

Minutes  
Cambridge Youth Hockey (CYH) Meeting

July 1, 2010  
6:30-9:00pm

Held at: Jim Peck's House  
Cambridge, MA

*In attendance:*

David Greenstein, President

Luc Aalmans  
Jon Come  
Jill Hatton  
Paul Maciejewski  
Jim Peck  
Margaret Sadock  
Monica Toft  
Pete Traversy

1. Minutes
  - a. Approved May 11, 2010 minutes.
  - b. Approved June 3, 2010 minutes.
2. Incorporation documents
  - a. Discussed the need to update the incorporation documents of CYH, amending the documents to get them up to date.
  - b. Looking into what needs to be done, how to amend and re-file.
3. Programs
  - a. Co-ed traveling teams
    - i. Discussion of teams, placements and notification. Not much of a response from parents in response to notification of player placement. First payment is due Jul 15, 2010.
    - ii. Voted on Brian Dowley to coach the Peewee Bs.
    - iii. We have about 22 skaters for Bantam-level teams, which is about a team and a half. Board considered whether to have a joint team with Brookline or Somerville. Looking into logistics of what it would entail.
  - b. Girls Teams
    - i. Three teams will participate.
  - c. Instructional Hockey
    - i. In good shape. Will start after Columbus Day.
  - d. X-ice

- i. Will do ADM jump-start program for six weeks for Mites, Squirts and Peewee players only, on Sundays, from 1-2pm, starting September 13 until October 16. Fee will \$40.00.
    - ii. Will continue general X-ice on Sundays after October 16. Discussed whether to divide the teams by age.
4. IT
  - a. Will be moving over to League Athletics website.
5. Extra ice time
  - a. We have uncommitted ice the week before Labor Day. Extra ice on Monday-Friday, three hours each day, six hours on Saturday, one hour on Sunday, and one hour on Monday, Labor Day.
  - b. Will try to sell most of it, but then open it up, perhaps offer a skills camp to coaches for extra training for teams.
6. Jerseys
  - a. Discussed different options about what to do about collecting jerseys at the end of each season. One option is have everyone buy outright, pay a deposit and get the deposit back at the end of the season, or impress upon the coaches or team managers to collect them at the last game.
  - b. Need to figure out where we are with the jerseys, how many we actually have, before we make a decision about whether the children buy them.
  - c. Need to make an equipment list (pucks, cones).
7. Finances
  - a. Finances are sound, good collection of past dues.
  - b. Budget for next year compiled, no increase in tuition. We face an increased price in league fees, but not ice time.
8. Fundraising
  - a. Need a printer, ongoing relationship—advertising for programs (8000 fliers), banquet program, sponsorship folders.

*Meeting adjourned at 9:00pm.*

*Next Board meeting will be Thursday, September 9, 2010.*

*Additional meetings scheduled for Tuesday, October 5, 2010, Wednesday, November 3, 2010, and Thursday, December 9, 2010.*

General meetings scheduled for Tuesday, October 5, 2010 and Thursday, December 9, 2010.