

Minutes before September 2006 were documented in print form only. Minutes after September 2006 have been electronically kept on file with the C.C.Y.H.A.. Past CCYHA Minutes are available in hard form, and our future intentions are to scan, and upload all of these minutes.



**Chautauqua County Youth Hockey Association
Board of Directors Monthly Meeting Minutes**

September 11, 2006

The monthly board meeting of CCYHA was held on Tuesday September 11, 2006 at 7:00pm. The meeting was called to order at 7:16pm.

The minutes from the August meeting were distributed. Jeff Morgan motioned to approve the August minutes, Tom McFall seconded the motion. The minutes were approved.

Jim Merenick was not available with a treasurer's report.

OLD BUSINESS: Ted has 2 sponsors for the squirt II and squirt III teams. He expects the Lakewood Rod and Gun to sponsor the Bantam II team again this year.

Liz Morgan gave us an update on the High School committee meetings. There is a WNY high school meeting tomorrow night.

Everyone who signed up for High School hockey has paid the \$200 deposit. This totaled almost \$9000.

There are interested Bantam players who will be rostered on the JV team as alternates. If anyone has to be moved up to Varsity it will be a JV player. The Bantam players will be moved up to JV.

Lakeshore will require 10 skaters in order to be eligible to play a game.

Andrew would like to have High School try-outs the week of October 1.

Andrew would also like the High School committee to have its final recommendations to the board by September 21.

The next High School committee meeting will be September 14.

US Hockey is requiring all coaches to wear helmets while on the ice. Andrew wants to know our opinions on how to handle this rule. It was discussed and most felt that a rule is a rule and our coaches need to follow this rule.

NEW BUSINESS: No one has volunteered to run the Presidents Day Tournament. The rink is willing to run this tournament and give us the money made. Whatever extra costs are incurred during this tournament would be kept by the rink to pay for extra staffing, etc...

We also discussed the sponsoring of the tournament. It has been sponsored by Tim Horton's for the last several years. They have paid \$800 for this sponsorship. Everyone feels this amount needs to be increased. Andrew felt we should give Tim Horton's first opportunity to continue to sponsor this at the increased amount. Another suggestion would be to have co-sponsors along with Tim Horton's. Andrew will be in contact with Vic and Brenda regarding this.

Liz Morgan motioned that we hold the tournament the weekend before Presidents Day. Kevin seconded the motion. The motion passed.

The coaches' selection committee has recommended that Chip Nelsen coach Jamestown Area Varsity and Kevin DiLuca coach SW/MG.

Jeff Morgan motioned that we accept the recommendations of the coaches' selection committee. Scott Blaney 2nd the motion. The motion was passed.

We held another registration on the 2nd of September. We had no girls register, 5 beginners and a couple of KIIJ. It looks like we will be fielding 1 girls team.

There will be another registration on September 16. We will need to know the number of girls by September 30.

A manager has approached Andrew about fund-raising by individual teams.

Jeff Morgan motioned that individual teams have to approach the board with any fund raising. Kevin 2nd the motion. The motion was passed.

The website should be up and running by the weekend. Andrew would like team photos to put on the site. Scheduling is September 16, 2006.

Allen Park will be available to us October 9-14 while the figure skating nationals are held at JSBIA. We will be purchasing the ice from the figure skating association. They have not given us times or amounts yet.

Andrew has talked to Chuck D'Angelo about the contract. Chuck thought everything would be straightened out by the end of the week.

Jamie has been attempting to retrieve the beginner equipment that was distributed last year. He has gotten back 15 of the sets. Some will hold on to them to use again this season.

Jamie is waiting on info from Squirt III and Pee Wee II regarding jersey numbers. He also feels we may need to start ordering some new jerseys. A lot of the jerseys are in bad shape. Jamie is waiting to hear back from Drew on prices for jerseys through the Skate Shop.

Jeff motioned to adjourn the meeting, Scott 2nd the motion. The meeting was adjourned at 9:30.



Chautauqua County Youth Hockey Association Board of Directors Monthly Meeting Minutes

October 16, 2006

The monthly board meeting of CCYHA was held October 16, 2006. The minutes from the September meeting were distributed. Max Pickard motioned to accept the minutes, Myrna seconded the motion- the minutes were approved.

Jim Merenick gave the treasurers report. We have \$80,273.35 in the treasury.

Ted Farnham gave us an update on team sponsors. All teams are sponsored except Midget Major and Pee Wee III. Lindy's and Kwik Fill have not paid yet. We would like to give Chad Ecklof a sponsorship for all the work he has done designing our website. Andrew would also like to give WKSJ a sponsorship for the advertising they will be doing for us while they broadcast Sabres games. Kevin Diluca motioned that we give sponsorships to Chad Ecklof and WKSJ, Liz Morgan 2nd the motion- the motion was passed. Chad Ecklof will be sponsoring PeeWee III. Max Pickard gave an update on the High School Committee. He would like the board to vote on the franchise holders tonight. Liz Morgan as Jamestown Area Varsity, Al Lindquist as SW/MG and Kirsten Turfitt as JV franchise holders. Ted Farnham motion to accept the franchise holders, Jim Merenick 2nd the motion. Motion was passed.

John Sitzenstatter will be the head coach for JV's. Kevin will fill in when John has a Bantam game. Any senior who has played at the Midget level is guaranteed a spot on a Varsity team. Kevin feels this needs to be revisited. He feels the team should be chosen by talent. The committee feels by requiring them to play Midget level hockey there will not be a problem.

Chuck D'Angelo went over the new contract with us. Chuck has sent a copy to Andrew. The only point Chuck has an issue with is language that allows the rink to ask visiting teams to sign a waiver stating they will be liable for any damage done to the property. The rest of the changes that we asked them to make have been made. We will need a resolution allowing Andrew to sign this contract. Chuck also suggested we look over the contract every year. He offered his assistance with any questions we may have.

NEW BUSINESS: Ted brought up the problem we have had with ordering jerseys through Lindy's and the Skate Shop. They are taking up to 8 weeks to arrive. The Cycle Shop is willing to stock these jerseys for us if they know they will sell. One player went through the Cycle Shop and received their jersey with nameplate in less than a week. The Midget season will be over in the next couple of weeks and the jerseys aren't in.

Andrew discussed having a float in the Christmas parade. It will not cost CCYHA any money to participate in the parade; we just need a truck and trailer to make a float. There is also a SW/MG game that night.

WKSJ will be broadcasting 5 High School games this year, including Senior Night. These dates are: Dec 1- SW/MG, Dec 16- JAV, Jan 5- SW/MG, Jan 27- JAV and Senior Night on February 16. The radio station would like us to purchase an advertising package for \$199, which would include advertising inside and outside of the games being broadcast. Liz Morgan motioned that we purchase the advertising package, Kevin 2nd the motion, the motion was passed.

Right now we only have 24 beginners registered. We are going to offer free skating sessions for kids at the beginner level with the hopes of attracting more players. The rink will donate 3 Friday nights for us to do this. Liz Morgan suggested we use these 3 sessions as community service for the 3 high school teams. Each team will take a session and help out on the ice with the kids.

The website is up and running. If anyone has anything they would like put on the site they need to give it to Andrew. Sometime in the future Andrew will have a meeting to show others how to add to the site.

Brenda Moran has offered to run the Tim Horton's Tournament this year. She was here to give us an update. As of now, all levels have at least 2 teams registered. Squirt A is full. The teams have been given a deadline of December 30, 2006 to register and pay. Andrew is looking into using Allen Park for the tournament. The biggest obstacle will be getting a Zamboni.

Kwik Fill is willing to sponsor the tournament for \$1000. Andrew is going to talk to Vic and Brenda before we make any decisions on this.

The meeting was adjourned at 9:10pm.



**Chautauqua County Youth Hockey Association
Board of Directors Monthly Meeting Minutes**

November 20, 2006

Present: Andrew Hill, Liz Morgan, Dawn Stuart, Chuck and Tina Stuart, Brenda Moran, Jim Merenick, David Cass, Scott Blaney, Kevin Diluca, Ted Farnham, Ivan Zweig

The monthly Board Meeting of CCYHA was held November 20, 2006. The minutes from the October meeting were distributed. Ted Farnham motioned to accept the minutes, Dawn Stuart seconded the motion, and the minutes were approved.

Jim Merenick gave the treasurers report. We have \$93,495.10 in the treasury. The organization has current bills: \$1500.00 to Allen Park Ice Arena (for October ice); \$131.00 to Kwik Copy (for September 20). We still have \$2000.00 outstanding player fees to collect. Kevin Diluca motioned to accept the report, Ted Farnham seconded.

Ted Farnham reported we have sponsors for 2 teams remaining without one. Greg Lindstrom will sponsor PWII and WKSJ has been given the sponsorship for the girl's team in honor of their on-air support.

Andrew Hill is going to check at Molly Browns about a new CCYHA sponsor banner. He was going to ask Rex McCrea at Weber Knapp for a sponsorship.

Brenda Moran gave a tournament update. All slots except 1 Mite and 1 Squirt AA are filled. "HAGO" tee-shirt design will do the tournament tee-shirt. Approximate cost is \$15-\$20.

Representatives from Mite House requested an extra night for KIIJ ages 5-8 on Thursday with Mite Travel to increase ice for younger players at no extra charge. There was discussion but no decision on combining all the U8 house players.

Equipment report: Andrew Hill reported no extra equipment (i.e. no elbow and shin pads, and no pants) to outfit 5-7 yr players). Liz Morgan made a motion and Scott Blaney seconded to allocate \$300.00 to purchase new equipment. Motion approved. Scott Blaney also volunteered to head an equipment drive during the tournament to augment present equipment. A new equipment manager is needed. Kevin Diluca said that he would approach the "Jock Shop" for some Beginner sponsorship.

Andrew Hill proposed a spring ice program for Beginners, with the high school teams as volunteer coaches. No action taken.

Brenda Moran discussed "Laps for Life," a fundraiser by the sled hockey program for "Hunter's Hope" charity. February 9 from 4:30-8:00pm has been donated by JSBIA. Managers of the other teams will be contacted for volunteer interest.

Andrew discussed CCYHA-rink contract and impending signature. Discussion of Clause 3/7 which stipulates all outside teams sign a responsibility/liability form when they come to the rink. Questions arose about CCYHA responsibility for enforcement of said clause and liability if other teams refuse to sign. Ted Farnham moved and Kevin Diluca seconded no to sign or approve present contract until Chuck DiAngelo could further clarify this clause.

Andrew reported a spot was saved but no volunteer group has yet scheduled for the holiday parade December 12, 2006.

Ernie Miller will resign as ice coordinator after this year. Replacement actively being recruited. He also asked that all available unused ice be turned in as soon as possible. A suggestion was made that all unused, pre-paid ice be offered to KIIJ and Mite House. No motion was made.

Another timekeeper/scorekeeper training session (in preparation for the CCYHA tournament in February) TBA.

Andrew Hill continuing to ask for website testimonials.

Senior Night scheduled for Friday, February 16.

Dawn Stewart complimented the new trophy case.

Andrew Hill with ask JSBIA about increasing the accessibility to ice lockers downstairs.

Andrew Hill discussed parent Gary Mabee requesting addition of himself as another J.V. coach. Some paperwork was submitted and he went on-ice during a practice. John Stizenstader will inform him that coaching roster is filled and USA hockey rules prohibit him from coaching on-ice. Scott Blaney moved to adjourn. Dave Cass seconded. Meeting adjourned at 9:30pm.