

**IYHA Board Meeting**  
**12/17/03**  
**Minutes by Susan Doney**

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

**Association Members present were:** Pat Musa, Lita Remsen, Stuart Matty, Bonnie Rabin-Alexander, Albert Alexander.

- Moved to have the minutes of the 11/19/03 board meeting approved. All in favor.
- President's Report: All coaches screening forms are in. Louise reminded VP's that new coaches and helpers need to have screening forms completed and submitted within 2 weeks. There are some new rules for setting up team accounts at Tompkins Trust Company. In the next few months we should be looking at registration and how we plan to proceed, especially given that Peter Grossman will be stepping down as registrar. Additional scoresheets have been reordered.
- Schedulers Report: Bantam Pre-Sectionals will be held in Ithaca (6 teams) with the exception of games 1-3 which will be held in Elmira.
- Treasurers Report: December ice is paid. Graph-Tex bill for jerseys has been paid (\$2,100). A \$1,000 donation from Tompkins Trust Company has been received. Tim is investigating options for IYHA's banking needs. Recap of Thanksgiving Tournament weekend (expenses/income).
- VP Reports:
  - Travel: PeeWee's won Sliver Stick Tournament. Squirt Pre-Sectionals will be held in Binghamton. PeeWee Pre-Sectionals still up in the air, but possibly in Pulaski.
  - UNY: Snowbelt teams should be getting the UNYHL jerseys soon.
  - House/Initiation: Games started the week of December 13<sup>th</sup>, and are running smoothly. They are 2 minute stop time with referees. Tom suggested that all adults in Initiation, Mite, and Squirt levels be encouraged to wear helmets and shields. Bill will draft an email recommending wearing helmets and shields.
- Tournament Report: PSP needs to know t-shirt needs for January tournaments soon, as they will be closed for a week in January. Need

to think about Bantam Pre-Sectional needs. Are patches needed/required?

- Other: Ari Alexander's parents voiced their interest in having Ari return to the IYHA program from the Syracuse Stars program due to family health issues. If allowed, he would be interested in joining either the Squirt UNY team or the PeeWee Snowbelt team.
- Next Board meeting is scheduled for Wednesday, January 21, 2003 at 6:00 pm at The Rink.

Meeting adjourned at 7:14 pm.