

IYHA Board Meeting
9/10/03
Minutes by Susan Doney

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

Association Members present were: Pat Musa.

- Moved to have the minutes of the 8/13/03 board meeting approved. All in favor.
- Thanks was given to Marsha for coordinating registration.
- House Program Update: Matt Cicchetti has resigned from the Board as Vice President for the house programs. Tom Hartshorne was nominated for Vice President for the house programs to replace Matt. A motion was made to appoint Tom as Vice President. All in favor.
- Schedulers Report: Checking clinic is set for 9/18/03 from 5:15 pm 6:15 pm. A reminder will be sent to those who signed up for the clinic. For those who didnt already sign up at registration and are interested can come and pay at the door. 14 currently signed up. Fee is \$10.00. Open House is scheduled for 10/18/03 from 11:00 am 12:00 pm at The Rink. The Mite Travel team will be on the ice. Wayne will have an equipment demonstration. Equipment handout and orientation will be from 9:30 am 11:30 am. Louise will put together a flyer for distribution at various schools. Pat Musa will help Louise with a letter to the editor for the Ithaca Journal.
- Treasurers Report: There are 268 currently registered for the 2003-04 year, plus another 20 from tonights sign ups. \$150.00 was received in tee-shirt sales at registration. The equipment sale made \$1,607.00; \$951.00 was paid back, so IYHA made \$655.00. IYHA invoices were processed for: in-line referee fees, summer travel skate, postage/lock box, September ice, purchase of blue pucks, copies, misc.
- Registration Numbers: The board is supportive of a midget major travel team rather than a midget minor team, providing the majority of players/parents agree. We could possibly offer a refund to those who are opposed to the midget major idea.
- Brian Belyea will conduct a coaches meeting to inform all coaches of this years new rules from USA Hockey. A motion to make the coaches

meeting mandatory for all coaches was made, and approved by the Board.

- Fund Raising: A motion was made to allow Walter Hang and Nancy Massicci to move forward with structuring an IYHA fundraising committee. All in favor.
- Golf Tournament: So far we have 15 people signed up. Sue will send out a reminder of the golf tournament.
- Jersey Update: Terry will follow up with Chip Wood at Graph-Tex regarding pricing out new jerseys and our options.
- Tournaments: A motion was made to have each IYHA host team responsible for remitting \$500.00 back to IYHA toward their tournament expenses. This \$500.00 can be made up however the team decides, i.e. tournament sponsors, parents, out of pocket, etc. All in favor.
- Next Board meeting is scheduled for Wednesday, October 8, 2003 at 6:00 pm at The Rink.
- Meeting adjourned at 8:27 pm.