MINUTES 3-8-23

Minutes

CCYHA Board of Directors Meeting

March 8, 2023

Flight Adventures Park

Attendance: Trista Y. McConegly, Rob Cunningham, Katie Moore, Eric Manning, Ashley Courier, Jessica Burgoyne, Josh Manley

Welcome and Call to order by Trista McConegly, President at 6:09PM

Review Minutes from February 8 and 15th

Motion to Approve Trista McConegly Second: Ashley Courier

Vote: Unanimous

Discussion on dues not paid by December 1, 2023.

The Treasurer will draft a letter referencing the by-laws and requirement to pay prior to December 31, 2022 to members who have not fulfilled the tuition obligation for players. Try-outs will be in question if payment is not obtained and a payment arrangement is not made. The board will review the correspondence.

We will revise language and create a stricter policy for next season regarding late payments and failed payment arrangements.

CHL Weekend review and discussion. Positive feedback was obtained and a request for us to host it again will be made.

Referee discussion occurred. We will request a meeting with Maris regarding next season to ensure safety protocols are met and communication regarding the new recommendations from the board are met.

End of year party – Columbia Conference Center can provide the space for free and paper goods

Catering Chicken Wings/Chicken Tenders Brooklyn Express Pizza/Pasta of Irmo – Doug Ames from the Association and teams will bring sides- Ashley will assign team sides

End of Year Party Date: March 19th 4-6PM – 10, 12, 14 U

Including: Music, slideshow of photos, coach speeches, table of offerings for the summer and try-outs, floor ball, pickle ball for the parking lot

Gift Cards will be purchased for the Coaches.

Bear/ Cub set-up discussion and logistic confirmation. These sessions will be two four-week sessions starting in July.

Names and brackets rising members in this category will be the following:

Grizzly 14-16U Bear 10-12U Cub is 6-8U – Non-Checking

Ice Time Practice Schedules discussion. Meeting with the Plex will be on Monday. Option One asks for more ice time and we are trying to make that work.

Try out Schedule

Motion by Jessica to charge \$ 50.00 per registrant paid on in advance for Try-Outs Second: Rob

Vote: Unanimous

Ice Contract should be consistent for next year. The contract will be available in April.

Try-Outs will be May 6th, TBD per group will be set accordingly

Vote: March 22

SafeSport Update – Matt Early has the information. We are waiting on Safe Sport to provide more information.

Stick Time will occur weekly in May

Discussion: New Jersey Design – We will review mock options in April

Extra Alternate for extra look for Goalies etc. will be set and available.

Survey Results will be discussed in April.

Jackets have been ordered all new coaches.

Scramble Jamboree has 60 players registered for Sunday May 12, 2023.

10U Plus discussion.

Board Meeting will be March 22, 2023 at 6:00PM at Flight Adventure Park

Meeting Adjourned at 7:45PM.