

**IYHA Board Meeting**  
**11/19/03**  
**Minutes by Marsha Emerson**

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

**Association Members present were:** Pat Musa, Bill Reamer.

- Moved to have the minutes of the 10/8/03 board meeting approved. All in favor.
- President's Report: Screening forms have been sent in. Still have a few outstanding to collect. Handbooks were distributed to managers. Open house had a fairly good success. Pulled in approximately 25 new registrants. Thanks to everyone who helped with open house.
- Schedulers Report: Still looking for ice for pre-sectionals. Need about 40 hours of ice time. February 14-15 for pre-sectionals, and we do not have the ice time to host this. We will sit on this for now until pressured. Louise made a motion. All in favor.
- Treasurers Report: Enrollment is now at 341 registrants. Initiation is at 73 (same as last year), house/mites have 37 (9 more than last year), squirts have 22 (even from last year) and rec league has 29 players. UNY teams have their new jerseys. Old jerseys will go to the rec league. Tim will contact Deb Grover to arrange for that. The rec league is now closed out. They are at their maximum number. Budget is \$2,700 to the good if we come out okay with ice. Tim has budget spreadsheet if anyone is interested. There is \$11,000 in the Cutting Fund, and \$700.00 in the savings account. Tim suggested that we change banks. We are currently with M&T and not making any interest, and there is a large fee for credit card transactions. Tim will look into different banks. Louise made a motion. All in favor. We are up to date with accounts receivable and in very good shape. Tim will check to see if there is any money in the budget for new jerseys for snowbelt.
- VP Reports:
  - Travel: No home sites for pre-sectionals for travel teams.
  - UNY: The new jerseys were distributed and everyone was very pleased.
  - Snowbelt: There were some problems with the team rosters. Still need some screening forms.

House/Initiation: Things are going very well. Everyone liked extra ice time. Will have a meeting with coaches to review program. After Thanksgiving they will start having games after the jerseys come in. Should look into providing goalie equipment for the mite/squirt house teams next year. Will have team/individual pictures taken (looking to schedule in early January) after jerseys are distributed.

- Tournament Report: All slots are filled for the Thanksgiving tournament except for 1 squirt spot. All logistics are squared away. All checks have been received except for 1. Now working on PeeWee/Bantam tournament. Only have 1 team so far for the Mite/Squirt tournament. Need to get a tournament coordinator from the Mite/Squirts. Registration fee is \$575.00 for 4 games. There was a suggestion to have a "Mite Madness" sometime in March. So far only 1 or 2 requests have come in for the St. Patrick's Day tournament. There was an inquiry if a midge snowbelt team could participate in the tournament. The Board thought it could happen if we had the right referees, and only a USA Hockey roster. It was agreed to pay the referees cash at the end of a game.
- Fund Raising Report: Had the organizational meeting, and it was quite successful. Broke it into subcommittees. Pat Musa is keeping the list of sponsors. A letter was put together to go to the sponsors. \$250.00 or more will get a full page ad. All sponsors now treated the same. Pat will send the acknowledgment letter to the managers. Walter Hang is still working on the alumni solicitation. Will have a committee for sponsorships, fund raising activities, golf tournament, etc. Pat will distribute the master sponsor list to the Board. The Rink is also doing a fund raiser. Sharon will contact Jessie Emerson to discuss idea to tie into exhibition weekend. Tom made a suggestion regarding recycling mite/squirt house jerseys. Idea would be to have sponsors buy jerseys for 3 years. Tom will talk with Lucy Ferrara.
- New Business: Need to think about the registration process for next year on how to improve it.
- Next Board meeting is scheduled for Wednesday, December 17, 2003 at 6:00 pm at The Rink.

Meeting adjourned at 7:30 pm.