

MINUTES 2-8-23

Minutes

CCYHA Board of Directors Meeting

Executive Board Session for 12U Head Coach Interviews

February 8, 2023

Flight Adventure Park

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

Welcome and Call to order by Trista McConegly, President at 5:54PM

Minutes: Vote to Approve January Minutes Motion: Trista Second: Katie

Vote: Approved Unanimous

Motion to Move from Regular Session Into Executive Session by Trista McConegly Second: Katie Moore at 6:00PM

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

Matt Robinson and Greg Graves (for interview) Chris Mehlretter (for interview)

Executive Session Opened at 6:01PM

Interview for Greg Graves at 6:00PM and Chris Mehlretter at 7:00PM (Executive Session for each interview) 1 hour per interview was provided to each candidate.

A set of identical questions were provided to each 12U Head Coach Candidate and were asked to each candidate by alternating board members with the same time parameters per candidate. A copy of the pre-provided questions are available. Each question held components of Experience, Financial, Time Management in Practice and Use of Ice, Consistency/Commitment, Teamwork/Partnership, Conflict Resolution, Managerial Delegation, Vision and Conduct.

Reminder: Please post information for Fusion Interest Session Next Week

Next CCYHA Board of Directors Meeting will occur on February 15, 2023 at 6:00PM at Flight Adventure Park.

Meeting Adjourned at 7:59PM by President, Trista Y. McConegly