

IYHA Board Meeting
10/8/03
Minutes by Marsha Emerson

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

Association Members present were: Pat Musa, Steve Yale-Loehr.

- Moved to have the minutes of the 9/10/03 board meeting approved. All in favor.
- Thanked Bill Troy for organizing the golf tournament, and thanked Marsha Emerson for organizing registration. Registration numbers are up.
- President's Update: Midget Travel is now Midget Major. Need to change the monthly IYHA Board meetings to the third Wednesday of the month at 6:00 pm at The Rink so they do not interfere with the referee meetings. All in favor. USA Hockey has required all coaches to be screened. The screening forms are only good for 3 years, so IYHA is requesting all coaches to fill out forms so our records are up to date. Louise handed out forms to all VP's. Forms need to be filed by 11/15/03.
- Schedulers Report: Need to schedule a date for Exhibition Day. Working on mite/squirt house schedule and need a date for pre-sectionals. For those who didn't 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. Working on scheduling a date for pre-sectionals. Snowbelt scheduling has been completed. There are still some unused ice slots at Cass Park. Snowbelt starts 10/25/03. The house program starts on 11/1/03 and the initiation program starts on 11/8/03. The initiation program will be on Saturdays from 8-9:00 am or 11-12:00 pm at The Rink, and on Sundays 8-9:00 am or 5:15 pm at Cass Park. The mite/squirt house program practices will be at The Rink on Fridays. Wayne Stokes will work with Tom Hartshorne to have mite house players play between periods at the Cornell under 18 hockey game. Wayne also suggested that the managers should check into the Syracuse Crunch deal for the house teams.

- Treasurers Report: Louise Watson reported that Tim Cretney was comfortable with the budget as where we stand now. Discussed raising tournament fees, but have already advertised them at \$575.00. Need to get updated registration numbers from Tim.
- VP Reports:

Wayne Stokes: Everything going smooth. Notified coaches regarding referee meetings

Bill Troy: No problems during tryouts. Bantam and peewee UNY teams took less players than budgeted for. Need someone with a level 3 coaches card to help out Hank Watson with Bantam UNY.

Terry Fisk: Have coaches for snowbelt teams. Still need to finalize coaches for bantam snowbelt.
- Tournament Update: Lots of applications out for the Thanksgiving tournament. Sue Doney will talk to team managers to get tournament directors. Need to get someone to do programs.
- Golf Tournament: It cleared \$1,550. It was not a great turnout, but okay for the first year. Need to talk about fundraising for next year for teams.
- Jerseys: Ordered three new sets of jerseys which will go to peewee, squirt and bantam UNY teams. The new jerseys should be in by the end of October.
- IYHA Handbooks: Steve Yale-Loehr will have the handbooks to give to managers.
- Fund Raising Committee: Not a good response. Will request travel, UNY, and snowbelt appoint a representative to be on the fund raising committee. First meeting will be on 10/20/03 at 7:00 pm at The Rink, and Sue will send out an email to confirm meeting.
- Open House: Flyers went to schools. Wayne did a very nice article in the Ithaca Times. Will also have orientation, registration, how to dress a player, what IYHA is all about, and parent participation. Louise, Bill and Tom will be there. The equipment loan program will be on 10/22/03 from 6-7:30 pm at The Rink. Need to have sign up sheet at open house for equipment loan program.
- Next Board meeting is scheduled for Wednesday, November 19, 2003 at 6:00 pm at the Valley House.

Meeting adjourned at 8:00 pm.

