

## MINUTES 3-22-22

### CCYHA Special Board Meeting: End of Season Motions

Tuesday March 22, 2022 8:30 PM

Present via Zoom and WebEx: Board Members: Kirby Brownfield, Laurie Gammons, Trista McConegly, Matt Robinson, Duane Twining, Leslie Twining , Rob Cunningham

Call to Order: The president called the meeting to order at 8:30 pm

#### End of Season Motions:

President made a motion to amend the CCYHA bylaws for the 2022-23 season by August 1st, 2022. Registrar seconded. Discussion centered around the need to update the bylaws for clarity. Also, there are positions in the By-Laws that no longer exist. Motion passed 4-1-1 with the one abstention concern being the lack of clarity of what we are amending.

President made a motion that all CCYHA discounts that include but are not limited to sibling, military and goalies are paid by the CCYHA and not team budgets. Discounts may not be stacked: only one discount per family. Registrar seconded. Vote passed unanimously.

President made a motion that all BOD Officer duties are analyzed and updated due to association enhancements by August 1st, 2022. Registrar seconded, 4-2 motion passes.

Coaching Director made a motion to allow up to \$5000 to be spent in the off season, no later than August 31, 2022, for on and off ice equipment and storage. Advanced notice to the BOD for comment is required prior to making a purchase . This will include but not limited to foam pads, storage, and net suspension. Treasurer seconded. Vote passed unanimously.

President made a motion that the CCYHA Coaching Director meet monthly with all House and Travel Head Coaches to determine the needs of the team and that certifications/COC have been completed. This needs to take place 1 week prior to scheduled board meetings. Registrar seconded. Discussion centered around the fact that coaches would find it difficult to attend another meeting and the CCYHA Leadership GroupMe, which includes all head travel coaches and BOD, was developed to address this issue. Vote failed 0-6.

President made a motion to increase the travel dues by level of play. Example: (B) & (A) \$1800, Upper A: \$2000 and AA: \$2400. This is to ensure there is enough ice and practice available to compete at a higher level. Registrar seconded. Discussion centered around whether there was available ice. Ice was determined to be available early in the morning or

late at night. Directors believe this is a decision to be made on a team by team basis. Vote failed unanimously.

President made a motion to expand the CCYHA offerings matrix to include (3) in-season clinics offered to all players. (1) travel Power Skating (1) house Power Skating & (1) skills clinic. Registrar seconded. Discussion centered on the need to have these offerings but BOD does not want to add to the matrix because of coaching advance commitment needed and more volunteer time required in a season as well as out of consideration for players unable to attend. Vote failed unanimously.

President made a motion that all end of season coaching surveys need to be distributed by the end of February and findings presented to the BOD by March BOD meeting each year. Registrar seconded. Vote passed 5-1 with the Nay vote due to the fact no one was designated as responsible for the survey.

President made a motion that all Head Coaching applications must be completed and submitted by March 1st each year and available for BOD vote by April BOD meeting. Youth Hockey Coordinator seconded. Vo-te passed unanimously.

President made a motion that the CCYHA develop a form for all registrations that asks for volunteers. Once volunteers are established, the CCYHA gives a credit towards dues. This would include BOD members, committee chairs, team managers etc. There was no second and therefore no vote on the motion.

The meeting was adjourned at 10:00 PM by the President. Seconded by the Secretary.