

Feb 10, 2010 Elmira Jackals Youth Hockey Board Meeting Minutes.

6:06 Todd calls to order.

Present: Todd Brost (President), Adam Gee (Legal Counsel), Katie Lowe (Scheduler), Michelle Sullivan (Fund Raising), Kyle Krawczyk (Travel Rep), Michelle Fabian (Equipment Manager), Dan Sincock (Treasurer 6:20), Jere Robinson (PR/Web), Mike Dimon (Head of Coaches), Scott Merrick (SB Rep), Kevin Cooke (Guest).

Absent: Renee Davis (Registrar),

President's Comments for opening of meeting:

Todd: Mite mania went well. Michelle S said there level of competition was more even this year. Should have money left over for the scholarship fund.

Open Floor to Guests:

Bantam pre sectionals tournament is here. Kevin is here to talk about the Bantam tournament. Schedule is 4-10 friday 8-10 Sat and Sun. Wants to make sure the vending is open. Baked goods and coffee will be supplied by parents. Concern about parking - esp if the basketball game happens. Told to tell the coaches there's a parking garage down the block. Should go off pretty well.

Kevin and Mike have checks. Kevin gave to Brost. Needs to see Dan S.

Kevin leaves.

Round the Table:

Motion to accept last time's meeting minutes By Adam. Seconded by Michelle P. All approve.

Motion by Adam to nominate Mark Callahan as Secretary seconded by Michelle S. and approved by all.

Todd: Squirt Blues looking for additional ice time feeling owed to them since there was shared ice practices at the start. There might be a couple of weeks worth if and when the other teams drop out of the playoffs.

Rick: Since JAM's moved up, there should be \$\$ in the budget for ice.

Board decided to provide ice time for both teams (blue and red) through the first week of March.

Main Issue: The outstanding balances.

Comments from Teams and Coaches as that the board really won't enforce this.

Renee takes unpaid three days off a year to chase outstanding balances down.

Three names of skaters whose parents have not made an effort to contact EJYH or return EJYH attempts or otherwise reconcile their outstanding balance. Suggestion is to immediately remove them

from the rosters.

The three that have not made contact/returned calls and emails are now off the roster.

Rick suggested we have early registration in March so people can start to pay earlier and get closer by the start of the season.

Outstanding Balance: Much improved.

The rest that have made arrangements: weekly status will be reviewed and anyone not following up on their responsibilities will be removed.

Scott to be in charge of telling the coaches that the people that fall out of their arrangements will be removed next week.. etc.

Adam: Can vote on bylaw changes posted last month.

Jere makes a motion Michelle Sullivan seconds all approve. Bylaw changes adopted.

Dan: Should be right to break even by EOY.

Katie: House program ends not March 1st week, but instead the 19th due to missed days and scheduling conflicts.

IP and House EOY party and medals - Doing pizza party and medals – it was in budget and always a good investment. IP ends March 1st.

Rick and Dan discuss the checks needed for JAM fees for Tournaments. Make checks payable to EJYH and make sure coaches and TMs know there's a fee/team for JAM. \$50-\$60/skater.

Rick: 104 misconduct penalties in SB league wide play this year. Double from last year and triple from the previous. Expects the tournament bound (Garry Lebron) to be tracking as well next year and start the same tracking system as the SB.

Brost thanks the board for their work this year. Hopes everyone has successful end of season.

~7:30 Meeting adjourned.