

Chautauqua County Youth Hockey Association
Annual Meeting -April 30, 2011
Jamestown Savings Bank ice Arena

Attendance: Sarah Drake, Greg Noon, Ted Farnham, Liz Morgan, Joe Hirliman, Russ Bell, Marcia Carlson, Chip Nelson, Tom McFall, Betsy Wells, Kim Spillane, Mr. Schreckengost, Marlene Sirianno

I. CALL TO ORDER

Vice President called meeting to order at 6:39 p.m.

II. APPROVAL OF MINUTES

Minutes of the Board meeting held on March 16, 2011, were distributed. Motion made by Ted Farnham to accept the minutes and seconded by Marcia Carlson. Minutes were approved

II. REPORTS OF OFFICERS

A. President's Report - Western New York is mandating the elimination of MITE travel after this season. Players with birth years 2004 and under are required to play ADM. We have a waiver for one year for two players to play on a squirt MOHL team. For the upcoming season Jeremy Hirliman will coach the squirt MOHL team and Blake Davis will coach the squirt mixed team. Liz wants the board to start thinking about financial remuneration for board members and coaching discounts. Liz will be proposing that any coaching discounts will not apply until a substantial portion of the bill is paid. In other words if coaches' bills are not timely paid, they will lose the discount. Liz also proposed that if a coach should volunteer to coach a second team for which they have no child playing on, the coach should be given a waive of ice fees for one child.

There have been reports of players on the ice during practice time of teams for which they are not rostered. This will not be permitted. Liz proposed an amendment to the bylaws such that during practice times, only rostered players for that team may be on the ice and/or any high school players who are USA Hockey registered and have been chosen by coaches to assist with the younger players. Marlene moved to approve the proposal, seconded by Sarah Drake. Unanimously approved.

Liz proposed that bills for the upcoming season require one-third to be paid by August 1; one-third to be paid by November 1 and one-third to be paid by February 1. Sarah Drake moved to approve the proposal and Marcia seconded. Unanimously approved.

Liz is concerned about compliance with USA Hockey mandates, particularly those requirements that must be enforced by coaches, such as the requirement of always have a screened adult in the locker room. If she finds out players are left in the locker room without a screened adult, coaches responsible will be suspended.

Liz suggested that if anyone is interested in running for president next year when her term is up, she/he should consider shadowing her this year to become familiar with the President's responsibilities.

Liz will be bidding again for the state tournament for U16 and U18. Western New York has already chosen it's rinks for high school states.

Liz is requesting a volunteer(s) to go down and clean up the cage. There are several items in there that can simply be given away. Also, she has authorized Tom McFall to purchase skates for the Tim Bits.

B. VP of Travel Report

Ted had an opportunity to observe the recent Mini-mite tournament at the rink which followed ADM. He felt ADM will work well for the players. Western New York High School structure has changed. There will no longer be three organizations. Western New York will head up the program with 27 teams in the league for next year and they will all answer to Western York. There will be 16 games, eight home and eight away. Ted requested the Pee Wee roster be listed on the website since it was not yet done. He will be looking into an Applebee's breakfast for a fundraiser.

C. VP of House Report

The house Banquest went well. No other report

D. Treasurer's Report

Our fiscal year ends June 30th and she will have more to report at that time. She suspects fees will be going down for the upcoming season since we raised a significant amount of money last season and the team sizes have increased.

E. Registrar's Report

No report given.

IV. New Business

A. Election of Officers: The following officers were elected for two-year terms effective July 1, 2011 through June 31, 2013:

Vice President of Travel:	Ted Farnham
Coaching Coordinator:	Mark Taylor
Secretary:	Marlene Sirianno

Matt Allen is resigning as a Director at Large and the President appointed, Jeremy Hirliman as a Director At Large in charge of ADM development and off ice clinics which was unanimously approved.

VI. Adjournment

Motion to adjourn made by Marlene Sirianno, seconded by Greg Noon. Meeting adjourned at 8:00 p.m.

Respectfully Submitted

Marlene Sirianno
Secretary