

**IYHA Minutes**  
**April 28<sup>th</sup>, 2008**  
**Ithaca Beer and Soda Co.**



**Call to Order:** Acting President Peter Dugan called meeting to order.

**Attendees:** Peter Dugan, Dan Mitchell, Rick Hughes, Richard Uhlig, John Duthie, Tim McKinney, Brian Crane, John Stephens, Dave Lewis and Dominic Bouchard

**Officer/Committee Reports:**

**1. Presidents Report**

Pete Dugan led discussion of USA Hockey Central Committee meeting in Syracuse on April 20<sup>th</sup>, attended by Michael Boggs and Peter Dugan. Peter Dugan received several emails subsequent to Central Committee meeting concerning Tier III Association's concern of Cortland sponsorship of the Ithaca "Cortica" Team. There is agenda item on May 30<sup>th</sup> NYS USA Hockey Association Meeting in Syracuse. There was detailed discussion for the new board members on the history of the formation of the Cortica Team.

**2. Administration Officer/Committee Reports**

There were no regular Administration Officer/Committee Reports

**Old Business:**

**1. Board Member Terms as result of Annual Meeting Election**

Peter Dugan presented the following corrected board members and the terms as a result of the voting by members at the annual meeting held at Boynton Middle School in Ithaca.

<b>Term Expiring 2009:</b>	<b>Term Expiring 2010:</b>	<b>Term Expiring 2011:</b>
Brian Crane	Dan Mitchell	John Duthie
Peter Dugan	Tom O'Neill	Rick Hughes
Timothy McKinney	John Stevens	Richard Uhlig

**2. Selection of Officers according to the By-Laws**

The Selection of Officers under Article VII of the By-Laws states the following:

"Executive Officers will be determined by the Board of Directors at the first Board meeting after the annual spring meeting and will serve for a term of one (1) year. The Board shall fill a vacancy among executive officers through appointment until the next election of Board members. **Other officers shall be appointed from time-to-time to serve at the discretion of the Board of Directors.**"

The following Executive officers were appointed by unanimous vote of Board of Directors present.

<b>Office</b>	<b>Name</b>
President	Peter Dugan
Secretary	Rick Hughes
Treasurer	Richard Uhlig

There was detailed discussion on roll of the ACE Coordinator. John Duthie agreed to research USA Hockey information on the role and responsibility of the ACE Coordinator. Dan Mitchell voiced his belief that the ACE Coordinator should be filled by a current Board of Director member. Motion was tabled.

The Officers are defined in the Article VI of the By-Laws as the following:

"The executive officers of the IYHA shall be the President, the Vice President for Travel Team Division, the Vice President for House Team Division, the Vice President for Snowbelt Division, the Vice President of UNYHL Team Division, the Secretary, the Treasurer and Scheduler. The Board of Directors shall be free to appoint other such officers as the Board may deem necessary. The executive officers & officers of the Association need not be members of the Board of Directors."

As stated in By-Laws, the officers do not have to be on Board of Directors. Peter Dugan led discussion of individuals that held positions in 2007-2008. It was agreed to contact those individuals to determine their interest for 2008-2009 if not all ready completed. Chris Grippin has agreed to continue as Scheduler and Rich Uhlig has agreed to become the registrar. Brian Crane took the action to gather information on team Jerseys options. The following is working table of positions discussed and BOD Liaisons responsible. This table can continue to be completed as appointments are made at the May meeting.

<b>Key Officers/Directors/Reps/Chairs/Committees and BOD Liason</b>				
<b>Executive Position Title</b>	<b>BOD Liason (Responsible)</b>	<b>Name</b>	<b>Phone</b>	<b>Email</b>
Master Scheduler	Rick Hughes	Chris Grippin		
Registrar	Rich Uhlig	Rich Uhlig		
Communications	Rick Hughes			
Web Master	Rick Hughes	Chris Grippin		
Fund Raising (Sponsors)	Rich Uhlig			
Past Presidents	Tom O'Neill	Tom O'Neill		
Travel Rep	Peter Dugan			
Snowbelt A Rep	Tim McKinney			
Snowbelt B Rep	John Stevens			
House Rep	Brian Crane			
Parent Education	John Stevens			
Locker Rep	John Stevens			
Jerseys	Brian Crane			
Coaches Committee	John Duthie	Committee of 9		
Tournaments	John Duthie			
Pictures	Tim McKinney			
Year Book	John Stevens			
Recreation Director	TBD			
In-Line	TBD			
Learn to Play	Brian Crane			
Initiation Rep	Brian Crane	Joe Kieley		
Mite Rep	Brian Crane			
Squirt Rep	Dan Mitchell			
PeeWee Rep	John Stevens			
Bantam Rep	Tim McKinney	Dave Lewis		
Midget Rep	Peter Dugan	Rob Ralyea		
High School	Peter Dugan			
Junior Rep	Peter Dugan	Rob Ralyea		
Summer Program				
Team Equipment				
Leadership/Community Development	Rick Hughes			

## **New Business:**

### **1. Vice-President By-Law Change**

There was continued discussion on the need to have a Vice-President Officer filling key duties as well as preparing for presidency. This requires the By-Laws to be changed. Article XII below describes the necessary procedure.

“The By-Laws may be amended by a 2/3 majority vote of those members present and voting at a regular membership meeting of the IYHA. Written notice setting forth the proposed amendment must

have been presented at a regular or special membership meeting at least 30 days prior to the meeting at which the vote shall occur.”

Rich Uhlig's idea of appointing Dan Mitchell and Peter Dugan as Co-Presidents, and leave the other officer positions in By-Laws open was discussed. This was made into motion that was later passed by email voting on 5/. The By-Law change will be added to May Meeting Agenda. If draft is approved, a special membership meeting could be held at the June meeting to approve the changes. It is recommended these changes are only in affective until the Annual meeting in March 2009.

## **2. Equipment Bag Purchase**

Rich Uhlig made motion to purchase 40 Equipment Bags from USA Hockey. Motion was seconded by Peter Dugan and pass by unanimous vote.

## **3. Central Committee Meeting Donation**

Peter Dugan made motion for IYHA to donate \$200 to the USA Hockey NYS Central Section for annual meeting costs. Motion passed unanimously. Peter also motioned to IYHA to donate beverages (5 cases of soda) to support this meeting. Dan Mitchell indicated the Ithaca Bear and Soda, Inc would match this donation. This motion also passed unanimously.

## **Meeting Adjourned**

### **Break-Out Meetings and Motions Following April Meeting**

#### **1. Coaches Committee May 7<sup>th</sup> at Peter Dugan's home**

Dan Mitchell John Duthie, Chris Grippin, Tim McKinney and Peter Dugan met to discuss the following items.

- Review of team allocations
- Review of Cass park, Lynah ice proposal
- ACE discussion on coach selection
- ACE discussion on structure
- Working with other hockey groups in the area.

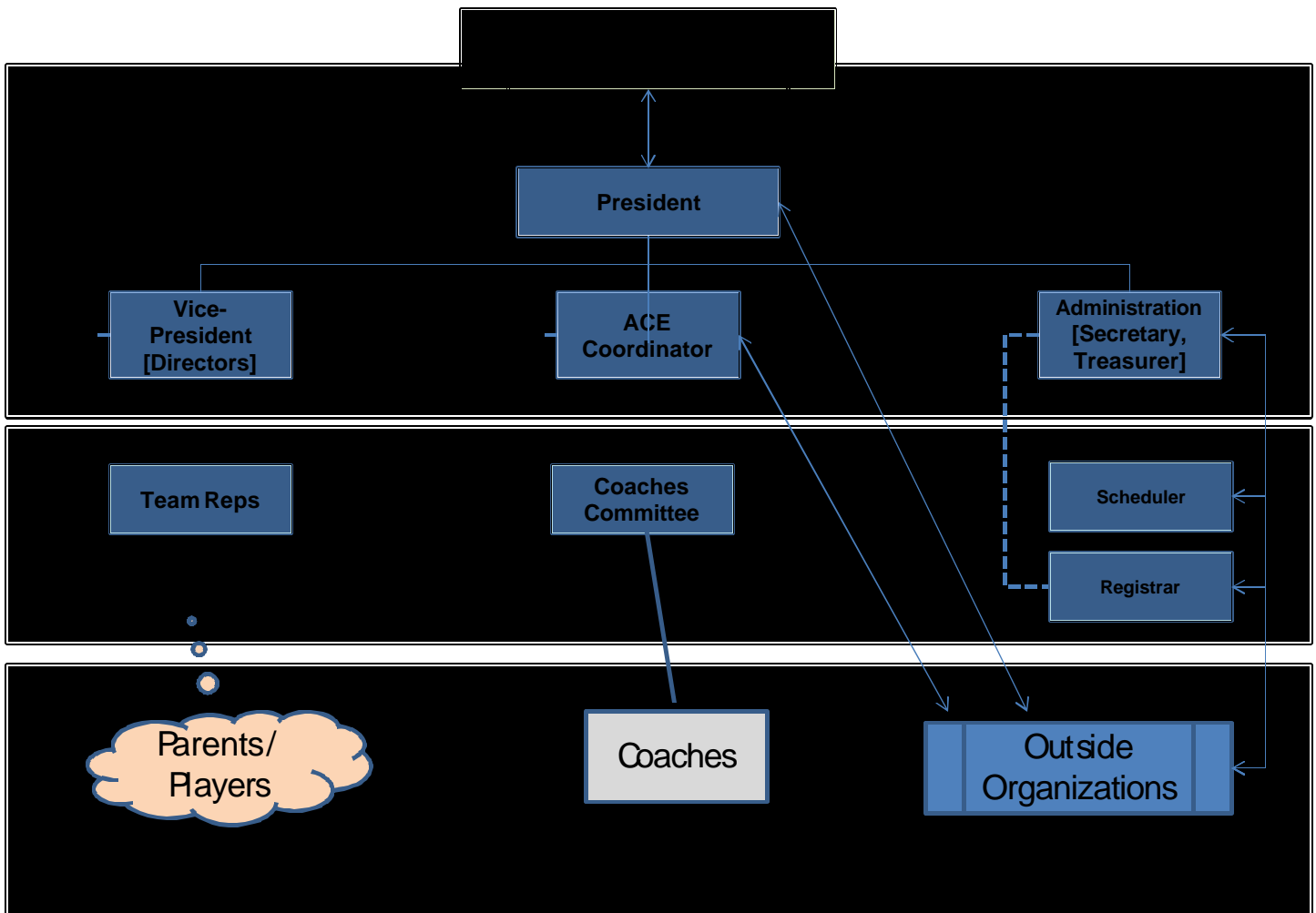
The conclusions of that meeting were as follows:

- Move the Board meeting to May 19<sup>th</sup>, 2008
- Communicate current team allocations
- Send out Call for Coaches from John Duthie
- Discussion items added to May Agenda for Team Allocations for non-tournament teams (House vs Snowbelt)
- Discussion items added to May Agenda for Summer programs available through IYHA
- Make motion to have John Duthie ACE coordinator for 2008-2009 season
- Rink Contract to be arriving June 1<sup>st</sup>, need to establish meetings for ice allocation
- Need to consider purchase of Cortland Ice for games/practices

#### **2. By-Law Changes May 8<sup>th</sup> at Rich Uhlig's home**

Rick Hughes and Rich Uhlig discussed By-Law changes with the objective having clear communications/reporting channels among Players, Parents, Coaches, Officers, Committees and outside organizations to the Board of Directors. The By-Laws also need to be flexible enough to accommodate the special challenges for a particular year. Rich Uhlig drafted changes that would have all the Player/Parent Reps reporting the Vice-President, the ACE Coordinator would chair the Coaches Committee assuming the coaching selection responsibilities formerly performed by the Vice-President of Travel and finally an administration committee for handling the operations of the association. This committee would be let by the Secretary and Treasurer. Drafts of this were sent to BOD for comment. A print draft was posted on WEB site by Chris Grippin.

Graphically IYHA could be looked as classic organization structure as follows:



### 3. Email Motions to BOD

The following 4 motions were emailed to BOD May 9<sup>th</sup>, 2008

**Motion 1 by Peter Dugan:** The ACE position shall be filled by a “voting” IYHA board position and to nominate John Duthie for this position. I second this motion with the amendment and call for a vote to make it consistent with our By-Laws which currently states “officers of the Association need not be members of the Board of Directors”. **The amended motion is make John Duthie the ACE coordinator for the 2008-2009 hockey season.** Part of the discussion is members feel it is important for this position to be filled by an elected BOD. This motion comes to us from the meeting of Peter Dugan, Dan Mitchell, Tim McKinney, John Duthie, and Chris Grippin.

**Motion 2 by Rich Uhlig:** The current IYHA By-Laws do not allow for a Vice-President. **The Motion is to have Peter Dugan and Dan Mitchell be Co-Presidents** for 2008-2009 season or until the By-Laws are changed to allow for President and Vice-President. I second this motion and call for vote. The discussion was held near the end of the meeting and included not filling the officers in current By-Laws of Vice President for Travel Team Division, the Vice President for the House Division, the Vice President for Snowbelt Division, The Vice President of UHYHL Team Division.

**Motion 3 by Peter Dugan:** Peter moves to have the meeting moved one week to May 19<sup>th</sup>. I second this motion and call for a vote with the amendment of adding the time and including the June meeting date. **The Motion is to have the next BOD meetings on Mondays May 19<sup>th</sup> and June 23<sup>th</sup> from 7:00 – 8:30 pm.** This would include informal discussions from 6:30 – 7:00 pm.

**Motion 4 by John Duthie: The motion is to start accepting coaching applications for coaches.** IYHA is accepting **Head Coaching applications and nominations** for the 2008-2009 Travel and Snowbelt teams at the Squirt, Pee Wee, Bantam, and Midget levels. The deadline is May 19<sup>th</sup>. I second and call for a vote with change of additional day to allow application/nominations to be handed in at Board meeting the 19<sup>th</sup> if Motion 3 is carried. John has created the form including the following note: "If interested or know someone who would be great but needs a little push, please forward the following information to [IYHA08@gmail.com](mailto:IYHA08@gmail.com) Peter is going to provide me the detail player breakout to support these teams if anyone wishes a copy.

The 4 motions were passed majority of BOD on May 10<sup>th</sup>, 2008 by approval votes for all 4 from Peter Dugan, John Duthie, Rich Uhlig, Tim McKinney, Brian Crane, and Rick Hughes. Please note the Monday June meeting date was changed to June 23<sup>rd</sup>.

Based on the April 28<sup>th</sup> meeting and the above motions IYHA current officers are as follows:

Office	Name
Co-President	Peter Dugan
Co-President	Dan Mitchell
Secretary	Rick Hughes
Treasurer	Richard Uhlig
ACE Coordinator	John Duthie
Registrar	Richard Uhlig
Scheduler	Chris Grippin

**Next Meeting is May 19<sup>th</sup>, 2008 at Lehigh Valley House**

**Minutes approved at May 19<sup>th</sup>, meeting at Lehigh Valley House**