

**IYHA Board Meeting  
2/24/03  
Minutes by Marsha Emerson**

**In Attendance (Board Members):** Marsha Emerson, Bob Kump, Terry Fisk, Pat Musa, Bill Troy, Wayne Stokes, Sharon Kasel. **Not Present:** Jessie Emerson, Jess Esposito.

**Association Members present were:** Chris Grippin.

- Moved to have the minutes of the 1/23/03 board meeting approved. All in favor.

- Scheduler's Report: The ice schedule versus the ice invoices is very close. We will be charged for ice used for March at The Rink. Cass Park ice is done 3/16/03. Still need some practice ice. Bob will call Cass Park to cancel ice for 3/8/03 and 3/9/03. Bob will send out message to managers letting them know that all travel/UNY will be done weekend of 3/9/03. Snowbelt has a tournament the weekend of 3/29/03. Mite Travel will get one more practice time from IYHA due to practices being canceled because of tournaments. UNY teams are paid through 3/9/03. Kudos to Sharon for doing a great job with the scheduling.

- Treasurer's Report: Bob handed out budget report prepared by Jess. Comparable to last year. We should end up with \$20,000 - \$25,000 at end of year.

- Rink Boards: Bob sent an email to Peter Grossman with proposal from IYHA. Proposed to freeze ice costs for 5 years, and increase registration by \$15.00. Bob has not heard back from Peter as of yet.

- Tournament Update: Bill will get final schedule for UNY tournament after he talks with Russ Johnson. Russ said he will charge \$145.00 for ice for some remaining tournament ice slots. Bantam sectionals are in the process of doing certifications. Exhibition Weekend went very well. We made \$900.00 during the weekend, including the \$525.00 Community Recreation Center ice rebate. We still have 30 tee shirts left that we can sell at different events. Need a better response from parents for volunteering during Exhibition Weekend. Need to make Exhibition Weekend back into a community event. Cornell hockey players were a big success.

- Old Business:

Jersey Replacement - Bob polled people at Exhibition Weekend proposing the option of purchasing 2 new jerseys per player per year which they would keep at the end of the season. The response was generally positive, but there were a few negative responses. Bob will send out message to poll association members whether they would want to pay for new jerseys or use old ones. Snowbelt jerseys are in horrible shape. New jersey program would have numbers heat sealed right on them. Approximate cost would be \$35.00 per jersey.

Budget for Next Year Bob proposes not to put tournaments/sectionals into the budget for next year. By taking these out of the budget would lower the cost by \$75.00. Board consented to take out tournament budget line, but to keep in budget line for sectionals. Bob will play with numbers, and get back to the board at the next meeting.

Registration Discussed having registration early (July) next year to have better numbers for teams before season starts in October. Could offer early registration discount incentive. Would like to put early registration on-line.

Travel Teams Travel teams sharing ice is an option to consider for next year to reduce registration fees. Total players at a level need to be a factor in determining the number of players on a team. Thanksgiving is an early tournament slot; it would work much better if travel teams organized this tournament, since travel coaches are selected in the spring, rather than teams with coaches selected in September.

- Raffle Ticket Drawing: 1<sup>st</sup> prize Dale Sherwood, 2<sup>nd</sup> prize Peter Kennedy, 3<sup>rd</sup> prize Norma Schwab.

- New Business:

Board Vacancies Several board members terms expire. The most important positions to fill are registrar, treasurer, and scheduler. Sharon will need to be re-elected by the board. Bob, Terry, and Marsha have two years left of their 3-year term. Mike Kasel has agreed to take charge of the in-line program if he has another volunteer to help out. Will need nominating committee to fill board vacancies. New election in May.

- Next Board meeting is scheduled for Wednesday, April 2, 2003 at 6:30 pm at The Rink.

Meeting adjourned at 9:06 pm.