



Tri-County Youth Hockey

Meeting Minutes

Meeting Date: January 16 th at 7:00 PM	
Present: John Pilon, Jessica Horn, Stacey Esposito, Jason Horn, Kate Gross, Jeremy Rowley	
REPORTS:	
Financial	<p>~\$60,000 in main account</p> <p>Ice has been paid for December.</p> <p>~\$19,000 savings ~\$18,000 DB Fund</p> <p>IRS has waved the late fee</p> <p>Shannon said she would have the account completed by today, online. Accountant can then get in and file taxes.</p> <p>Kate Gross has accepted the position of treasurer.</p>
Travel Commissioner	<p>Nothing to report from WNY.</p> <p>Playoffs are the third week of February and championships are last week of February.</p> <p>Advertise for tryouts; maybe use the same ad as last year</p>
Registrar	Not present
House Commissioner	<p>WNY meeting is was mentioned that refs were yelled at</p> <p>Hosting the championships for Empire next year</p> <p>Grizzlies have merged with RYH</p> <p>Girls teams from other organizations have confirmed that they want to play TCYH girls; Friday Night Girls Games (pay as you play)</p>
Sponsors/Snack bar/Elections	
Fundraisers	

Head of Coaching	Not present
Calendar/timeline (No Changes made 11/21)	<p>March - Travel teams can schedule ice times for August ICE scheduled in August for Squirt Travel.</p> <p>May/June - Midget Travel Ice Scheduling for August, Jersey selection</p> <p>July - Jerseys, Rosters, Schedule coaches and managers meeting dates, Picnic flyer goes out, order travel jerseys</p> <p>August - Final planning for the picnic, purchase food, have sample jersey sizes ready for the picnic, put up yard signs, organize managers meeting, revisions to managers manual, order house jerseys,</p> <p>September - Try Hockey for Free</p> <p>January - Nominations and coaching applications</p> <p>February - Elections and coaching selection; get a count of patches from Ted (Vice Pres can tally with end of year awards)</p> <p>March - Evaluations</p>
ACTION ITEMS/NEW BUSINESS	
	Responsible Party
<p>Ice Schedule</p> <p>Some teams are over on ice, some teams are under. No teams are currently being charged for ice. This is an ongoing discussion to try and better balance the ice times between teams.</p>	John
<p>Communication to Parents</p> <p>Send NEWS BLAST from website alerting parents of the next board meeting</p> <p>Send NEWS BLAST from website alerting parents of updated schedules</p>	Jessica - Steve
<p>Projected Team Counts for 2017</p> <p>Have a meeting regarding the projected team counts and levels of hockey</p> <p>Thursday, January 26th at 7:00 PM - parent meeting planned</p> <p>Post PPT on the web and also post questions asked at meeting</p>	
<p>End of Year Awards</p> <p>Trophies for all players at every level</p> <p>Email Stacey with Hat Trick and Player-Maker, and Shut-outs</p>	Stacey

<p>Coaches Evaluation Survey</p> <p>Jason will contact Jim Stedman and John Foos organize the Survey Monkey Coaches Evaluation</p>	
<p>Coaching Applications</p> <p>Send out coaching application and have them due by Tuesday, January 31st</p>	Rich
<p>Board Nominations</p> <p>Jim Stedman and John Foos have volunteered to manage this information</p> <p>Send out this week and due by Feb 1st</p>	Jessica
<p>CEP List was Due</p> <p>Waiting for a list of coaches with completed courses and CEP #</p>	
<p>Agenda for next time:</p> <p>Next Meeting is scheduled for: Monday, February 20th at 7:00 PM</p>	<p>Adjourned at</p> <p>8: 35</p>
<p>Submitted by: Jessica Horn</p>	