

IYHA Board Meeting
8/13/03
Minutes by Marsha Emerson

In Attendance (Board Members): Marsha Emerson, Sharon Kasel, Bill Troy, Wayne Stokes, Louise Watson, Susan Doney, Tim Cretney. Not Present: Terry Fisk, Matt Cicchetti.

Association Members present were: Lucy Ferrara, Pat Musa, Deb Grover, Walter Hang.

- Moved to have the minutes of the 7/9/03 board meeting approved. All in favor.
- Schedulers Report: Tryout schedule is set. The first Mite tryout date needs to be changed because of Buffalo Sabers/Ottawa Senators Game in Binghamton. Sharon Kasel has a meeting with Cass Park on 8/26/03 and would like to take one more board member with her. Suggested that Matt Cicchetti go with her. IYHA is trying to get out of the early morning and switch to Wednesday evening and Sunday late afternoon time slots.
- Treasurers Report: Tim Cretney handed out pre-registration sign up list. Very low response. He will send updates to the board members on a regular basis. Bill Troy will call Peter Grossman to get the registration forms updated. Would like to put in an extra line for pre-paid, try-out fees, checking clinic, Mike Tallman Fund, and recreation program. Only wrote 2 checks out this month. Summer program did approximately \$6,300 in revenue. The In-Line program did very well.
- Fund Raising: Discussed a program to offer the families to help raise money towards their registration fee. One idea is a 50/50 raffle with half of the money going to the prize and half going to the family. There is no fund raising line in the budget for this year. Another suggestion was to use the Cutting Scholarship money toward the prize for raffle tickets. Other ways to fund raise could be selling tee shirts, Krispy Cream Donuts, chocolate hockey pucks with our logo on them. Need a separate committee to spearhead our fund raising effort.
- Walter Hang talked about the Alumni fundraiser he is working on for IYHA. We need to find original alumni and send the letter that Walter has drafted. Will be doing advertisement with Dustin Brown before registration.
- Bill Troy is working on the golf tournament to be held on Saturday, September 13, 2003 at the Trumansburg Golf Course. Need to get list of alumni. An email will go out in the next few days. The tournament will be

open to the general public and children are invited. There will be a chicken barbeque. The fee will be \$65.00. Still need to get sponsors for the course. Matt will help Bill make calls. It was suggested that kids fee be reduced. Any inquiries, contact Bill.

- Jerseys: Bill showed samples of the new jerseys. Board members decided on the mesh style. Bill will check with Chip Wood on the cost to add a third color, strips, and sponsor logo screen printed on the sleeve. Nancy Massicci is talking to the Tompkins Trust Company on a donation to purchase one set of new jerseys. We are looking for corporate sponsors in the \$1,500 range.
- Coaches Clinic Terry Fisk is the coaching coordinator. Sue Doney will send an email out to the association to alert them of the required clinics. IYHA will reimburse coaches if they ask.
- Tournament Update Sue gave an update on tournaments. The Thanksgiving, Mite Travel, and St. Patricks Day tournaments are all set. It was suggested that we raise the tournament fee to \$595.00 this year, up from \$550.00 last year. Sue drafted the ice waiver agreement, and will meet with Russ Johnson to review. Sue is checking the USA Hockey website to get our tournaments posted on it. IYHA is not bidding on a sectional tournament this year.
- Registration: Joe Sullivan has 8 players for the rec league so far. Sue will send another email to the association reminding them that it is not too late to pre-register. Sharon will make calls to the Midgets to see who will be registering to get a better handle on the number of players. Bill will take care of the registration forms with Peter Grossman. Still have a shortage of goalies. Will plan for the open house in late September. Need to have someone in charge of the equipment exchange Terry. Need to talk about a payment plan.
- Next Board meeting is scheduled for Wednesday, September 10, 2003 at 6:00 pm at The Rink.
- Meeting adjourned at 9:40 pm.