.

- g. Schedule for final approval – further discussion related to scheduling for the upcoming season. The argument was made that using more of a set schedule would be beneficial to the organization and to families.

Concerns were raised that under the current proposals some teams would be unfairly expected to practice every Friday night. A compromise was discussed that would evenly distribute Friday night practices among multiple teams.

ISSUE: Direct the scheduler to prepare the first schedule of the season based on the template provided by the board (set times and rotating Fridays) with the understanding that the board will re-evaluate the situation after October and any changes that need to be made will be done at the direction and discretion of the board working with the scheduler.

MOTION: T. Choe SECOND: J. Heron

DISCUSSION: None

ACTION: Passed, unanimous

- h. Parent / coaches meeting in LGR room (proposed 9/22 and 9/29) - M. Larocca to reserve the LGIR at WGHS for the annual pre-season parent meetings. Dates subject to change based on availability, should be finalized by the September meeting.
- i. Niki – locker room attendees and behavior – A general discussion was had among board members related to the behavior of players in locker rooms. It was discussed that while locker room attendees are required, we have not been consistently meeting this requirement and this needs to improve.

It was agreed that the board should make every effort to convey this requirement to parents and coaches, as well as better enforce the

requirements to comply with relevant regulations.

8. Open Forum (Items Discussed by Board) – Nothing further
9. Executive Session /Adjournment - No issues for executive session

ISSUE: Motion to Adjourn

MOTION: T. Carvel SECOND: J. HERON

DISCUSSION: None

ACTION: Passed, unanimous

Meeting adjourned at 8:22p.m.

Next meeting to be held on 9/18/25 at 6:30 p.m. in the Shove Park Community Room.