

## Emergency Meeting Minutes 11-23-21

### CCYHA BOD Emergency Meeting Minutes November 23

rd 2021 5:00 PM

Present: President Kirby Brownfield, Vice President Matt Robinson, Treasurer Rob Cunningham, Secretary Laurie Gammons and Registrar Trista McConegly At 5:00 pm on Tuesday November 23, 2021 the President made a motion to use the GroupMe platform to discuss and vote on two upcoming motions. The motion was seconded by the Secretary.

Discussion ensued regarding a 10U Cyclones travel player requesting to play aa Thanksgiving weekend tournament with the Carolina Rage Hockey Club. The parent of the player stated that they were directly requested by a parent associated with the Rage. Approaching a player from another organization is a clear tampering violation.

At 5:15 the President made a motion to escalate the tampering issue to CAHA for review. If the motion passes there is a \$250 fee to the Director of Disciplinary Actions that is refunded if the review is not unfounded. Action taken by CAHA could include fines, inability to play in CAHA tournaments or removal from the league depending upon severity. Motion was seconded by Secretary. Motion passed unanimously. President then made a motion to vote on the temporary release of the 10U player to the Carolina Rage for one tournament over Thanksgiving Weekend. Registrar seconded. Motion failed 2-4. 10U player will not be released to play for the Rage over Thanksgiving weekend.

President to alert the Carolina Rage board and the 10U parent.

CCYHA will post the process on the website and create a form for future transfer requests such that they can be done without violating USA Hockey rules.

Meeting was adjourned at 5:50PM on November 23, 2021.