

IYHA Board Meeting  
5/29/03  
Minutes by Marsha Emerson

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

Association Members present were: Chris Grippin, Edwin Reidel, John Callister, Tim Cretney, John Golay, Louise Watson, Judy Small, Matt Cicchetti, Brian Belyea, Lucy Ferrara, Susan Doney, Tom Addy, Peter Dugan, Mike Lofgren, Walter Hang, Ron Wilder.

- Moved to have the minutes of the 4/23/03 board meeting approved. Bob Kump made one change to the previous Treasurers Report. All in favor.
- Audit: Bob handed out the audit report that Ron Wilder and Hank Watson prepared.
- Treasurers Report: Bob handed out an updated report. Only had two checks bounce all season. Thanked Jess for a great job with working the numbers. There was a small fee from Sciarabba Walker for our tax exempt status.
- Summer Travel Program: Pat is waiting on cost, and then will send out message to the association. The ice slots are set, and the fee for ice is \$150.00 per hour. In-Line coming along well.
- Registration:
- Tournaments - It was decided that only one tournament will be included this year.
- Goalies - Will not have discount for goalies, but will provide a discount if necessary.
- Squirt House versus Squirt Snowbelt Walter Hang noted he did not care for squirt house. He feels it does not allow enough ice time. Ron Wilder feels we should keep squirt house. There was a lengthy discussion on travel/snowbelt versus house. General feeling is that people liked the house program. Need to make a decision regarding house versus snowbelt by next meeting.

- Ice Time Need to set up meeting with travel coaches regarding practice ice. Ithaca pays the highest price for ice in most associations in Central New York, but also has most practices in Central New York. Need to find best ways to utilize ice. Need to get the cost down for next year.
- Pre-registration Will be doing pre-registration (July) on-line to get enrollment numbers early. Possible price incentive to register early.
- Jerseys: Terry will do inventory to see what jerseys need to be replaced. Need to put money aside for jersey replacement. Will put fee for jerseys in the registration fee this year. Snowbelt jerseys are the worst.
- Budget: All items need to be addressed before we can develop the budget for next year. Other key elements in the budget process are travel tryouts, UNY tryouts. Walter suggested ways of raising more money for IYHA.

#### Election of New Board Members:

- 3 year term Tim Cretney, Sharon Kasel, Louise Watson.
- 2 year term Matt Cicchetti.
- 1 year term Susan Doney, Wayne Stokes, Bill Troy.

#### New Business:

- Brian Belyea and rest of association thanked Bob for al his help.
- Next Board meeting is scheduled for Wednesday, June 18, 2003 at 8:15 pm at The Rink.
- Meeting adjourned at 8:30 pm.