

## MINUTES 9-21-22

### CCYHA Board Meeting, September 21 st Minutes

Attendance: Rob Cunningham, Trista Y. McConegly, Eric Manning, Ashley Courier, Bridgett Remilliard, Katie Moore, Matt Robinson, Duane Twining, Jessica Burgoyne

Call meeting to order: 6:02 second Rob Cunningham

Vice President: Matt and Eric are going to get a Disciplinary Committee together to address the Attic Incident On September 18, 2022. Matt or Eric will contact parents in next 10 days. Matt would like to wait for cost of repairs to determine disciplinary actions. Coaches don't need to be involved but aware since it was an off-ice issue. Flight has requested that the video viewing be limited as it is lengthy, and they do not want to keep showing it. Trista stated, flight said they will lock the upstairs during home games in hopes that this will cut down on the temptation of kids meandering, however, they also are requesting that parents watch their children and keep them in the rink unless they have a game card, need to use the restroom, or are sitting in lobby working on something. No games of tag or running through the lobby are supposed to be happening.

Treasurer: Budget is looking good, we have a little over \$100,000 in the bank, however NO ice bills have gone out yet so that will impact that number significantly. All travel uniforms have been paid for and dispersed, there are some extras in the ER as well as socks. House Budget proposed by Bryan Moore is fiscally responsible. CCYHA has had to close house as the ice has roughly 60+ players on it for Tuesday practice. This is the first time in CCYHA history that this has happened. Katie Moore stated that the Retention rate is about 98 percent from last season.

Reimbursement on coaches' certs has started but will not be complete until they have all Certs done. Rob stated since the association is moving towards everything being their own Team, we may need to reevaluate reimbursement of coaching certs to possibly come out of Team Budgets, since CCYHA does not charge a per player due, however, we may need to in order to continue to pay for coaching jackets, certs, etc or have those fees come out of the team budget.

Scholarships distributed \$2,700 went out. How is scholarship advertised to the association? Make it more aware to association.

Sibling, goalie, and military discounts are 10% after first child pays full. No multi discount on one player meaning you can not do military and goalie discount for a player.

Referee fees Travel Games: \$50 14u, \$45 12u, \$40 10u. Maris fees. House will need referees when they scrimmage other associations, but these can be volunteers, however all requests for referees MUST go through Maris.

Secretary -Laurie has resigned from secretary but wrote in that 30 people voted and many thought it was pointless to vote since there were NO opponents. Moving forward we may want to have people use their own phones to VOTE and check off those that have as they do in regular poll voting. Mrs. Burgoyne stated that in the Election process nothing is wrong with using your own device to vote if the voting occurs at a sanctioned and congregated time like a practice. So, the association is looking at doing this for the next election process. Mrs. Courier brought up that CCYHA needs its own association I-pad to use for elections and Game sheet (CHL Games). In the past, team managers have had to bring their personal devices to be used with game sheet to record games for CHL. We will need a sign out sheet for the I-pad and protective cover.

Brittany Feaster (Goalie Coach called in)- she shared a document with board and head coaches via email laying out a game plan for the 1 hour of practice for goalies 8u+/10u travel and 12/14 travel. Goalie Parents will be notified of practice dates and times. There are 2 committed shooters and Mrs. Feaster will be in touch with Head Coaches if she needs more. House Goalies, she will work on some instruction before they play a scrimmage. She needs markers for creases. Matt shared a point evaluation sheet for goalies. They will do an evaluation on each goalie at next practice and then again at the end of season. This will be a guide to see progress over next 22 weeks.

October Saves make a pledge to our 14u Bradley Williams as he is raising money for breast cancer. A flyer will go out through Gamebeast and Sports You where you can click a link and either make a flat donation or make a pledge per puck save through the Month of October! Thanks Bradley Williams, for giving back and good luck on all your saves throughout October!

Goalie needs goalie sticks, 24, 26, 28 and either regular or full right sticks. Also need bigger leg pads like 26. Mr. Robinson is donated a size 28 and a 31. 2- 24 goalie pads and 26 pads still waiting to receive from last year grant, we are told they will be in sometime in November. Need to do an equipment list of items needed. Goalie helmets.

Coaching Director- transitioning over to Eric Manning, sharing passwords, email, and coaching pictures. Things Duane was not able to complete- coaches lock code please share with coaches. Need to do the caster wheels for the big wood box. Foam barriers the blue have duct tape on them and need to be repaired. Wrestling mat tape way stronger

than duct tape (suggestion provided by Bridget Remillard). May need to get another cart for new foam barriers coming. \$500. Intermediate net needs new net.

Hooks have been given to Flight to hang. New foam barriers coming in about 6 weeks. Need more cones, do not get the soccer ones get the rubber cones. Coaching certs are going well, cep training takes a bit but does not need to be completed until December 31 st . We have NO code of conduct from coaches. But those have players in program sign the associations code of conduct. Make all coaches that do not have players in program sign one. May need a master list of coaches with emails and phone #'s.

Youth Coordinator – working on bulletin boards, getting contact information up for coaches like pictures, putting hockey socials up. THFF November 5 th and February 25 th . 11:15 am. Association photo discussion who, what, and when? We used Billy with Midlands Photography last year, you had to buy a package. Katie has a woman named Helen who is with Calico photography. She can take photos and then upload to families so they can print what they want. Helen does not have a green screen so they would just be done on the ice. Katie is comparing prices and offers will report back in October and try to get dates set for photo shoots with association. Request to have a photo of all travel and all house or all association on the ice.

House is going well; the ice is packed but Chris and Bryan have been working well together designing practice plans. There has been positive feedback in comparison to last year! House Crew is Working on getting scrimmages lined up with other associations however other associations do not start house until October. So, scrimmaging other associations will probably NOT start until November.

Registrar- 100% of player membership has been claimed, parents need to keep sending USA hockey volunteer #'s to Registrar and complete Safe Sport Certification if they want to be in locker rooms. Coaching Director needs to send USA Hockey #'s of any new coaches to Registrar to be claimed.

Need to do an equipment list of items needed that can be purchased with Grant money approved by CAHA some items we know we need, Goalie helmet, regular helmet, goalie sticks, larger gloves, larger shin pads, blue pucks, more foam dividers, and another cart to store foam pads.

Almost all Equipment Renewals have been paid still have about 10 parents that need to pay.

Working on making a list for goalie equipment sign out as those can NOT be rented out this year.

President: bylaws have been updated and approved so will be posted to website within month and new print out of bylaws for each board positions binder. Positions available that require election: Secretary, Registrar, and Vice President. We also need an Equipment Manager.

Next Hockey Social will be at Terror Falls Farm, you get 4 haunts for one price \$15 looking at dates either October 7 th , October 22 nd , or October 28 th or 29 th !

Cyclone Merchandise – Craig with Kathy's Kreations said he will have the weblink up for ordering by Monday September 26 th .

Change emails for association to make more uniform all will be CCYHA and then the board member's title.

Adjourned 7:31pm second Rob Cunningham

MINUTES 7/19/22