

# **Minutes of the IYHA Board of Directors Meeting**

**October 9th, 2006**

**Location: The Rink**

## **Board Members Present**

Sharon Kasel, Craig Mcallister, Tim McKinney, Brad Bilinski, Tom O'Neil, Peter Dugan.

## **Members Present**

Pat Musa, Dan Wheeler, Rick Kuhar, Ed Pfaff. Frank DiMarco

## **Meeting called to order at 6:05.**

Minutes approved for 9-19-2005 Meeting

## **Elect New Officers**

Beau Saul resigned as president prior to this meeting and Todd McGill Resigned as VP of Travel Teams at the same time. Tom O'Neil was elected board president.

## **Travel Report**

Acting VP of Travel, Michael Boggs did not attend the meeting. No Travel report was submitted.

## **Snowbelt Report**

### **Learn to Play Hockey Report**

#### **Wednesday October 4<sup>th</sup>**

- around 40 players
- 2 Mite sign-ups
- 2 Initiation Sign-ups
- \$5 donation, raised \$185 for the ice session.

#### **Saturday October 7<sup>th</sup>**

- around 40 players
- 1 Initiation sign-up
- \$5 donation, raised \$165 for the ice session.

## **Next Skates**

- Wednesday 11, 5:45- 6:46 - \$5 donation
- Saturday 14<sup>th</sup> , 11:45 – 12:45 – FREE Expo Event.

## **Snowbelt Report**

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### **Roster Selection**

Met with Squirt, Pee wee coaches to divide rosters.

### **Declared teams (October 8<sup>th</sup>)**

- 3 Squirts (11, 11, 12) players
- 2 PeeWees ( 12, 12 ) players
- 1 Bantam (16, perhaps 17) players
- 1 Midget (14 ) players

### **Schedule Out (October 15<sup>th</sup>)**

### **Snowbelt meeting October 12<sup>th</sup> 7:30 Lehigh Valley House**

Can someone attend in my absence?

### **Snowbelt Teams Hit the Ice (Saturday October 7<sup>th</sup>)**

Squirt Skate

- Numbers?

Saturday Bantam – Midget Skate

- \$5 dollar donation, raised \$55 dollars.
- 13 Bantam-Midgets

Saturday Pee Wee Skate

- Numbers?

### **House Report**

Nothing to report

## **Communications Report**

Nothing to report

## **Schedulers Report**

The board discussed several options regarding the issue of the Midget Snowbelt practice schedule. Several scenarios were discussed. The task was assigned to the VP of Snowbelt to discuss changing the times of the Bantam Snowbelt and Midget Snowbelt practices. The VP of Snowbelt will report back to the board via e-mail on the final schedule.

The IYHA Scheduler Sharon Kasel resigned her position at the meeting. Sharon's child will be playing in Elmira this year.

## **Open Discussion**

### **UNYHL**

Currently there is no VP for UNY. Brad Bilinski will follow up with the UNY organization to make sure our one UNY Team is registered.  
coaches meeting with the travel coaches.

### **Medical Kits**

The board voted to require a \$100 deposit from each team for the medical kits.

### **Team Checkbooks**

The board discussed team checkbooks. The Treasurer will identify all team checkbooks and start to change the statement addresses to the IYHA P.O. Box.

### **Team Binders**

The board discussed the team binders. It was determined that the teams would be provided the information for the binders and assemble them themselves. The Board president will send out an e-mail later this week looking for volunteers to help get the binders going.

### **Squirt Snowbelt Jerseys**

The board discussed that we only have two sets of Jerseys with 20 pairs of Jerseys (home and away) for Squirt Snowbelt and we have three teams. Based on the team numbers the board determined to not purchase another set of Jerseys but instead split the two existing sets so that we can create 3 smaller sets.

### **CNY Hockey Expo**

A e-mail blast will be sent out for volunteers to man the IYHA booth at the expo. People will sign up for 2 hour shifts.

## **Thanksgiving Tournament**

The board determined to hold a 6 team Squirt Snowbelt Tournament on Thanksgiving weekend. The cost per team will be \$595. The tournament will be advertised on the web site and Craig will register it with a tournament web site. Craig and Dan will coordinate the activities required to get the tournament going. Peter will hand out information on the tournament at the next Snowbelt meeting.

## **Next meeting**

The next board meeting has not been scheduled yet.

The board meeting then moved into executive session.