

November Board Meeting Minutes

Date: November 13, 2018

Location: Kennedy Arena

Time: 6:30 pm

Attendees Present:

Nathan Van Wie	✓	Darcy Crofford	✓	Alissa Sparace	
Tara Waterman	✓	Jason Combs	✓	Steve Zizzo	✓
Julie Blaich	✓	Tim Sestito		Joe Mellace	
Crystal Graves	✓	Brian Hluska	✓	Beth Baldyga	✓
Jen Tyczinski	✓			John Corr	✓
G. Millington				John Blaich	✓
Additional Attendees:					

Call to Order -6:34 pm – Nate Van Wie

Public Forum – NONE

Approval of Previous Meeting Minutes

Committees Updates

Governance - no new discussion

Discipline – RYHA Handbook draft in progress to be reviewed by RYHA Board at next meeting

Finance – Crystal presented a balanced budget as of September 2018.

- Ad Panels – Budget \$19,000; currently \$15,100
- Awaiting confirmation of renewal of approximately 20 sponsors
- RYHA website contains a link for sponsoring an ad panel at a cost of \$600 for initial cost of ad panel and then \$400 each year for the next 2 years

Fundraising – Flag Sponsorship for Veteran’s Day raised \$2,100.00.

- Motion to donate 50% of the proceeds to the Disabled American Vets Fort Stanwix Chapter (Darcy motions; Tara seconds motion-motion carries upon vote)
- Donation check for DAV will be personally delivered by member of the RYHA board

Tournaments –upcoming tournaments discussed

Dec. 7-9: PeeWee tournament contains B level (4 teams including Rome) and C level (2, potentially 4 teams awaiting confirmation)

- Planned closing date on tournament registration Nov. 23rd
- Work board for parents via SIGN UP GENUIS will be out 2 weeks prior
- Jen Tyczinski is in contact with Seasonal Sports for pre order only apparel for upcoming Pee Wee tournament (to be sent out as a link to teams and posted on the RYHA website by 11/16/2018) as well as plaque, banner, medals and puck stickers

Jan. 18-20: Squirt tournament-currently registered 2 red teams; 3 white teams; 1 blue team

Dec. 28-30: Bantam tournament- 4 teams registered; currently closing registration; Nate will complete game schedule for tournament; Tara will release ice slots back to teams for home games that weekend

Feb. 2-3: Roy Austin Mite Tournament- maximum of 6/12/6 teams, currently have 5/10/4

Player Development – no new discussion

Snowbelt Coordinator Update- Darcy Crofford will be attending the next Snowbelt Meeting on Thursday, November 15, 2018

Snowbelt JAM requests were made for hosting only 2 levels

IP Coordinator Update –

- Brian Hluska shared need for consistent volunteers at IP, specifically on the skating side. Nate VanWie will send out an email to IP parents seeking interest/commitment of on ice volunteers for IP
- IP Registration for 2nd Session: program will run January 6th-March 10th; equipment handout to any new registrants will be on January 4th.

President Report – Nate VanWie presented the continuing struggle with City of Rome for ice time and scheduling especially during tournament weekends as well as the short notice RYHA receives from the City of Rome when changes are made to the ice schedule

Follow-Up from Previous Meeting

Mite Jerseys: will arrive by Monday, November 26, 2018 if not earlier

New Business / Open Discussion

Amount of games played within a period of time/dual roster players: RYHA board decided not regulate the number of games played by a player and decision will be at the discretion of the player’s parent

Coaching Jackets for new coaches: RYHA will purchase Rome Hockey Jackets for new coaches- Darcy Crofford motions, second by Jason Combs: motion carries

Tanya Davis \$50 refund: RYHA to reimburse T. Davis \$50 from 2017/2018 Midget season

Locker Room Volunteers: the following parents have completed/will complete the USA Hockey Safe Sport training and Background Check to volunteer in the locker room and have been approved by the RYHA Board Members- motion by Jason Combs, second by Steve Zizzo- motion carries

Mite Blue 2	Mite White 1	Mite White 2	Squirt Blue	Squirt White	Squirt Red	Girls
C. Narolis J. Hirschey A. Townsend	R. Williams J. Hirschey A. Townsend	J. Cianfrocco J. Uriarte G. Keith D. Sharpstene B. Sharpstene	J. Renzi	K. Gallagher K. Parry A. Hurd D. Sharpstene B. Sharpstene	P. Mondì	K. Parry

RYHA website calendar/Sports Engine app confusion: clarification that the Sports Engine app and website calendar are synced, so as long as schedulers are correctly tagging teams; edited/changed information should be accurate between both formats

RYHA Holiday Alumni Game: Nate VanWie proposed idea of hosting a fundraiser alumni game for any past RHYA players on Friday, December 28, 2018. 2 game format with 2 different age-groups; 1 hour each game; \$20/player registration fee; monetary donation (\$1)for attendees; Tara Waterman will set up a Sports Engine link on the RYHA website for players to register; committee will be formed to work out details of this event

USA Hockey-Celebrate Hockey Week (February 17th-24th): Nate VanWie proposed RYHA participate in the USA Hockey Celebrate Hockey Week events; suggested committee form to work out details of the this event including recognition of coaches, players, officials

Next Meeting: Tuesday, December 11th at 6:30

Adjournment: 8:13 pm