

October 8, 2024 meeting minutes started 6:15pm

Attendance in person: Trista McConegly, Maria Grose. On google meet – Cindy Warnix, Ashely Courier, and Eric Manning.

September minutes motioned by Trista McConegly and approved by all in attendance.

President – Trista McConegly

Flight has LiveBarn – we will make practices private and if coaches wish to view practice they can with a special code.

Crossbar – our new platform screwed up their credit card transaction fees and never charged them to our members. They wanted to have all members pay retro fees from August but the board felt this was Crossbars mistake and we negotiated with Crossbar management on only charging the fees for November and December since those payments had not been charged yet.

Election Process – if a person puts in for a board position and the incumbent wants to stay in then an election process must happen. Both candidates need to write up their experience and intentions. The letters of interest must be advertised through communication channels used by the association ex. Sports you, Crossbar, Facebook, The Spin, and/or post on bulletin board in hallway at rink for 2 weeks.

Then the board will have to create a digital google form for all adults to cast a single vote for the candidate of their choice. The election process for voting must be held open for at least an hour each day the members are practicing and it must be advertised when and where to vote. After holding the election voting the votes will be tallied and the board will announce the winner of the position.

First and gold –Will advertise again, to try to raise awareness for curing kids' cancer. The stickers and bracelets did not make it on time but many managers made gold ribbons and used gold stick tape for the month of September and we kept a flyer up in hallway and on our website and facebook page.

October Saves goalies – Michelle Williams is heading this up to raise money in October for Cancer, last year we raised around \$1,000 for another cancer initiative started by the NHL "I fight for"

Kathy's Kreations – we received a check for member purchases around \$150.

Trista spoke on hosting a Big Sis, Lil sis hockey game event for girls of CAHA trying to bring girls together and have fun, working on logo (possibly Bella Dill artist). The event would not

be until Springtime and CAHA stated they would help with ice. Possibly try to get Lady Gamecocks involved as well.

Trista spoke on possibly doing a drive to help with Hurricane Relief from Helene, in November, to the great people of North Carolina who have been deeply affected by the hurricane. Heather Clymer, a member, is from the area and we are looking to use her as the connection for the needs of people in the area as it keeps changing.

Treasurer – Cindy stated that all ice and ref bills have been paid the account is solvent. House Budget is in the black, however the board does not give team budgets to house as that is so much to maintain with the individual team budgets, the board just manages the house budget and requests that team managers and head coaches make requests with spending.

Welcome back we ended up spending around \$150 out of pocket, which is much better than in years past when we would spend close to \$1,000. By offering a food bag for \$5 this helped to offset the costs of drinks, chicken sandwiches, and chips all cost, but the tenders and hotdogs were donated by the good people at Freddy's. Lots of positive feedback from members.

We have collected all money from jersey and sock orders.

Registrar, Ashely Courier – Trista and Ashely met with Flight management, and we have gotten a 15-day cancellation of ice approved with Chris Johnson, regional manager's approval. Brenshon Stovall, general manager, wanted a 30 day notification. Much was discussed about employees of Flight not showing customer service to all our members as we are a customers of Flight.

- All rosters have been approved.

The registrar asked that if new player is added to please send name so she can claim the player in the USA Hockey system.

Safesport – numbers are good but could be better. Remember if a parent is not Safesport certified they can not be back in the locker room but they are allowed to volunteer for penalty box, clock, scoresheet, music, and live stream.

CEP – coaching director needs to send registrar a list of all coaches who have completed training.

Maria Grose– youth coordinator (YC) picture days set for different times in October to accommodate the multiple teams. It is \$10 a pose and you get a free team photo with a pose. Helen Tackett is the photographer.

-No update on house

- Working with Brenshon to get a try hockey for free date in the spring, but no response from Brenshon yet.

VP – Matt Sanders not in attendance

Coaching Director Eric Manning– coaches have not requested anything so far.

Secretary – Jessica Burgoyne stated she has given all scholarship financials over to the treasurer Cynthia (Cindy) Warnix to be applied in Crossbar.

Motion: Trista McConegly seconded Ashely Courier

House and Travel jerseys are separate, if you are in house whether you are a part of a plus or tournament team, or a league, if you register under house, the player wears board approved house jerseys. If you are a travel player, you wear board approved travel jerseys for all official games.

All in favor passed unanimously.

Meeting ended 7:38pm.

Next meeting November 12, 2024