

September 14, 2011 Elmira Jackals Youth Hockey Board Meeting Minutes

6:05 PM Todd Brost, President calls meeting to order

Present: Todd Brost (President), Rick Janowsky (Vice President), Mark Callahan (Secretary), Renee Davis (Registrar), Scott Merrick (Snowbelt Rep.), Michelle Sullivan (Fund Raising), Michelle Fabian (Equipment Manager), , Dan Sincock (Treasurer), ,Adam Gee (Legal), Jere Robinson (Public Relations/Web)

Absent: Kyle Krawczyk (Travel Rep.), Eddy Lowe (Head of Coaches), Katie Lowe (Scheduler)

I. Introduction and Public Meeting:

- i. John Longwell – Head of Officials – joined the meeting to discuss the Officials Points Emphasis for the 2011-12 season.
 - a. Officials will be focused on intimidation and unnecessary rough play including; boarding, charging, checking from behind, roughing and checks to the head
 - b. Pee-Wee's are now non-check. Tag up off-sides is now in play for Bantams and up.
 - c. Body contact rules will be the same for Squirts and Pee Wee's. Officials trained to recognize legal body contact, officials look for intent, path, and changes in speed,
 - d. Referee Seminar will be available for interested new officials on October 16th, starting at 8 AM at the Corning Community College Airport Corporate Park facility in Big Flats. The preferred age is 14 and older. The preferred age 14 and older. Register on-line prior to the event.
- ii. Meeting minutes for August, approved on-line and posted

II. Board Meeting

- i. Central Section Meeting 9/18/11 in Skaneateles, EJYH represented by Katie and Eddy Lowe and Renee Davis and Adam Gee on Adam. Representatives to provide declaration of travel teams for 2011-12, this year only Squirts and Pee Wee will have teams in the travel division.
- ii. Equipment – Michelle Fabian
 - a. Michelle arranged the ordering of warm ups from the Hockey Shop in Binghamton, all went well. Thank you Michelle.
 - b. Jerseys – Michelle is working with Jog Sports, which came back with a quote of approximately \$140 for home & away and socks includes. Cost includes all fees and duties. Michelle requested \$100 from Dan to a sample pack. Request approved.
 - c. Jersey details – add to agenda going forward
 - i. Design choice and lettering
 - ii. Number choice process
 - iii. Sponsorship process

- iv. Reorder process for new players
 - d. Pucks – Michelle requested via e-mail a request to purchase a couple of cases of blue and black pucks. Request approved.
- iii. Public Relations & Web – Jere issues with laptop and printer caused difficulty related to getting flyers out to the schools. Jere was approved for a new league laptop to alleviate issues with PR and the website. Katie and Jere to work together to get schedule up to date on website and to eliminate bugs related to people logging into Youthhockey.com. All issues resolved prior to release of the BOD September notes.
- iv. Open House – 9/22 at 6:30PM IP & House – equipment swap,
 - a. Next year try to tie Open House, Equipment Swap, Registration, Fundraising one day
 - b. BOD looking into a second open house date for this year.
- v. Fundraising
 - a. Jan 20-22 Mite Mania
 - b. Fundraising tickets are out, should coordinate with final date for payment
 - c. Applied for Community Foundation Elmira Corning, for scholarships
- vi. Travel Representative – Kyle Krawczyk, Adult education will be held on two nights, attendance is mandatory. Kyle will get with Katie to get dates scheduled.
 - a. Center State will be joining our section, 7 teams each.
 - b. Pin design for player exchange at special events are in
 - c. Banners – The BOD via Rick Janowsky will ask for any of the sidelined banners to be hung in the rec. rink.
 - d. Reminder to all team managers all games scheduled in the US must be with teams registered with USA Hockey
- vii. Coaches – Eddy Lowe - Will send out the list of coaches who still require the on-line security screening.
- viii. Registration – Renee Davis - Need coaches and managers to make sure registration and USA hockey are complete for their teams.
- ix. Motion to adjourn accepted.

Next Meeting Wednesday October 12th 6:00 PM at the First Arena