

CCYHA Board of Directors Meeting Agenda

Date: February 23, 2026

Time: 7:00 PM

1. Call to Order

- Welcome
- Roll Call: Ashley, Trista, Krista, Heather, Maria, Eric, Kristy, Cindy

2. Approval of Minutes

- **Motion to Approve:** January 2026 Meeting Minutes: Approved.
- **Motion to Approve:** February Special Meeting Minutes - Vote cost of Spring Programs: Approved

3. Board of Director Reports

Treasurer – Cindy Warnix

- Anything that needed reimbursement has been paid to date.
- Insurance packet received. About ~900 a year.
- Accounting fees will need to be paid. \$1,000-\$1,500 a year.
- All referee payments for January have gone out.

Vice President – Ashley Courier

- Letter of Admonishment. The concern was we looked guilty because the player that was ineligible was wearing a Cyclones helmet. The letter wasn't directed to anyone in particular. There were a lot of Cyclones people who knew so they wrote the letter to the organization vs any one person.
- Use of tobacco. See Motion to Approve below.

Registrar – Krista White

- Spring league registration coming out soon
- Prep clinics, other events registration coming out soon

Youth Coordinator – Maria Grose

- 67 people have signed up for Try Hockey For Free (turned away 12 so far due to lack of ability to take more.
- Sending those that we cannot take to Learn to Skate program.
- Promotional materials will be coming.
- Asked for volunteers to help.
- Try hockey for free private event for boy scout group is happening. Thinking of charging them in order to cover the ice charge. Thinking June.

Coaching Director – Eric Manning

- 2026–2027 coaching applications still coming in.
- We will vote next month

Secretary - Kristy Chernick

- No items to discuss

President – Trista McConegly

- **Spring League Management Responsibilities:** See if we can get some volunteers to help
- **Tryout Flyer & Marketing:** Krista will design the flyer
- **Goalie Training Proposal:**
 - Trainers: Matt Pickrell & Mike Schlicksup
 - ½ ice sessions:
 - March 24 -10u- 12u
 - April 21 - 14u
 - May 5 - 16u and older
 - 6:00–7:00 PM
- Flyer is being designed.

4. New Business / Motions for Vote

- **Ice Use Request – from Caitlin Sandroni**

Motion: To approve Caitlin Sandroni’s request for ice use through Cyclones on the following dates:

- May 18–21 (1 practice)
- May 25–28 (2 practices)
- June 1–5 (2 practices)
- June 8–10 (1 practice)

The Board agreed to Caitlin’s request with the caveat that she sign a waiver saying that the Cyclone organization or Board members are not liable for any possible property damage or physical harm to participants.

- **Coaching Reimbursement Policy**

Motion: The CCYHA shall reimburse coaches for required USA Hockey coaching education and certification fees, provided all required components are completed by December 31 of the applicable calendar year.

If a coach does not complete the required USA Hockey coaching requirements by December 31 but is granted an extension to complete the requirements in January of the following year, CCYHA will reimburse only the original cost of the course. Any additional fees, late charges, or costs associated with completing the requirements after December 31 shall be the responsibility of the coach.

The Board approved this motion unanimously.

- **18U Travel Player Reimbursement**

Motion (Part 1):

To approve reimbursement for overpayment of any travel team where the budget exceeds \$3,000 after all players have paid and all offerings and reimbursements have been distributed. The CCYHA Board of Directors will hold a vote to determine the reimbursement amount to players.

Motion (Part 2):

To approve reimbursement to 18U players who have paid their tuition in full.

The Board approved Motions Part 1 and Part 2 unanimously.

- **Administrative Fee Policy for Special Offering Clinics (Separate from Cyclones Programs)**

Motion: The motion is to change a 15% administrative fee for any special offerings (e.g. camps, clinics, etc.) during the off-season facilitated through the CCYHA, after the ice and cuts are paid for.

The Board approved the Motion unanimously.

- **Use of Tobacco Products**

Motion: Add to the Cyclone Code of Conduct that 100% tobacco-free (including but not limited to vapes, e-cigarettes, chewing tobacco, etc.) products cannot be used on the bench, locker room, and/or penalty box at practices and/or games.

The Board approved the Motion unanimously (7 Yes, 1 Abstain).

- **Coaches Year-End Gifts**

Motion: The Board approved the purchase of end-of-season gift cards for coaches.

The meeting adjourned at 8:55pm.